

EASTERN SANDOVAL CITIZENS ASSOCIATION
BOARD MEETING MINUTES

June 10th, 2019

4:30 PM

Placitas Community Library HWY 165

1. Board meeting was called to order at 4:30pm
2. Roll Call. The following Directors were present: George Franzen (GF), John McNerney (JM), Richard Reif (RR), Wayne Gaede (WG), Jim Harre (JH), and Peter Adang (PA). The following Directors were absent: Dick Ulmer (DU), Jacques Ramey (JR), and Scott Gullett (SG). A quorum was present.
3. Acceptance of minutes. Minutes were accepted pending a correction JH submitted to JM but not included in the final copy. The correction has been made and submitted to JH for posting.
4. Introduction of Guests: The following citizen guests were present: Kathy Bruch (KB), Sandoval County Commissioner for District 1; Chris Daul (CD); and Maria Adang (MA).

5. MONTHLY REPORT –ISSUES - UPDATES

A. Treasurer's Report: On 4-3-19, ESCA had a balance of \$27,443.22. Income included 8 Members paid dues of \$350.00 and accrued interest was \$1.17 for a total income of \$351.17. Expenses included MembershipWorks April monthly fees of \$29.00, Placitas Chamber of Commerce dues of \$50.00, Akismet-Spam Protection \$59.00, and bank fees of \$10.21. Total expenses were \$148.21. The ESCA balance as of 5-31-19 is \$27,646.18. On 4-30-19, LPT had a balance of \$31,892.51. Income was accrued interest of \$1.35. There were no expenses. The LPT balance on 5-31-2019 is \$31,892.51. The Treasurer WG emailed the report, attached. JM reported that KUPR has not rec'd the \$300 approved several months ago. WG says he has not sent it yet, nor has he sent money approved for the library. He will do it this month

B. Membership Chair & HOA Coalition Report: - Scott

C. IT Report: JH reports 3 renewals from MembershipWorks, all are joint memberships. One was referred by WG, a new neighbor. We now have 116 memberships, 41 of those are joint, 157 total votes. JH reports a bizarre occurrence that caused the website to go down 5/28 for technical reasons, he called the server purveyor and reloaded and rebooted it. It was off for perhaps two hours.

D. LPT Report: The LPT Report was submitted by DU to PA who delivered it to the Board in two parts, attached..

1. BLM Status

- a. Bill Diven published the second in a series of articles about BLM activity - well done.

1. Focus was on the legislative activity from the NM Congressional Delegation to remove the 3 parcels of "Unit 5" of the BLM's Rio Puerco RMP from all mineral extraction.

2. Emphasized Heinrich's questioning of the BLM presenter at the first Senate hearing on the bill-and the BLM's statement that all "stakeholder" inputs were considered. To which Heinrich pointed out that he was still "looking for the community voice that is not opposed to this particular location for a gravel mine."

3. Heinrich correctly pointed out that the two tribes are opposed, the community is opposed, and the County is opposed.

b. We will meet with the Governor Lujan-Grisham on June 20 to ensure she communicates State opposition during her review of the RMP.

GF reported that he was on a conference call with DU, Sandy Johnson, and Mary Rose with the Governor in Washington, that subject of mining in those 3 parcels was discussed, she had changed her mind. Also, the RMP report had no community comments. We are planning our meeting with the Governor, we'll only have maybe 20 minutes. During the comprehensive review, we want to ensure that we get the comments we already have in the record.

1. Vulcan (Current Mine)

- a. Exploratory drilling completed north of arroyo
- b. 10 of 13 renderings have been provided to Sundance residents adjoining the final mining area. Vulcan advises that 3 properties were photographed on 4/26/19; those are the 3 that are outstanding. Vulcan is working to provide the outstanding renderings as quickly as possible.
- c. Questions raised by residents after viewing the rendering(s) have been passed along to Barbara Goodrich-Welk at Vulcan and we are awaiting a response.
- d. We also asked Vulcan to provide some dates or a time frame for a meeting with Sundance residents concerning the future mining activities that will take place along the property line with Sundance Mesa. At this point, we anticipate that all Sundance homeowners will be invited to attend, but the meeting's primary focus will be the mining activities (and the "infamous" berm) along properties abutting the gravel mine. Again, we are awaiting a response. We still have no consistent position w.r.t. The height of the berm (settlement says 10').

