

BFTA BOD Meeting Minutes
March 12, 2009

The meeting was called to order by Greg Reals.

The Board reviewed and approved the minutes of the January Meeting.

Greg gave updates on the amounts in the treasury and on the status of 2009 memberships. Seventeen more renewals have been received since January. It was suggested that we put an insert in the Black Forest News with a membership form. Greg will call on it.

Cheryl updated the Board on Juel's condition. He is out of the hospital and in rehab. She is getting mail that pertains to the BFTA from Irene. The Board is concerned because BFTA is not being notified of meetings pertaining to new subdivisions in the Black Forest area that we should be getting.

Appointments to EPC Park Master Plan Committee are Judi, Lisa and Pam Devereaux to the Pineries/Sanctuary Committee, and Hank, Barb and Cheryl to the Black Forest Regional Park Master Plan Committee.

Barb reported on the development issues that were discussed at the March 10 Park Advisory Board meeting she attended. The subdivisions were Highland Park, Sanctuary Point near Fox Run, the Matika Subdivision and Meridian Ranch that is proposing a donation of 260 acres for a regional park.

We discussed deeded trail easements as compared to dedicated trail easements. Nancy thought that Susie Witter had done the research on this. She will call Susie to see if she has it. Meanwhile we will table the issue.

Hank gave an update on our website development and handed out passwords to the Board members present. The Board voted to reimburse Hank for the cost of maintaining the website.

Hank talked about the Section 16 Trail Adoption and Scout Troop 70, which might be willing to plant some trees in Section 16 if BFTA would buy the trees. Hank will check.

Nancy gave an update on the newsletter. At the last meeting we agreed to send out three issues a year. Nancy spoke about issues in Woodlake subdivision. She said a subdivision just south of Woodlake was being sold.

We will have a trail and road cleanup at Section 16 on April 18. Cheryl will get releases, Barb will get trash bags, Greg will buy soft drinks and bottled water, and Judi will send out a press release and do a postcard. We will also have a knapweed control day at Section 16 on May 16.

We still have some Board vacancies.

Paul and Hank have had several conversations regarding trail changes in Black Forest Regional Park.

There being no other business, the meeting was adjourned.