

## Eastern Sandoval Citizens Association

### Minutes of February 11, 2019 Board Meeting

1. Meeting called to order at 3:56 pm by President George Franzen (GF) at the Placitas Community Library (PCL), all Directors were present.
2. Roll Call Present: GF; Scott Gullett (SG); Dick Ulmer (DU); Richard Reif (RR); Jim Harre (JH); Jacques Ramey (JR); John McNerney (JM); and Wayne Gaede (WG). All Directors were present. One Director's seat is vacant.
3. Acceptance of Minutes. Minutes are accepted.
4. Guests introduced themselves and were recorded in the sign-in sheet. They were Paul Doane (PD) from East Mountains and Erica Wendel-Oglesby (EW).
5. Monthly Reports – Issues – Updates
  - a. Treasurer's Report: WG had the Monthly Report, he reported that as of 1/31/2019 ES-CA had a balance of \$26,279.61 after dues for 7 members in the amount of \$775.00 and interest of \$1.12 for total income of \$776.12. Expenses include \$901.00 for insurance, \$888.35 for legal work, \$15.42 for bank fees, and \$0.00 for MembershipWorks (MembershipWorks is paid via credit card which received a credit on the credit card of \$150.00 on the iContact that we cancelled and this will pay for it or the next several months); Total expenses were \$1804.81. LPT has a balance as of 1/31/19 of \$33,913.17 including interest of \$1.44, and no reported expenses. Further details of these reports are attached. Report accepted.
  - b. Membership Chair & HOA Coalition Report: SG reports that HOA has nothing new. that Chris Daul and Kathy Bruch have given apologies that they are not in attendance due to illness, and the Dave Heil is working on setting up a meeting at our request. SG issued a first draft handout outlining some ways to enhance our membership for the membership drive, attached. They included ideas for using social media like Facebook and traditional media like The Signpost. We could use our website. We could present a connected approach on all media. We could shoot our own videos, it is cheap and easy with modern technology. The committee will meet to draw up strategies and a plan. GF, DU, SG, JH, and JR will be on the committee. SG reports he will be out of town for the next meeting, but DU will present the strategies and plans. The plans should be reproducible in upcoming years. -OPEN-
  - c. IT report: JH reports 114 dues paying members out of 231 accounts. We have picked up some new members, but no precise account. There was some comment about the \$75 membership for couples vs \$50 individual memberships. There was reports that some members have asked for accounting, JH reports that MembershipWorks is good for keeping track. JH Reports WordPress has upgraded and pushing v5.03, we will upgrade. Each ES-CA Director has his or her own ES-CA email account linked to their personal accounts. There was discussion about putting Director's pictures on our website. JH will get pictures. The Signpost article had

the Director's personal emails listed, going forward we will use the ES-CA email addresses so personal email addresses won't be published. The IT Committee has lost members, and JH needs to be part of any decision to spend money on anything IT related, SG to be trained in MembershipWorks. -OPEN-

d. LPT Report: The report was presented out of order to allow EW give her presentation on the Sandoval Regional Medical Center. DU reports that the LPT website is up to date, donations, the record of contributors, and trustee list. The ESCA Board also discussed Senate Bill 150 which was approved last month and is an amendment to the HOA Act of 2013. The revisions include increased requirements for record keeping (including daily fines to HOA for failure to comply), additional responses in HOA disclosures, release of all member names & addresses to any member request for records, and a formal pledge required of all HOA volunteers who may make decisions on behalf of the association. These new rules go into effect July 1, 2019, and any HOA not already doing so needs to assess and implement the changes required. On January 28, ESCA-LPT representatives met with the County, Vulcan and Mt Adams officials for the annual status review of mining progress as required by the Aug 2017 settlement agreement. Vulcan is preparing to drill exploratory holes over the next two months in the final mining area north of the central arroyo (Area 3 on the settlement Exhibit B that can be viewed on the "Library" page at the [www.ES-CA.org](http://www.ES-CA.org) website). That drilling should not be obtrusive to surrounding properties. They also reported that they have taken pictures from surrounding individual lots and are modifying those to provide a visual for homeowners to better understand the resultant change to their views as a result of the planned mining activity. Meetings will be scheduled in the near future both with individual homeowners and a more general one with the adjoining community. ESCA members requested and Vulcan agreed to set up a on-site visit to get a first hand view and understanding of the reclamation efforts already underway in completed areas of the mine. The overall impressions from the meeting were positive and that Vulcan is far better than their predecessor Lafarge in communicating and working with surrounding residents.

e. Sandoval Regional Medical Center: EW reports the passing of the mill levy. The money will be used for more outpatient behavioral health, focus on opioid abuse, and rollout crisis management connecting with Rio Rancho Police. It will have a Psychologist or Social Worker in the ER and during office hours – but likely a Social Worker because they are cheaper. They rollout for the Level III Trauma Program will be Jan/Feb 2020. They already have a trauma surgeon hired. (NB: UNMH is the Level I Trauma Center for NM, St Vincent's is Level II, and the other Level III is in Grants. Trauma Centers are not the same as Emergency Rooms. There are criterion for Trauma Center use, eg, falls of over 8 feet or automobile accidents). Future plans include inpatient behavioral health and behavioral health for teens. The Community Advisory Board is working on creating a charter for the group. Reporting needs to be revamped to be more useful, for example, giving statistics on complaints in terms of percentages rather than raw numbers. There was also discussion about the Albuquerque Metro Area having trouble attracting and keeping MD specialists and generalists because the pay is low compared to other areas. It's due to a number of factors, including low pay offered by the hospitals and poor school systems for their families. EW reports that most insurance carriers will allow subscribers

to go outside their umbrella and obtain service from specialists if the carrier has no specialist to serve the subscriber cannot be found on their list.

