Black Forest Trails Association – Board of Directors Meeting

03 April 2019

Board Members Attending

Larry Fariss	Cheryl Pixley
Nancy Reinhardt	Andy Meng
Rich Mock	Steve Eckmann

Barb Remy Gordon Limb

Board Members Unable to Attend

Diane Hoover

The meeting was held at the BF Community Center and commenced at 6:30 PM.

Meeting Minutes

• Steve presented minutes from the January 9, 2019 meeting. Motion by Larry to accept with one correction ("Didleau" was misspelled). Seconded by Barb and approved by unanimous voice vote.

Treasurer's Report

• Gordon reported that we have 60 regular members and 25 Lifetime members. Cheryl noted that members who sign up at the summer BF Festival get the rest of that year plus the next year. Another clarification: signups any time in 2019 before the Festival are good through March 2020. Gordon will contact BF Brewing Co. owners regarding becoming a Business Member.

Old Business

- Park Advisory Board Cheryl will call to find out whether there is still an opening.
- BF Section 16 Cleanup Day this Saturday.

Ongoing Business

- Redtail Ranch update Cheryl Pixley
 - Plan was approved by EPC Planning Commission yesterday. Trail is included in <u>approved plan</u> and in <u>approved plat</u>, and is dedicated to BFTA. Plan goes to EPC County Commission April 23.
 - Trail corridor goes from Forest Heights, through/to Ward, crosses Didleau and von Ahlefeldt properties. Part of the corridor is over Mt. View Electric right of way.
- McCune Ranch aka Winsome Ranch Cheryl Pixley
 - Parking area added to most recent plan.

New Business

- BF Section 16 snow drifts Gordon Limb
 - Snow drifts on trail SE from the Slash site can be impassable; would a snow fence help?
 - Can we get Nathan (EPC N. District Maintenance Manager) here for our next meeting to answer questions? Larry will ask.
- Retreat at Timber Ridge Cheryl Pixley
 - Developer and FOBFPP settled their lawsuits. Settlement includes a trail easement between the Retreat and Forest Gate, dedicated to the BFTA.
 - Arroya Investments wrote a \$10,000 check to BFTA, possibly as "seed money" for a trail. Check is on hold pending further developments and meeting with parties involved to determine actual intent.
 - o Topic tabled.

Additional Business

• Next meeting is scheduled for May 23 at 6:30pm at Larry's house.

Meeting adjourned at 8:05 PM.