

BFTA ANNUAL MEMBERSHIP MEETING

November 6, 2006 @ the Black Forest Fire Department

Greg Reals opened the meeting by introducing the present officers: Greg Reals, President; Lois Fagerquist, Vice President of Grass Roots; Cheryl Pixley, Vice President of Administration; Barb Remy, Vice President of Government; and Ike Mosgrove, Treasurer.

Members in attendance (20) shared their trail interests and where they live in the Forest.

Ike Mosgrove's Treasurer's report shows that the BFTA has \$10,964.29 in assets.

Greg gave everyone an overview of the history of the Section 16 Trail. He also highlighted the neighborhood projects we've been involved with in the past couple of years.

Cheryl Pixley updated everyone on the Seclusion development trail that we laid out last Spring. It has been changed to more of a perimeter trail but is on the plat map that will go to the County Commissioners. Work has also begun on a perimeter trail around the conservation easement that is part of the Sanctuary in the Pines development. The Cathedral Pines Regional Trail portion is open (trailer parking on the NE corner has not been built). Work has begun on realigning the trails in Black Forest Regional Park that were disrupted by the extension of Milam Road into Cathedral Pines.

The next items on the agenda involved election of officers.

We sadly accepted the resignation of three officers this year. Erv Perlestein, our Secretary, and Kay Perlestein a Member at Large, moved to Flagstaff, AZ. in August. Betty Kirkley, a Board Member at Large, felt that she should resign since she expects to be leaving her home in Woodlake soon. We miss all of these people as they've been actively involved with the Trails Association for many years. Fortunately three people stepped up and volunteered to have their names put on the election slate. Nancy Rinehart volunteered for the open Secretary slot, Jeff Shada and Hank Hoover volunteered to run for the Member at Large spots. Other officers are continuing in their positions. Greg Reals made a motion that we accept the officer positions. Judy Von Ahlefeldt seconded the motion and the new officer slate was accepted without exception.

Hank Hoover agreed to make himself available to help with the BFTA web page.

Barb Remy explained the work she's been doing on a Master trails map for the area. Members perused the map and added information about trails in their neighborhoods. The project will take quite some time to complete, but we have a very good start.

Lois Fagerquist moved that the meeting adjourn at 8:45. The motion was seconded and accepted.

The next board meeting is scheduled for Wednesday, Jan.3, 2007.

Minutes respectfully submitted by Lois Fagerquist