

ECIA Road Committee Meeting for February 17, 2014

Call to order: Fred Raznick called the meeting to order at 6 pm.

In attendance:

Fred Raznick, Karen Murry, David Brown, Road Committee members

David Perlmutter, ECIA Board Liaison to the Road Committee

Residents interested in joining the Road Committee: Felicia Probert, John Reynolds, Pierre Bovis.

Fred Raznick opened the meeting with all in attendance signing in. Three attending Road Committee members approved the meeting agenda and approval of the January 13th meeting minutes.

Fred Raznick gave an update of the Santa Fe County Herrada Road Paving project. Herrada Road paving is scheduled to begin after the Eldorado Studio Tour May 17-18. Utilities, such as Comcast, Century Link, PNM, NM Gas Company, and EAWSD, have been contacted by Santa Fe County to begin relocating any utilities lines that need to be lowered before paving work can begin. Santa Fe County Engineers ordered potholing along the Herrada Road length to determine the depths of the utilities.

Fred Raznick and Karen Murry have been attending the majority of the Santa Fe County Herrada Road Paving Planning meetings, twice a month in Santa Fe, and were able to help give an update about the plans and review of the final plan map.

Santa Fe County will contact each homeowner, on a "one to one" basis, prior to, for relocation of mailboxes, and removal and installation of new 18" metal culverts.

All side streets leading off of Herrada Road are scheduled to be given new culverts as well. All homeowner driveway entrances are to be flared and widened.

Fred reviewed the Santa Fe County General Obligation Bond Election, approved by the voters in 2012. Herrada Road paving was projected to cost \$900,000.00. Avenida Amistad paving was projected to cost \$194,000.00 and Avenida Buena Venture paving was projected to cost \$91,000.00. Herrada Road paving will cost more than the projected cost to complete the entirety of the road. More funds may be needed to complete the entire Herrada Road paving project all at one time vs. 2 phases.

Santa Fe County is scheduled to meet with the ECIA at the next scheduled board meeting March 20th at 7 pm in the Rail Road building at the Community Center. Final plans for the Herrada Road paving project will be discussed at that time. It will be a public meeting and residents will be able to observe and politely ask questions.

Pierre Bovis asked when an utility relocation deadline was set. Fred mentioned it is up to the utilities to set their own relocation time frame, but would have to be done prior to any the paving.

Recommendations to the ECIA Board of appointment of three new members to the Road committee, Felicia Probert, John Reynolds and Pierre Bovis. Approved by Road Committee members and awaiting ECIA main board approval at next ECIA board meeting.

Fred Raznick mentioned that seven Road Committee members would probably be needed to conduct road inspections and evaluations twice a year. Nolan Zisman created a Road

inspection template that has been used in the past. Felicia Probert has agreed to contact Nolan to set up the new Road Committee Eldorado road inspections and evaluations.

Fred mentioned that the Road Committee needs to elect a Chairperson and Secretary. Voting was tabled until the next meeting to await the ECIA boards approval of the three newest members.

Next Road Committee meeting was scheduled for March 20th at 5:30 pm in the Rail Road Building in the Community Center. Robert Martinez of the Santa Fe Public Works Department will be invited to meet with the committee.

Anticipated next Road Committee Eldorado road inspection is tentatively scheduled for the first two weeks of April.

Meeting was adjourned at 7:05PM.