

EAST RANCH ANNUAL HOA MEETING MINUTES-8 PM  
February 20, 2014  
6-8 PM  
Eldorado Fire House

Board Members in Attendance:

Bertha Blanchard, President  
David Keene, Vice President  
Kristin Koehler, Treasurer

Homeowners in Attendance:

Nancy Stevens	134 Bishop Lamy Road
Peter Bopp	21 Willa Cather
Barry Drucker	118 Bishop Lamy Road
Mark Perkins	105 Bishop Lamy Road
Pat Greenwell	138 Bishop Lamy Road
Scott Ullery	18 Remedios Road
Bonnie Keene	139 Bishop Lamy Road
Chris Eadie	20 Willa Cather
Lou Bruno	17 Remedios Road
Fran Bruno	17 Remedios Road
Cheryl Kawazoe	123 Bishop Lamy Road
Cathy Lewis	7 Willa Cather
Dan Barnes	146 Bishop Lamy Road
Marty Barnes	146 Bishop Lamy Road

Bertha Blanchard, President of the ERHOA, opened the meeting by introducing Glen Saums of the Eldorado Volunteer Fire Department who gave a short talk about the fire department and its scope of duties. According to Mr. Saums, the Eldorado fire department has 27 members, all volunteer and 3 locations, one at the refuse station on Highway 285 with the other two in Eldorado proper. The department owns and operates 4 engines for structural fires, 2 ambulances with life support, 2 engines for wild fires, 2 water tankers, 1 aerial truck and 1 rescue truck with the jaws of life.

The Insurance Services Organization has given the Eldorado Volunteer Fire Department a 3/8B ranking which is the highest of any in the state of New Mexico. (See Attached.)

Bertha Blanchard asked for nominations from the floor for Board Members for 2014. None was made. Bonnie Keene and Pat Greenwell then absented themselves from the meeting to count the mail ballots.

The minutes from the 2013 Annual Meeting were introduced by Bertha Blanchard and motion to approve was made by Mark Perkins. Bonnie Keene made the second. Minutes for 2013 were unanimously accepted.

Kristin Koehler presented the 2013 Financial Report and the 2014 Budget. (See Attached.) Motion was made to accept by Mark Perkins. Dave Keene made the second. Financial were unanimously accepted.

Bertha Blanchard presented the Roads Report. Because of damage from a motor vehicle, the main East Ranch sign on Willa Cather had to be replaced. There was a \$500 expense for insurance deductible on replacement of the sign. The remaining expense of \$2,640 was for resurfacing once, snow removal, ditch cleaning and removal of debris.

At the 2012 ERHOA Annual Meeting a subcommittee of Dave Keene, Cathy Lewis and Peter Bopp was appointed to investigate the possibilities of paving Willa Cather from Ranch Road to the intersection of Willa Cather and Bishop Lamy. Dave Keene reported that in meetings with Mark Lopez, no practical, workable alternative was found.

Architectural report was given by Dave Keene. (See Attached.)

Bertha Blanchard apprised the homeowners that the Board had approved an annual contribution from the ERHOA budget of \$1,000 for the Eldorado Fire Department. Homeowners voted in favor of the contribution with one abstaining, Peter Bopp.

Bertha Blanchard announced the newly elected Board Members for 2014 as Kristin Koehler, Lou Bruno, and Scott Ullery. Dave Keene and Nichole Bobo Greenwell will remain on the Board as their terms have not expired.

The floor was then opened to any New Business. Cathy Lewis discussed the Highway 285 Alliance as well as the Sustainable Land Development Code and its possible effect on East Ranch homeowners. If approved by the Santa Fe County Commissioners, the code could change ERHOA's responsibility of maintaining Ranch Road. Dave Keen then interjected that a document existed which gives 5 tracts of landowners, including Bosque and Art Barnes, equal responsibility for maintenance of Ranch Road. Dave reported that the East Ranch Board would have an attorney look over the document and give recommendations for action, if any.

A discussion ensued regarding crude oil being transferred from tanker trucks to railroad tankers at the Lamy Railroad Depot. Because the East Ranch water supply, Eldorado Water, is located near the station in Lamy, homeowners actively oppose transfer at Lamy. Cathy Lewis advised everyone to write our County Commissioner, Kathy Holian, and also support and the coordination of efforts with the opposition group No Crude Oil in Lamy (NOCOIL).

Motion was then made by Bertha Blanchard to adjourn the meeting. Kristin Koehler made the second.