

## Eastern Sandoval Citizens Association

### Minutes of April 2, 2018 Board Meeting

1. Meeting called to order at 6:00 pm by President George Franzen (GF) at the Placitas Community Library (PCL).
2. Roll Call Present: GF; Christopher Daul (CD); Dick Ulmer (DU); Richard Rief (RR); Jim Harre (JH); Diane Pellechio (DP); and Susan Fullas (SF) Lynn Koch (LK) Absent Jim Mc Nerney(JM).
3. Acceptance of Minutes.
4. Guests introduced themselves and were recorded in the sign-in sheet. They were Kathy Bruch (KB); Tony Pellechio (TP); Mark Brown (MB); Wayne Gaede (WG); Jacques Ramey (JR)
5. Monthly Reports
  - a. Treasurer's Report: SF had the Monthly Report (read by DP), she reported that as of 3/31/2018 ES-CA had a balance of \$25,419.49 after dues for 13 members in the amount of \$566.54 and interest of \$1.08 for total income of \$567.62. Expenses include \$11.25 for Secretary of State filing fee, \$580 for liability insurance, Fat Cow \$95.99 and Jan & Feb Memberships Works for \$29.00 each; Total expenses were \$745.24. LPT has a balance as of 3/31/18 of \$33,438.36 including interest of \$1.41, and no reported expenses.
  - b. Memberships Report: RR took tutorial class and Membership Works does a great job for daily reports for new members, paid members, renewing members, and past due. No new members
  - c. IT report JH –all have had training session, will follow up with Kathy Kitts to add contact information to make it easier for people to renew membership online
  - d. BLM-Recreation RR – committee met on 3/6/18 for purpose of defining hiking and biking trails in the Buffalo Track and again on 3/18/18 at BLM offices to discuss the trail choices. Now they have to be whittled down to a manageable number; perhaps 3 large trail loops with crossovers and connectivity to the Placitas open space. BLM is preparing docs to comply with NEPA. Also mentioned was that Sandoval County approached BLM to put an animal shelter on 150 acres on the Placitas open space, but committee was not in favor of this for many reasons. (CD sent an email several days after this meeting that Anne Ryan, SC Director of Community Services, stated this area is no longer being considered)
  - e. Watchdog – LK Nothing new to report, LK continues to spread information about ESCA and try to convince new residents to join
  - f. Political/communication CD- Sandoval County raised the Gross Receipts tax in order to cover repairs on Detention Center. However, eventually they will have to build a new facility. Next scheduled county meeting has a light agenda; approving 3<sup>rd</sup> county attorney. ESCA had article in Signpost; nothing new at State level as legislative

session is over. Bosque Brewing in Bernalillo will employ approximately 70 people, Sam Adams will be distributing their beer nationally.

- g. LPT DU- Nothing new to report, DP reported she was in touch with Barbara Goodrich-Welk(Vulcan Rep) about contributing an article on any Vulcan updates to Sundance Mesa Newsletter, and Barbara said she would be glad to do that.

#### OLD BUSINESS

- A. Office Guidelines and Policy for [ESCA](#) – Continue work on gathering the necessary guidelines with a draft document out before the end of April. – OPEN - George
- B. Approval of [ESCA](#) Document Distribution Policy – Discussion continued on what should be sent out to members. Points of discussion were on what material from people in office should be sent out through ESCA. CD suggested that any material we received from someone in office should be summarized based on our stand on the issue and then sent to ESCA members. If a public official wants his/her personal opinions distributed to the public they should do it themselves directly to their constituents. RR moved that ESCA Document Distribution Policy be approved excluding paragraph four. SF second. After discussions on making sure material was a board statement and not a political statement it was approved with 5 in favor and 3 opposed. CLOSED
- C. HOA Coalition – Although this is a slow process getting feedback from all HOA's RR has received information from 8 HOA's and has reached out to 5 others. Although RR has received basic information from HOA's their website information is lacking. LK has offered to help RR with this endeavor. OPEN - [Richard](#)
- D. INTERNAL AUDIT- RR said that Karen Cox said she would do this and SF will set up the appointment. OPEN - [Susan](#)
- E. June 18<sup>th</sup> and July 2 meeting dates- GF asked if these dates could be changed to June 11 and July 9. RR said he would check with the Placitas Artists series to make sure they would not be using these dates at the library. OPEN....RR since sent out an email this was accomplished so now....CLOSED

#### NEW BUSINESS

- A. Recognition for Lynn Koch's Service – CD read a letter of recognition for LK being a founding member of ESCA and all her years of loyal service. She was given an engraved plaque as a thank you. CLOSED
- B. Approval of New At-Large Board Member-CD moved that Jacques Ramey from East Side of Sandoval County be approved as new at-large member to the Board. JH second. Board unanimously approved. Jacques will take the seat vacated by LK. CLOSED

- C. Approval of ESCA Position of O&G Ordinance- GF had sent the position out to members who approved it electronically. At this meeting CD moved that the vote be validated. DU second. Unanimously approved. CLOSED
  
- D. Endorsing Energy Corridor Letter from LPA- RR moved that we agree with the position in the LPA letter. SF second. After discussion that all that was needed was for ESCA to agree to their position to give them extra support to the county officials, it was passed unanimously. GF will send out an endorsement to LPA letter. CLOSED
  
- E. Road Cleanup- GF requested that members meet April 28 at 9AM at the Veteran's Memorial on Route 165 to clean up trash along 165 for approximately 1 ½ hours. JH said people could go to ESCA website and register online. CLOSED

#### OPEN DISCUSSION

GF said he would contact Jodilynn that it is not our place to introduce an ordinance to the county commissioners. However, we could give an endorsement after the county proposes the ordinances she has suggested.

GF asked if he could send out on the ESCA website the notice about the charity [garage sale](#) for Rebuilding Together Sandoval County. This organization is a non-profit which helps low income Sandoval County resident.

NEXT MEETING May 7<sup>th</sup>, 2018 6 PM at Placitas Library

MEETING ADJOURNED 7:43 PM