

Eastern Sandoval Citizens Association

Minutes of March 11, 2019 Board Meeting

1. Meeting called to order at 4:10 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. The guest introduced himself and was recorded in the sign-in sheet. He was Chris Daul (CD).
5. Monthly Reports – Issues – Updates
 - a. Treasurer's Report: WG had the Monthly Report, he reported that the transition has not gone smoothly, he sat with Susan Fullas for 2½ hours trying to get things sorted out, the USBank had cancelled the account, and he was not familiar with Quicken, and that Karen Cox will help him with Quickbooks. He reports he needs stamps for ES-CA business, he will get one and log its use. He reports that as of 2/28/2019 ES-CA had a balance of \$26,565.91 after dues for 9 members in the amount of \$400.00 and interest of \$1.01 for total income of \$401.01. Expenses include Bank fees of \$13.71 \$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); NM Sec'y of State fee to file the Annual Non-profit Report; Reimbursement for Quicken Subscription \$47.86; Reimbursement for Flash Drive \$43.14 Total expenses were \$114,71. LPT has a balance as of 2/28/19 of \$34,240.92 including interest of \$1.31, and no reported expenses. Further details of these reports are attached. Report accepted.
 - b. Membership Chair & HOA Coalition Report: SG reminds everyone that he is going out of town on March 27 and will be gone for almost a month. WG also reports that he will not be at the May meeting because he will be in Europe. -OPEN-
 - c. IT report: JH reports 101 individual members, and 34 joint accounts for a total of 135 members as of today. MembershipWorks is good for keeping track. JH Reports WordPress has been upgraded to a full v5.1, and its underlying language PHP has been upgraded to v7.1 which should last several years. Each District Director has been emailed a list of lapsed members. JH has provided paper lists as well. GF reports that he called people on the lists that he knew, telling them that have been overlooked, new software, we are sorry, and they all wanted to renew. There was discussion about some members having multiple records, we don't want to irritate members. Directors should call or email people in their lists to see if they want to renew. There was discussion about membership renewals, whether they were joint membership or duplicated on the database. GF reminded that the ESCA procedure for dealing

with membership checks: The Membership Chair is to get a copy of the checks and deposit slips, and the IT Chair JH for database purposes, and the Treasurer. If it's an LPT check, it goes to the Treasurer and to the LPT Chair DU.

d. LPT Report: On 3/7, Bob Wilkins, LPT member representing Sundance, emailed Barbara Goodrich-Welk at Vulcan for an update regarding the following status: 1) planned exploratory drilling on the north side of the Placitas mine bordering Sundance Mesa; renderings of Sundance Mesa properties abutting the Placitas mine; on-site meeting to see reclamation that has been done (from the meeting on 1/28/19 with the County). As of the meeting, he had not yet received a reply. Reintroduced in the Senate on February 15, 2019 by Senator Heinrich and co-sponsored by Senator Udall was "S. 526 — 116th Congress: A bill to withdraw certain Bureau of Land Management land from mineral development." This is the "hail Mary" needed to stop Vulcan from gravel mining the Buffalo Tract BLM land. Note that the bill language excludes agreements in place—so we need passage before Vulcan pushes one through. CD reported that Commissioner Bruch visited our state's delegation while in Washington, D.C. recently and personally encouraged them to push this bill through. Our ESCA-LPT efforts have successfully stopped a County proposal to remove all recognition of subdivision (and other private land) covenants from their Comprehensive Zoning Ordinance. As a result of cooperation led by our District 1 Commissioner Bruch and Commission Chair Heil, a revision to the proposed amendment should make clear that such covenants are to be enforced according to the terms of the applicable private agreement. This revision likely will be voted ahead for public "publishing" at the 3/21 Commission Meeting with no further objection from the ESCA-LPT. DU to get an LPT ES-CA.org email address, to be worked out with JH.

6. Old Business.

a. Complete 2018 Annual Independent Financial Review: To be reported next month. -OPEN- WG

b. Membership Drive and Committee: SG Wants to set up a meeting before he leaves town 3/27, perhaps next week. He wants to give a draft summary report before he goes. Committee members to email SG with 3 options. Besides SG, several committee members will be traveling soon, JR and JH next week. DU suggests Sunday. No good time suggests itself. SG suggests a summary report for next meeting in his absence. GF wants a plan to be discussed next meeting, and we will act on it in the May meeting. There was some discussion about ES-CA's jurisdiction compared to the County Commission districts, all of ES-CA is in Commissioner Kathy Bruch's District. -OPEN- SG

c. County Ordinance Amendment Reference Covenants: See the LPT report, 5.d. -OPEN- DU

7. New Business.

a. Name on the ES-CA Credit Card: The card will not be issued in ES-CA's name, they need the name of an actual person who will be responsible. But then they won't allow the same CC number to be xferred from the old Treasurer's name to the new Treasurer's. WG made a

suggestion to go with PayPal's credit card, it may meet our needs. JH agrees to look into it.
-OPEN- WG

