

BFTA BOD Meeting
March 10, 2011

Meeting was called to order by President Hank Hoover.

Minutes were sent to members by email and one correction made. Current minutes approved.

The treasury stands at \$13,748. Hank, Kristian and Nancy R. conducted an audit of our finances.

Cheryl reported she ordered 6 brochure holders. Cost is \$138. They are very durable. Kristian suggested we put the appropriate trail maps on the reverse of the membership applications to go in the holders. Hank will take care of keeping BFRP supplied, Lisa will do Section 16, Judi – Homestead and Nancy R. – Palmer Divide. Hank will contact Jerry Westling to see what we can do about putting the boxes up.

Lisa introduced Arianne who is working on our website redesign. Arianne showed some of her ideas for the home page. Some members suggested we include our slogan, “Connecting our Community” on the page.

Nancy is working on putting together a parade group for the Black Forest Festival.

Randal Builders cut trees in BFRP adjacent to the lot where they are building a new house. Seven trees were cut. The builder never contacted the County for permission. Also they never got permission from the HOA. They were told they must plant 3 new trees to mitigate the cutting. BFTA feels this is not enough reparation. Judi will contact Judy Von Ahlefeldt who is working on getting more done to see how we can work on the problem together. Hank will send Judi the info he has collected on the subject and get her in touch with Rebecca Schinderle who might possibly help with the project.

The County is trying to form and train “friends groups” to help with park maintenance. They have contacted TOSC. FOTP is providing training sessions.

Hank investigated using PayPal as a way of dealing with collecting funds for a vault toilet for Section 16. We could also use PayPal for membership dues. Judi will chair the committee for finding funding for the toilet and Kristian will handle the financial part. Judi moved that we commence planning for fundraising pending solving the technical issues involved. Kristian seconded. Approved.

We discussed need for a BF Land Use committee liaison. Cheryl has been handling that.

May 14 was set for the first Section 16 trash pickup. Nancy will bring donuts.

Meeting adjourned at 9:15 pm