

ECIA Roads Committee Meeting April 21, 2014

Call to Order: Acting Chair Fred Raznick called the meeting to order at 6PM.

Attendance:

- Road Committee Members: Fred Raznick, Acting Chair, Karen Murry, John Reynolds, Paul Drumright, and Felicia Probert. Pierre Bovis – Excused Absence
- ECIA Board Liaison: Jan Pietrzak
- Residents: Nolan Zisman, Joe Loewy

Fred Raznick opened the meeting with a quick round of introductions and all in attendance signing in. Fred noted that a quorum was present. The Agenda was adopted without change. The minutes of the last meeting were approved with one minor correction of a misspelled name. Fred informed the committee that member David Brown had resigned from the Committee since the last meeting, bringing the number of members on the Committee back to six. Fred suggested we continue to recruit two more individuals for the Committee so that we have sufficient members to complete the road inspections with an alternate if someone is out of town.

ECIA Board Liaison Report: Jan Pietrzak updated the Committee on several issues including the upcoming change in the makeup of the Board following the completion of the voting on May 1. The timeline for when a new Board Liaison to the Roads Committee will be assigned is dependent on how quickly the re-organization of the new Board occurs. Jan also briefed the Committee on the new established Solar Working Group/Task Force that is tasked with looking at the legal, legislative, technical, and community issues associated with solar. Jan also reported that the Board has approved the playground equipment at Compadres Park and thanked Fred and Karen for their work on this project. Installation of the new equipment may be as early as June. Fred thanked Jan for his participation and support to the Road Committee over the last few years.

April Road Inspection Report: The Committee reviewed the results of the latest road inspection conducted by the Committee between April 1 and 14. Based on the results of the most recent inspection, previous inspections, and the number of home owners impacted by a road condition, a motion was made and passed to recommend the following roads, in priority order, to the County for application of base course within allotted funding.

Balsa Road

Chusco Road (including Avenida Amistad from Chusco to Ave. Buena Ventura).

Juego Road

Bonito Road

Antigua Road

Puerto Road

Aventura Road

Tetilla Road

Esquilla Road

Recado Road

Tarro Road

Fred will pass along the Committee recommendations and the complete road inspection report to Adam Leigland with Santa Fe County. Fred will also confirm with Adam the amount of funding available for base course this year.

Election of Chair & Secretary: Fred advised the Committee that he intends to remain a member of the Roads Committee but due to a variety of other commitments, he is not a candidate for

Chair. Fred opened the nominations for Chair. John nominated Felicia Probert for Chair with Karen seconding the nomination. No other nominations for the position of Chair were received. The nomination of Felicia passed unanimously. Fred called for nominations for Secretary. Paul nominated John Reynolds, with Karen seconding. The nomination passed unanimously.

New Business - Update of Committee Charter: Fred reported that the Committee Charter is in need of update and eventual approval by the Board. He distributed a copy of an updated draft of the previous charter. Since the Roads Committee doesn't meet on a monthly basis, there was discussion on making sure the Charter addresses approving the minutes via email to allow timelier posting on the ECIA website. Joe Loewy suggested looking at the Stables Committee charter for an example of how they addressed this. John Reynolds volunteered to take the lead on updating the Charter before the next meeting. Joe will forward a copy of the Stables Committee charter to John.

Comments and Suggestions: Fred suggested that the Committee make a recommendation to the Board to consider vehicle placards and/or name tags for Road Committee and Architectural Committee members to use when working out in the neighborhood on inspections or site visits so that the residents know who is in their neighborhood.

Jan recommended that we put a cover sheet on the road inspection report before posting on the ECIA website to help the reader understand the information. Felicia will put this together before submitting the road inspection report for posting. Jan also recommended that we update the Committee list for the ECIA Board Book. Felicia will forward the current list to John who will maintain it and contact DiAna Gutierrez to determine what format is required for the Board Book.

The next meeting was scheduled for Monday June 23, 2014 at 6:00 PM at the Community Center. Agenda items will include update and review of the Committee Charter

Meeting was adjourned at 7:20 p.m.