

## ECIA Road Committee Meeting Minutes

April 27, 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, Karen Murry, John Reynolds
- ECIA Board Liaison: David Yard
- Prospective Members: Robert Wickham, Antone Forneris, Bob Blanchet, Dan Davidson, Ken Kleiber, Terry Reilly, and Russell Winslow
- Special Guest: Dag Ryen, ECIA Board Chair

Felicia noted that there was a quorum present.

On a motion by Fred Raznick and seconded by Karen Murry, the agenda was approved unanimously without modification.

Chair comments: Felicia welcomed prospective new committee members Antone Forneris, Bob Blanchet, Dan Davidson, Ken Kleiber, Terry Reilly, Russell Winslow, and Rob Wickham to the meeting.

Felicia reported that she has received several calls regarding the 4 inch lip from the new surface of Avenida del Monte Alto to Verano Loop and Moya Road. According to Diego Gomez with Santa Fe County Road Department, the County had planned to fix it last week but were diverted to an emergency on CR 42 which was still ongoing. Diego said the County will get back to Monte Alto as soon as possible. [Post Meeting Note: Repairs were completed on 4/29/2015]

Comments from ECIA Board President:

Dag Ryen, ECIA Board President, gave an overview of the potential funding streams for road improvement projects, and discussed the roles and responsibilities of the Road Committee.

Dag shared that historically capital outlay funds have been appropriated specifically for Eldorado, however due to partisan politics, the state legislature did not pass a capital outlay bill during this past session. There is discussion of calling a special legislative session to pass a bill but if it occurs, it is unknown how Eldorado's request for \$100,000 will fare. Additional funds for road improvements may come from bond issues although none are anticipated in the near future. County Commissioners also have some discretionary funds to obligate towards projects in their districts, however Liz Stefanics, the current commissioner for our district prefers to put funds towards the multi-purpose trails. Neighborhoods also have the option of creating special taxing district to fund road improvements.

Dag talked about the importance of the Road Committee's role in inspecting the roads and identifying the maintenance needs and priorities, and how that is critical to maintaining a good relationship with the County Road Maintenance Department.

Liaison report: David provided the following updates:

- The new general manager, Denise Villanueva, is on board and getting oriented. She plans to attend a road committee meeting in the future.
- The Vistas is now accepting letters to the editor. David encouraged that committee members submit letters on road issues.

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- The solar litigation against the ECIA was dismissed.

- Mediation in the hens lawsuit was declared to be at an impasse so the appeal has moved forward. All of the appeal material is before the judge. The timeline for a ruling is unknown. There are three remaining appellants in the lawsuit.

- Solar Working Roundtable has met with the Board and presented their report. A pamphlet for residents on how to develop proposals for solar installations is forthcoming.

Old Business:

None

New Business:

Committee Membership - Felicia announced that six of the prospective members present at tonight's meeting have met the requirements for committee membership by attending road inspection training, participating in the spring road inspections, and attending tonight's meeting. On a motion by John and seconded by Karen, the Committee unanimously voted to recommend the following six individuals to the ECIA Board for approval for membership on the Road Committee:

Bob Blanchet Terry Reilly

Dan Davidson Robert Wickham

Antone Forneris Russell Winslow

Spring Road Inspection Results - Felicia presented the results of the spring road inspections ranked by need for grading. Discussion followed on how the results are analyzed and ranked. On a motion by Karen and seconded by Fred, the Committee unanimously agreed to forward the priority grading recommendations along with a detailed list of site specific problems such as potholes to Robert Martinez with Santa Fe County Roads.

Committee Round Robin:

John announced that due to work obligations in southern California he was going to step down as secretary but wanted to remain on the Committee. Felicia advised that per the charter that both the Chair and the Secretary positions were to be re-elected on an annual basis. She will put it on agenda for the next meeting.

Next Meeting:

One of the annual goals of the Road Committee to invite Robert Martinez from Santa Fe County to meet with the Committee. Felicia will contact Robert about his availability over the next few months and schedule the next meeting accordingly.

On a motion by Fred, seconded by Karen and an unanimous vote, the meeting was adjourned at approximately 7:20 p.m.