## 6. Old Business.

a. Official 2019 Board of Directors Document: The Official 2019 Board of Director's Document was completed by RR and submitted to the state. -CLOSED-

b. Bank Document transferred to new Treasurer: Bank statement signatories has been completed and we are up to date and operating legally. -CLOSED-

c. Complete 2018 Annual Independent Financial Review: WG reports that this is in process, to be done by next meeting. The credit card account might need to be modified, there seems to be some connectivity between WG's computer and the account. Quicken customer support will be called and used to help resolve this. -OPEN-

## 7. New Business.

a. Membership Drive and Committee: Discussed above under 5.b. Membership Chair & HOA Coalition Report. A committee has been formed including GF, DU, JH, JR, and SG. It will meet and discuss action. -OPEN-

b. Link to Community Alert System Crime in Placitas: GF talked to Alan Mills, ES-CA will receive an email about the crime in Placitas. JR reports a similar committee is in place in the East Mountains. Lamesa HOA has an individual appointed by the Sheriff's Office to alert us. The East Mountain HOA will be added to the list. We will work with the Sheriff's Office, the contact person may not be the same as for Placitas. DU will handle website and JH will handle the email blast alerts. -CLOSED-

c. County Ordinance Amendment Reference Covenants: Sandoval County is now pursuing amendment to their Planning & Zoning Ordinance (PZO) to remove recognition of covenants which are more restrictive than the PZO. The reason given by County staff is to avoid having to enforce HOA and other subdivision covenants. ESCA contends current language does not state anything about enforcement. The covenants planned developments approved by the County (when the subdivisions were created) have duly elected HOA Boards to carry out such enforcement—so the County only needs contact the HOA before approving a business or other permit or variance to determine if such action would interfere with their covenants. Such covenants provide the due process for HOAs and owner to settle disagreements—the County should let that be the enforcement process. ESCA contends that the proposed language leaves HOA's wide open to increased legal costs in having to fight off challenges based on County less restrictive ordinances and that this can be avoided by rejecting the proposed amendment and continuing to state that the PZO is not to interfere with such covenants. ESCA has requested a meeting with Commission Chairman Heil and District 1 Commissioner Bruck to see if agreement can be reached prior to fighting it out at the 2/21 Commission meeting. The ESCA Attorney's submitted a brief to the County with the opinion is that the County is required by law to give deference to approved HOA covenants which have the "force of law" and "shall ... be enforced."

Therefore, what County proposes is illegal and deprives homeowners in such developments of their constitutional rights. Furthermore, we believe it will do significant economic harm to the County by undermining covenants of the planned developments that currently attract the talent and resources that fund economic growth. A letter sent from ESCA to Commissioners stating the above in simpler terms, and asking that the amendment be rejected by the Commission. .  
-OPEN-

d. Open Board Positions: GF reports that we are waiting to hear from the Cty Commission. Two choices. 1- don't do anything. 2- wait to see if Peter Adang is appointed by the Commission, if not, he can be introduced as a Director or search for another candidate. The board has decided to wait to see if Peter Adang is appointed by the County making him ineligible. To be reviewed in May. -OPEN-T

## 8. OPEN DISCUSSION

a. Name of ES-CA Credit Card: Now is Susan Fullas' name, usable but unethical. Needs to be changed to the current treasurer's name, WG, but the CC company wants a name. Susan Fullas has had a package sent to change the name. It might have a different number and will necessitate changing all the other links. WG will ask if they can change the name without changing the CC number. Perhaps we could change the account to PayPal to see if we can't use their account. WG will check with PayPal. If the account name without changing the account number, that is the preferred method. -OPEN-

b. Article for Signpost: This should be an ongoing issue for every meeting, what can go in the Signpost Article each month. For this month, update if we can get a meeting with the County and Vulcan before the 20<sup>th</sup> . Also, the meeting with the County about the ordinance, if it can happen before the 20<sup>th</sup>. And a recurring theme of membership recruitment should be included, including the pricing. And a summary of SB0150, with a link. There was discussion about getting the Sandoval Signpost to the East Mountain. -OPEN-

NEXT MEETING March 11<sup>th</sup>, 2019 4 PM at Placitas Library

MEETING ADJOURNED 5:46 PM

Draft submitted by John McNerney, 2/24/19.

