

Los Cerritos Area Homeowners Association
P. O. Box 3958
Edgewood, NM 87015-3958



Los Cerritos Board Meeting. March 14.

LCAHA board meeting

where: Reese Home, 4 Colina Verdosa

when: March 14 from 7:00pm to 8:30

Agenda:

- 7:00 welcome and discuss agenda. Garth and Jay.
- 7:05 discuss wildfire preparedness. Eugene Barela. Goal is to decide on next steps.
- 7:15 discuss a path forward for Section 32. Goal is to have a few short paragraphs describing what we would like to have happen, and how we would like to see it achieved.
- 7:20 community comments
- 7:30 Board member only discussion
- 8:15 other new business
- 8:30 close

Minutes. LCAHA board meeting. March 14, 2018

Attendance:

Garth Reese, Mary Josephson, Tom Zipperian, Dale Josephson, Eugene Barela, Mike Rariden, TJ Maloy, Jay Judge, Steve Frank, Shannon Siewert, Charlotte Nee, Tom Boyd, Diana Boyd

Actions/Decisions:

Wildfire

- Website has been updated to reflect the large number of resources available to help us manage wildfire in this area.
- **ACTION (board): please look at website, loscerritosnm.org under "Issues" menu.**
- **ACTION (secretary): Put this on the agenda for June meeting. Eugene will invite wildfire professionals.**
- Convert bulletin boards to "threat level" display was suggested. No action.

Section 32. Discussion

- Shannon and Diana have been attending community meetings
 - There are two other entrances. They are being used also.

- Roger Holden is passionate about our entrance. We believe this is to further his vision of the interconnected trails through Edgewood.
 - Roger is hoping for help in trail management.
 - Roger Holden and Ray Seagars are primary town contacts. Linda Holle (town council) is also very interested.
- Roger and Tom Zipperian spent a few hours on the property a few months ago.
 - No indication that community will force us to do something.
- Diana suggests that we need to offer to help develop other entrances.
- We haven't written down, what we would be willing to allow.
- Don't want the traffic, or the loop turned into a parking lot.
- We haven't looked at how the community trail plan would be of value to us.
- Eugene. There is grant money to develop fire truck access. This could both help or hurt our cause.
- We've also discussed putting a gate at the entrance.

Suggestions and Section 32 Actions:

- **Mike Rariden volunteered to take point on this action**
 - **Nominated by Jay Judge, seconded by Tom Zipperian. Approved unanimously by the board.**
- Do we want to own the lease?
- Mike would like to come up with a position/vision from our association in time for general meeting.

Other Actions:

- **Charlotte will set up the general meeting.**
- Would like to set up more regular meetings.
 - **Board meetings will be every second month on the first Wednesday.**
 - **Next meeting is May 2.**