

Black Forest Trails Association – Board of Directors meeting

10 January, 2018

Board Members Attending

Larry Fariss

Barb Remy

Carolyn Brown

Diane Hoover

Cheryl Pixley

Steve Eckmann

Board Members Unable to Attend

Andy Meng

Nancy Reinhardt

The meeting was held at Larry Fariss's house and commenced at 6:00 PM.

Meeting Minutes

- Steve presented minutes from the November 9, 2017 meeting. Motion by Carolyn to accept with no changes, seconded by Cheryl, approved by unanimous voice vote.

Treasurer's Report

- No significant changes since last meeting.

Old Business

- Free Membership for Private Trail Landowners – Larry Fariss
 - Deferred to a future meeting.
- Botolin Trail Signs – Larry Fariss
 - Deferred to a future meeting.
- Trail Name Signs – Larry Fariss
 - Deferred to a future meeting.
- Gates on Mark Bissel Trail – Larry Fariss
 - Waiting for summer
- Falcon Regional Park Grant – Larry Fariss
 - Nothing new to report.
- Hicks-Rathbun Trail – Larry Fariss
 - Both landowners have agreed in principle; we plan to work with them this summer.
- Palmer Land Trust – Barb Remy
 - Debbie Johnson has allowed for one more house to be built on her land, and the well is in. No BFTA action needed at this time.
- Audobon Society – Nancy Reinhardt
 - The land is leased for livestock grazing, so access for trails is not an option now.
- Pineries Water Rights – Larry Fariss
 - Taking this topic off the agenda.
- Homestead Ranch RP Friends Meeting – Larry Fariss
 - Meeting happened; no actions assigned or taken.

- Winter Newsletter – Larry Fariss
 - Still need these articles:
 - Nancy – Facebook awareness
 - Cheryl – BFTA logo and trail etiquette
 - Cheryl – BF Section 16 cleanup day: Primary date April 28 9:00am – 11:00am. Snow/rain backup date June 2.
 - Larry added article about School in the Woods Christmas cards, replacing Botolin trail topic.
 - Andy will put it together as soon as he gets the remaining articles.

New Business

- TLUMC Trail Work Day – Larry Fariss
 - June 10 project day; tentative plan is to coordinate with EPC Parks for BFRP project.
- Judy V Trail – Larry Fariss
 - Possible scout project to repair/create a trail across or around her property.

Additional Business

- Owners of 30-acre Fawnwood Ranch property at Burgess and Goodsen are divided on access.
 - There is some potential for trail access. Cheryl offered to share with them information about legal protections for landowners who provide trail easements.
- BF Section 16 cleanup day
 - Schedule it now so we can get it in the Winter Newsletter. Invite School in the Woods to help.
- Flying Horse North trail plan
 - Cheryl brought maps, which were discussed.
- Next meeting is scheduled for 14 March, 2018 at 6:30pm at BFCC.

Meeting was adjourned at 6:45 PM.