## 2019 January ESCA Summary Report - Last month

1/1/2019 through 1/31/2019

2/3/2019

Page 1

Date	Description	Memo	Category	Amount
<b>BALANCE 12/31/2018</b>				<b>27,308.30</b>
1/10/2019	Dues	7 memberships	Dues	325.00
1/9/2019	Dues		Dues:Stripe	50.00
1/24/2019	Dues		Dues:Stripe	50.00
1/25/2019	Dues		Dues:Stripe	125.00
1/28/2019	Dues		Dues:Stripe	100.00
1/29/2019	Dues		Dues:Stripe	50.00
1/30/2019	Dues		Dues:Stripe	75.00
1/31/2019	Interest	US Bank.com.	Interest Inc	1.12
1/9/2019	Dues		Fees & Charges:Bank F...	-1.75
1/24/2019	Dues		Fees & Charges:Bank F...	-1.75
1/25/2019	Dues		Fees & Charges:Bank F...	-4.23
1/28/2019	Dues		Fees & Charges:Bank F...	-3.50
1/29/2019	Dues		Fees & Charges:Bank F...	-1.75
1/30/2019	Dues		Fees & Charges:Bank F...	-2.48
1/3/2019	Western Assur...	Directors & Officers insurance--Year 1 of 3	Insurance	-901.00
1/22/2019	MembershipW...	Database monthly fee - Jan. 29.00 credit used from re...	Internet and Software	0.00
1/18/2019	Landry & Lude...	Director eligibility review	Legal	-888.35
<b>1/1/2019 - 1/31/2019</b>				<b>-1,028.69</b>
<b>BALANCE 1/31/2019</b>				<b>26,279.61</b>
<b>TOTAL INFLOWS</b>				<b>776.12</b>
<b>TOTAL OUTFL...</b>				<b>-1,804.81</b>
<b>NET TOTAL</b>				<b>-1,028.69</b>

# ES-CA Transaction Report - January 2019 - Last month

1/1/2019 through 1/31/2019

2/3/2019

Page 1

Date	Description	Memo	Category	
<b>INCOME</b>				<b>776.12</b>
<b>Dues</b>				<b>775.00</b>
1/10/2019	Dues	7 memberships	Dues	
<b>Stripe</b>				<b>450.00</b>
1/9/2019	Dues		Dues:Stripe	
1/24/2019	Dues		Dues:Stripe	
1/25/2019	Dues		Dues:Stripe	
1/28/2019	Dues		Dues:Stripe	
1/29/2019	Dues		Dues:Stripe	
1/30/2019	Dues		Dues:Stripe	
<b>Interest Inc</b>				<b>1.12</b>
1/31/2019	Interest	US Bank.com.	Interest Inc	
<b>EXPENSES</b>				<b>-1,804...</b>
<b>Fees &amp; Charges</b>				<b>-15.46</b>
<b>Bank Fee</b>				<b>-15.46</b>
1/9/2019	Dues		Fees & Charges:Bank Fee	
1/24/2019	Dues		Fees & Charges:Bank Fee	
1/25/2019	Dues		Fees & Charges:Bank Fee	
1/28/2019	Dues		Fees & Charges:Bank Fee	
1/29/2019	Dues		Fees & Charges:Bank Fee	
1/30/2019	Dues		Fees & Charges:Bank Fee	
<b>Insurance</b>				<b>-901.00</b>
1/3/2019	Western Assura...	Directors & Officers insurance--Year 1 of 3	Insurance	
<b>Internet and Software</b>				<b>0.00</b>
1/22/2019	MembershipWor...	Database monthly fee - Jan. 29.00 credit used from ref...	Internet and Software	
<b>Legal</b>				<b>-888.35</b>
1/18/2019	Landry & Ludewig	Director eligibility review	Legal	
<b>OVERALL TOTAL</b>				<b>-1,028...</b>

# ES-CA Transaction Report - January 2019 - Last month

1/1/2019 through 1/31/2019

2/3/2019  
Amount

**776.12**  
**775.00**  
325.00  
**450.00**  
50.00  
50.00  
125.00  

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100.00  
50.00  
75.00  
**1.12**  
1.12  
**-1,804.81**  
**-15.46**  
**-15.46**  
-1.75  
-1.75  
-4.23  

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-3.50  
-1.75  
-2.48  
**-901.00**  
-901.00  
**0.00**  
0.00  
**-888.35**  
-888.35  
**-1,028.69**

# 2019 January LPT Summary Report - Last month

1/1/2019 through 1/31/2019

2/3/2019

Page 1

Date	Account	Description	Memo	Category	Amount
<b>BALANCE 12/31/2018</b>					<b>33,913.17</b>
1/10/2019	ES-CA LPT XX32...	Donations	For LPT legal fund	Donations:Individual donati...	325.00
1/31/2019	ES-CA LPT XX32...	Interest	US Bank.com.	Interest Inc	1.44
<b>1/1/2019 - 1/31/2019</b>					<b>326.44</b>
<b>BALANCE 1/31/2019</b>					<b>34,239.61</b>
<b>TOTAL INFLOWS</b>					<b>326.44</b>
<b>TOTAL OUTFLOWS</b>					<b>0.00</b>
<b>NET TOTAL</b>					<b>326.44</b>