

BFTA Board Meeting
May 12, 2011

Meeting was called to order at 7:05 pm by Hank Hoover. Members present: Hank Hoover, James Kruse, Cheryl Pixley, Lisa Dorr, Nancy Reinhardt, Jaenette Coyne, Kristian Coyne, Judi Tobias. Guest attending: Larry Fariss.

Judi read the minutes with corrections emailed by Hank. Kristian moved the minutes be approved as corrected. Seconded by Lisa. Passed.

Kristian passed out the Treasurer's report. The members had a few questions. We agreed to move \$500 into a special account to be set up for donations to the Section 16 vault toilet funds. Cheryl moved the \$500 should be taken from the account paying the least interest. James seconded. Passed. Kristian is also to work on setting up a PayPal account so that we can take credit cards for the donations to the project plus for memberships. Lisa suggested that we put a notice on our membership forms that donations could be added to the membership fee for the Section 16 toilet and that we post our progress toward our goal on the website.

Boxes have been set up for the info on BFTA in several parks. Hank said he has put 100 brochures out in the box at Black Forest Regional Park and will have to make more. Cheryl reported similar results at Fox Run. Lisa was not sure how many were taken at Section 16. The boxes still have not been put up at Woodlake or Homestead. We agreed that, although we have not gotten any new memberships yet from this project, that it is good PR for BFTA and should be continued. Judi asked if we felt that the box should be placed at Homestead since it was not in Black Forest; the members felt it should. Hank is covering Black Forest Regional Park, Cheryl is doing Fox Run, Lisa – Section 16, Judi – Homestead, and Nancy – Woodlake.

Judi is still working on getting more action on the illegal tree cutting on the edge of BFRP by the contractor building a new house in Cathedral Pines. She will contact the Cathedral Pine HOA.

We discussed the progress on the new website design. After the survey on the preferred Home Page was discussed, we talked about how to proceed. Lisa agreed to head up the project and to contact a person to do the design. The BOD will keep in contact with Lisa by email to speed up the process and agree on a price and the content.

Under new business, Cheryl brought up a recent meeting with the developer of the new project west of Winslow Dr. called Kingsbury Estates. There is some confusion as to whether he intends to include an east-west trail easement. Cheryl will follow up on this before the plan is submitted to the County.

The Black Forest Festival will be August 13. Nancy is making progress with a parade group. Lisa will have her pony pulling a cart in our entry. Judi will furnish the EZ-Up for our booth. Jaenette will get more T-shirts to sell. Preferred colors are tan and blue. Lisa will get some embroidered baseball caps ready.

Judi mentioned the Great Parks–Great Communities initiative meeting she attended. Because of the lateness of the hour, she will email the proposal to Board members for their information.

Kristian and Jaenette picked up the trash along Milam Rd. on the west side of BFRP–Hank also did some cleanup.

Meeting adjourned at 9:10 pm.