Black Forest Trails Association – Board of Directors Meeting

22 January 2020

Board Members Attending

Larry Fariss	Cheryl Pixley	Andy Meng
Barb Remy	Diane Hoover	Nancy Reinhardt
Gordon Limb	Jerry Herring	Steve Eckmann

Board Members Unable to Attend

Rich Mock

The meeting was held at the Black Forest Community Center (BFCC), and commenced at 6:33 PM.

Meeting Minutes

- Steve presented minutes from the November 13, 2019 meeting. Motion by Barb to accept. Seconded by Andy and approved by unanimous voice vote.

Treasurer's Report

- No significant changes.

Old Business

- Winter Newsletter – Andy Meng
  - **ACTION: (all authors) Articles due to Andy by 30 January.**
  - **ACTION: Andy to add callout for SAMCOM's donation to BFTA.**
  - **ACTION: Andy to publish by 10 February, with renewal inserts from Cheryl as needed.**
- Red Tail Ranch – Larry Fariss
  - Lots are being sold and roads are built, all paved; not well set up for trails.
  - **ACTION: Gordon and Larry to schedule a walkthrough some Friday afternoon, invite the BFTA BoD so anybody who is interested can join.**
- Didlau Trail – Larry Fariss
  - Larry met with Mrs. Didlau, who is willing to provide trail access. Judy V moved her fence; we need to grind stumps before dragging the trail. Would like to line with logs, as Larry did on his trail.
  - Would like grants of easement from Didlaus and Judy V, if possible, before starting trail work.

Ongoing Business

- Retreat at TimberRidge – Cheryl Pixley
  - EP County Attorney's office noted that Arroya Investments skipped a step: they did not create a parcel from the 4 acres. Arroya Investments needs to subdivide the 11-acre parcel before the QCD can be a legal document. EPC will not take transfer of the 4-acre parcel before it is a legal parcel. The Parcel might also need to be rezoned. The county also requires a Warranty Deed rather than a QuitClaim Deed.
  - Gorden met with Forest Gate HOA President.
  - **ACTION: Gordon to invite Forest Gate HOA President to the next BFTA BoD meeting.**
- Fox Run Friends Group – Larry Fariss
  - Has officers, a bank account, and growing membership; having an event this week.
- Pineries Open Space – Larry Fariss
  - Fence work was stopped due to freezing weather. EPC Parks will not open the site for public access until the fence is complete, probably in the Spring.

- Blocked trails – Andy Meng
  - No further discussion needed.
- Electric bicycles – Andy Meng
  - No further discussion needed.
- La Foret Bike Trail Map – Andy Meng
  - No further discussion needed.
- Meadowglen – Shoup Road connector – Gordon Limb
  - Possibly an alternative route to Section 16 along the west side of Judy V's property.
- Black Forest Vision 2020 – Andy Meng / Gordon Limb
  - Andy and Gordon sent a BFTA writeup to Terry Stokka, who added it to the updated BF Vision 2020.
- Falcon Regional Park Equestrian Parking – Nancy Reinhardt
  - Per Judi Tobias, the $200 we agreed to donate (on condition of the grant being approved) isn't needed yet, but a pledge letter is wanted during the grant process.
  - **ACTION: Larry to send pledge letter to Tim Wolken.**

New Business

- Parks Advisory Board Associate member position – Larry Fariss
  - The PAB needs Associate members, who fill in for voting members who cannot attend.
  - **ACTION: Larry will talk with Rich about applying.**
- SAMCOM Donation – Larry Fariss
  - SAMCOM (Black Forest Slash-Mulch Committee) donated $2500 to BFTA. To be used for signage, trail construction, and trail maintenance. Barb moved that we accept the SAMCOM donation, Diane seconded. Approved by unanimous voice vote.

Additional Business

- BF Section 16 Cleanup Date – The Cavalier Trail Riding Club will have a cleanup day at Section 16 on April 11. Nancy is coordinating that. We will combine ours with theirs, 9am to 11am. Backup date in case of bad weather will be April 25. Nancy and Cheryl will handle the logistics for the cleanup day.
  - **ACTION: Nancy to post on Facebook**
  - **ACTION: Andy to add to the BFTA website calendar.**
- Next meeting will be Wednesday, 11 March at 6:30pm at the BF Community Center.

Meeting adjourned at 7:47 PM.