

ECIA Road Committee Meeting Minutes
January 26, 2015

Call to Order: Chair Felicia Probert called the meeting to order at 6:05 PM.

Attendees:

- Road Committee Members: Felicia Probert - Chair, Fred Raznick.
- ECIA Board Liaison: Gershon Siegel
- Prospective Member: Robert Wickham

Committee members Karen Murry and John Reynolds had excused absences.

Felicia noted that there was not a quorum present so no votes or official business would be transacted at the meeting.

Chair comments: Felicia welcomed prospective member, Robert Wickham, to the meeting.

Robert is currently a Lieutenant with the Eldorado Fire Dept. Felicia asked the Committee to continue to look for 3-4 additional members to help spread the workload and to assure a quorum at meetings.

Felicia has been asked to update the road committee chapter of Windmills and Dreams. She is having trouble finding information for 1996 through 2005. Fred suggested contacting former chair, Nolan Zisman.

Liaison report: Gershon provided the following updates:

- The Board has entered into a contract with HOAMCO to provide a general manager for the ECIA. An interim manager will start on February 1 until a general manager is selected.
- The Board is going on a retreat on February 7th.
- Dag Ryen was honored at the January Board meeting for his outstanding voluntary service as Board President and Acting General Manager. This included a congratulatory letter from the Mayor of President Ryen's hometown in Norway.

Old Business:

None

New Business:

Felicia distributed a list of the Eldorado Road projects in the County's Infrastructure Capital Improvement Plan (ICIP). She is working with Dag Ryen to complete capital outlay requests for the current legislative session. Dag would like a recommendation from the Committee as to whether or not to submit one for any of the projects. Of the 5 projects on the list, the consensus from the discussion and in line with the recommendations from our fall road inspections was to request funding for chip sealing Balsa Road. The ICIP request for Balsa Road is for \$240,000 to chip seal 1.2 miles and to construct an adjacent hike/bike path. There was discussion on whether \$240,000 was sufficient for the project and if the right of way for Balsa Road was wide enough for a hike/bike path. Felicia will research both issues before recommending an amount to Dag. Because of the lack of a quorum, Felicia will propose a motion to the Committee via email. [Post Meeting Note: A motion proposed via email to the Road Committee to recommend that the ECIA submit a capital outlay request for the 2015 Legislative Session to State Senator Peter Wirth and State Representative Matthew McQueen for funding to upgrade 1.2 miles of Balsa Road to a chip seal surface passed unanimously on 01/28/2015.]

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Felicia proposed that the spring road inspections be done in April and that the Committee not meet until after the inspections were completed. After some discussion, it was agreed that Felicia will get with Robert and any other prospective new members in March to train them on the inspection process. She will send out the inspection forms at the beginning of April and the Committee will meet again on Monday April 27, 2015 to discuss the reports and finalize the inspection report and recommendations.

Felicia distributed a draft of the Road Committee report for the 2014 ECIA Annual Report to

Members. Fred cited several road improvement projects that should be included in the report. Felicia will send it out to the remainder of the Committee for any other suggestions. [Post meeting note: Felicia contacted Diego Gomez with the SF County Road Dept. He will provide a list of 2014 road related accomplishments.]

Felicia asked if anyone knew the status of the Santa Fe County Road Advisory Committee (SFRAC). From the website it doesn't appear that there has been any activity since January 2014. A member of the ECIA Road Committee has served on the SFRAC in past and Felicia indicated that she thought it would be of value to have someone from Eldorado on the SFRAC if it was still functioning. [Post meeting note: According to Robert Martinez, a new setup for the SFRAC was approved at the January 27th Board of County Commissioners meeting. Under the approved setup, there will be 2 seats/district. The seats won't be tied to a specific town or subdivision. The Commissioners are expected to put out a call for nominations in the near future.]

Felicia advised that the Road Committee charter requires that the Chair be elected on an annual basis but that absent a quorum this item will be tabled until the next meeting. The charter is silent on the frequency for election of the Secretary but should be considered at the next meeting as well.

Committee Round Robin:

Nothing of note.

Next Meeting: Monday, April 27, 2015 6:00 pm at the ECIA Community Center.

Meeting was adjourned at approximately 6:55 p.m.