8. OPEN DISCUSSION

a. Article for March Signpost: JM liked last month's article but suggested we publish the date, time, and location of the ES-CA's meetings in forthcoming articles. SG will write the article. from Vulcan. We need to emphasize how ES-CA is important to the reader, "What does this mean to YOU?" How do we get them to want to – join, volunteer, etc. There was a water rights meeting on the East side, SG was there, and will provide a paragraph. Next meeting date and time, put our website on as well. There was discussion about meeting conflicts with the library, RR will check the calendar and may need to reschedule. RR gives a half hour buffer time for setup time.

b. Association with LPA Board: CD was suggesting more collaboration with LPA. They are more focused on outside issues. RR is on the LPA Board, they had some discussion. ES-CA is an interface between the government and the community, LPA is an entities to get the community interested into the surroundings, the quality of life in Placitas. We have a common goal, and need to meet to avoid duplication of activities. One of the LPA members involved in the pipeline issues for a long time, RR told him that ES-CA does that, the member thought he was being told to let it go and allow ES-CA, which wasn't the case. LPA is the lead on the pipeline, ES-CA provides a supporting role. GF will call Sandy from LPA and explore the issues. RR states one of our overlap issues is environmental issues. JM asks if we will be donating back to the library and to KUPR, GF will put it on the agenda for next meeting. WG wanted to know where to put the voice recorder in the budget, GF said "meetings" or "office supplies."

NEXT MEETING April 8^h, 2019 4:30 PM at Placitas Library

MEETING ADJOURNED 5:15 PM

Draft submitted by John McNerney, 3/25/19.

2019 February ESCA Summary Report - Last month

2/1/2019 through 2/28/2019

3/2/2019

Page 1

Date	Description	Memo	Category	Amount
BALANCE 1/31/2019				26,279.61
2/6/2019	Dues		Dues:Stripe	75.00
2/12/2019	Dues		Dues:Stripe	50.00
2/21/2019	Dues		Dues:Stripe	50.00
2/7/2019	Dues		Dues:Stripe	50.00
2/14/2019	Dues		Dues:Stripe	50.00
2/28/2019	Dues		Dues:Stripe	50.00
2/27/2019	Dues		Dues:Stripe	75.00
2/28/2019	Interest	US Bank.com.	Interest Inc	1.01
2/6/2019	Dues		Fees & Charges:Bank Fee	-2.48
2/12/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/21/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/7/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/14/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/28/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/27/2019	Dues		Fees & Charges:Bank Fee	-2.48
2/11/2019	NM Secretary of State	Change of registered agent	Fees & Charges:Filing Fee	-10.00
2/13/2019	Wayne Gaede	Reimbursement for Quicken Subscription	Internet and Software	-47.86
2/13/2019	Wayne Gaede	Reimbursement for Flash Drive	Internet and Software	-43.14
2/22/2019	MembershipWorks	Database monthly fee - Feb 29.00 credit used from ...	Internet and Software	0.00
2/1/2019 - 2/28/2019				286.30
BALANCE 2/28/2019				26,565.91
TOTAL INFLOWS				401.01
TOTAL OUTFLOWS				-114.71
NET TOTAL				286.30

2019 February LPT Summary Report - Last month

2/1/2019 through 2/28/2019

3/2/2019

Date	Account	Description	Memo	Category	Amount
BALANCE 1/31/2019					34,239.61
2/28/2019	ES-CA LPT XX32...	Interest	US Bank.com.	Interest Inc	1.31
2/1/2019 - 2/28/2019					1.31
BALANCE 2/28/2019					34,240.92
TOTAL INFLOWS					1.31
TOTAL OUTFLOWS					0.00
NET TOTAL					1.31

ES-CA Transaction Report - February 2019 - Last month

2/1/2019 through 2/28/2019

3/2/2019

Page 1

Date	Description	Memo	Category	Amount
INCOME				401.01
Dues				400.00
Stripe				400.00
2/6/2019	Dues		Dues:Stripe	75.00
2/12/2019	Dues		Dues:Stripe	50.00
2/21/2019	Dues		Dues:Stripe	50.00
2/7/2019	Dues		Dues:Stripe	50.00
2/14/2019	Dues		Dues:Stripe	50.00
2/28/2019	Dues		Dues:Stripe	50.00
2/27/2019	Dues		Dues:Stripe	75.00
Interest Inc				1.01
2/28/2019	Interest	US Bank.com.	Interest Inc	1.01
EXPENSES				-114.71
Fees & Charges				-23.71
Bank Fee				-13.71
2/6/2019	Dues		Fees & Charges:Bank Fee	-2.48
2/12/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/21/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/7/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/14/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/28/2019	Dues		Fees & Charges:Bank Fee	-1.75
2/27/2019	Dues		Fees & Charges:Bank Fee	-2.48
Filing Fee				-10.00
2/11/2019	NM Secretary of ...	Change of registered agent	Fees & Charges:Filing Fee	-10.00
Internet and Software				-91.00
2/22/2019	MembershipWorks	Database monthly fee - Feb 29.00 credit used from refu...	Internet and Software	0.00
2/13/2019	Wayne Gaede	Reimbursement for Flash Drive	Internet and Software	-43.14
2/13/2019	Wayne Gaede	Reimbursement for Quicken Subscription	Internet and Software	-47.86
OVERALL TOTAL				286.30