

Black Forest Trails Association – Board of Directors meeting

9 November, 2017

Board Members Attending

Larry Fariss
Barb Remy
Steve Eckmann

Carolyn Brown
Diane Hoover

Cheryl Pixley
Nancy Reinhardt

Board Members Unable to Attend

Andy Meng

The meeting was held at the BF Community Center and commenced at 6:35 PM.

Meeting Minutes

- Steve presented minutes from the October 18, 2017 meeting. Motion by Barb to accept with no changes, seconded by Nancy, approved by unanimous voice vote.

Treasurer's Report

- No changes since last meeting.

Old Business

- Free Membership for Private Trail Landowners – Larry Fariss
 - No progress
- Botolin Trail – Larry Fariss
 - Larry and Andy will follow up with signage.
- Trail Name Signs – Larry Fariss
 - No progress
- Gates on Mark Bissel Property – Larry Fariss
 - No progress.
- Hicks-Rathbun Trail – Larry Fariss
 - One of the property owners is ready to provide access, the other is considering.

New Business

- Palmer Land Trust – Barb Remy
 - Eagles Crest Living Trust is current owner; Palmer Land Trust has conservation easement; no BFTA action needed at this time.
- Audubon Society property – Nancy Reinhardt
 - Nancy is waiting for a call back, and will re-open dialog about the possibility of trails.
- Pineries Water Rights – Larry Fariss
 - San Miguel Valley Corporation is the owner / holding company; Andy to discuss concerns with Terry Stokka; this is more of a FOBFPF concern than a BFTA concern.
- 2018 Meeting Schedule – Larry Fariss
 - We agreed to continue meeting on the 2nd Wednesday of alternate months, with exceptions in January and for the Annual Members meeting in the Fall.
ACTION: Larry will coordinate with Jeff Ader about our use of the BFCC; Larry will send out a proposed schedule.

Additional Business

- Homestead Friends Meeting
 - No BFTA board members attended; Larry will get information.
- Trail Leader Social
 - Larry attended, representing BFTA; RMFI, TOSC, etc. also were there.
- Facebook
 - Nancy has been posting ride information; she would like the rest of the BoD members to send her material to post.
- Homestead Ranch RP
 - Nancy will take on responsibility for putting BFTA flyers/newsletters in the BFTA box.
- BF Section 16 parking conflicts – this will be an agenda item for next meeting
ACTION: Cheryl will talk with EPC Parks on behalf of the BFTA about additional signs, and other ways to make the trailhead a safe environment for all users.
- Winter Newsletter
 - President’s Corner: BFTA strategic priorities – **Larry**
 - Facebook awareness; encourage “Likers” to join and support BFTA – **Nancy**
 - BFTA logo and trail etiquette – **Cheryl**
 - Botolin Trail? – **Larry** will talk with Botolin; if an article is acceptable to him, **Carolyn** volunteered to write the article after riding the trail for photos.
 - 15 Dec due date for articles, Andy will publish in early January
- Next meeting is scheduled for 10 January, 2018 at 6:30pm at BFCC.
 - Larry will try to get Nathan Robinson (EPC Parks North District Supervisor) to come to our January meeting.

Meeting was adjourned at 7:30 PM.