

Minutes of the ECIA Conservation Committee Meeting, February 2, 2021

Attending: *Committee Members*, Chair Paul Butt, Vice Chair Tom Brimacombe, Thomas Bredenberg, Carol Beidleman, Jürgen Lehman, John Parker, Susan Will, (John Reynolds, absent). *ECIA Board*

Members: Liaison Carol Sanguinetti, Ericka Penczer. *HOAMCO*: Jessica Collins, Mike Rogers

Guests: due to a technical problem the list of guests attending is not available

1. 1. Appointment of Recording Secretary, John Parker
2. 2. Approval of Agenda, Thom Bredenberg, 2nd Carol Beidleman
3. 3. Approval of November Minutes, Carol Beidleman, 2nd Susan Will,
4. 4. Board Liaison Report

Carol Sanguinetti noted that 2022 will be the 50th anniversary of the founding of the community of Eldorado. A group has started to plan a celebration of this milestone. Details will be forthcoming regarding volunteer opportunities for this event and planning.

5. 5. HOAMCO report

Mike Rogers received a complaint regarding piles of debris encroaching onto Manzano Court. Mike dispatched the maintenance crew who removed the debris using ECIA tractor and trailer.

Mike responded to concerns regarding access points to State Public Trust Land on the western edge of Eldorado. A number of the residents have created barbed-wire fence crossing points. Dogs need to be on a leash when accessing the Trust Land, this is part of the required permit for recreational use.

6. 6. Motion, as amended: to approve moving the Open Forum section of the monthly Conservation Committee meetings to follow the HOAMCO report, to limit the Open Forum to 20 minutes, and to record the names of guests who were not able to speak due to time constraints, so they can be given first priority during the open forum at the next meeting. Motion passed unanimously.
7. 7. Open Forum:

James Mason from Road committee spoke on coordinating with Conservation Committee regarding access points to the Greenbelts. Once plats are found and reviewed, it is intended that members will identify survey boundary markers along greenbelt access points to assure that these access routes don't intrude upon private property. Chairman Paul will check with county and ECIA records to help launch this effort. James will verify funds available.

Jonathan Turkle introduced himself to the committee. He is a stable owner and is possibly interested in joining the Conservation Committee for any equestrian issues that come up. The committee thanked him for his attendance and indicated that his presence would be helpful.

8. 8. Project status updates:

Preserve Brochure printing - Printing of the brochures has been completed. They are available at ECIA offices. Staff are ensuring that people who request a copy are residents.

Preserve Signage printing (phase 2): Three large trailhead and twelve "Return to Trailhead" signs are on order. Necessary hardware for mounting new signs is available from ECIA maintenance.

Tom Brimacombe would like to provide copies of all the Adobe suite programming files he's developed for the maps used to make the signs/brochure. Paul Butt will work with Mark Young to see that these files are archived.

[public comment: James Mason - The Road Committee has proposed that the ECIA purchase a computer exclusive for electronic file back-up.

Jonathan Turkle: I'm going to add some 2 cents here, it seems that creating an ECIA cloud backup for docs would be a worthwhile investment and would add some security rather than just a drive.]

Paul Butt will seek bids for the phase 2 work on the north side of the 401 Dam project site.

Paul would like us to complete a pilot project to replace all the signs on the 100 series trails on the western side of the Preserve. He would like to seek volunteers from the community.

Paul has prepared letters to property owners along the library trail. He will submit a draft for review by the Board. Once the letters have gone out committee volunteers will flag the route so the public will have a chance to visually inspect it.

9. 9. New business:

Draft 2021 Scope of work (letter of engagement) for Jan Willem Jansens (Ecotone)

to be finalized. Committee members should provide to Paul any input on draft received by JWJ by February 12th.

Annual Report - draft is due February 10. Paul requested that input on this be submitted to him by Monday.

5-Year Plan - Paul would like a Vistas article to be submitted in March for April Vistas. Paul believes this would be a good means of facilitating community involvement. Carol B. Suggested that we use on-line tool like survey monkey to facilitate community input. It was also mentioned that it would be helpful to first have a preliminary draft as a starting point.

10. 10. Old Business

Jürgen Lehman, Thom Bredenberg, and Paul Fink removed the excess Carsonite posts along Trail 105 and 201. Some posts were left in place where they were deemed useful.

11. 11. Adjournment

Motion by Thom Bredenberg, 2nd Carol B.