KB had some comments and soliciting feedback. This is very short notice for a webinar this Friday with BLM and any comments we have would be helpful. BLM is engaging local governments on their new planning regulations, taking specific feedback from counties and cities. BLM is seeking input from locals. They are re-writing their land use regulations, and it's likely in a very early phase. GF has a talking paper about the Buffalo Tracts, and DU has one. They might have some items that would be useful. An urban interface is needed, but not being considered. Also, Sandoval County's Planning and Zoning Commission, Mike Springfield, Director of Sandoval County's Planning and Zoning Department, planned to leave September, but that has moved up to June 24.

6. OLD BUSINESS Membership Drive Plans from Committee chair. SG has emailed that he is indisposed and couldn't make the board meeting, but the Membership Committee had met. It is working on a slogan and getting something on social media, some videos. There will be another meeting. RR reported that idea of ESCA running an ad in the PAS Program Book. He wanted input from the whole board. Should he pursue it further? The deadline for copy is July 20. This deadline is for commitment to run an ad, after that there is a copy deadline a week prior to publication 2nd or 3rd week of July. The cost for ¼ page ad is \$55, a ½ page ad \$110, and a full page ad is \$175. To be discussed during the July meeting. -OPEN- Board

7. NEW BUSINESS

A. Annual Meeting Planning. The Winery is having events, we have to consider who to be the keynote speaker. The County Commissioner is welcome. Last year the turnout was poor, this time we need better promotion. Some officials from Sandoval County would be good. Suggested speakers are Stephanie Richard Garcia, Land Use Commissioner. Angel Martinez, BLM local representative. KB suggests Rep Deb Haaland. GF suggests inviting the Governor, he will ask her and Deb Haaland. The date is the 19th of October. PAS paid \$150 for 15 people. The library meeting there was \$300, the radio station's event was about \$400-\$500. The pricing depends on number of participants and duration. They seem to be good to local non profits. They have a good PA system, no AC but good heating. We will bring wine if we can get licensed servers from the Merc for 3 hours, hors d'oeuvres, and expect 50-60 people, October 19, 2 to 5 PM. RR will check the Winery and the Merc -OPEN-

B. Survey Hero. JH reports that a test survey needs to be done, he will set up a test survey to the board so they can see it, and will share the results next meeting. We will need it for upcoming events. LPT might be taking an ad in the Signpost to suggest the survey. -OPEN- Jim

8. OPEN DISCUSSION

Article for July Signpost. The author is not hear, but will get info from the Governor's Office. Need to publicized the Annual Meeting, but need the speakers and location. Need to mention the Membership Drive. P&Z has not met for over 6 months, PA says last meeting was last November. (They had a meeting in May with no actual business.) KB reports that the next scheduled meeting is June 27. Notice: Springfield is going out of office early, June 24th. PA says it's not a busy office, most county residents live in areas with local zoning ordinances. KB reports that developers are not being told that county acceptance of a subdivision is not an approval of the roads, that is separate. There was some discussion of the P&Z ordinance and the need for an overhaul. GF asks is there anything ESCA needs to mention about the county, KB will let him know.

WG reports that he will send a \$300 check to KUPR and a \$600 check to the Placitas Library, we expect a thank you letter. WG will take care of that. WG reports that the ES-CA Post Office Box is in Orrin Safir's name. The PO needs a letter from him saying he is turning over the box to ES-CA or some named person. WG will go online to make the payment, then get the PO Box changed over. -OPEN-

Next meeting July 8th, at the PLACITAS COMMUNITY LIBRARY, AT 4:30 PM

9. Adjournment

ESCA & LPT FINANCIAL REPORTS RECAP

MAY 2019

ESCA

4.30.19 Balance 27,443.22

INCOME

Dues (8)	350.00
Interest	<u>1.17</u>
Total Income	351.17

EXPENSES

MembershipWorks (May)	29.00
Placitas Chamber of Commerce Dues	50.00
Akismet—Spam Protection	59.00
Bank Fees	<u>10.21</u>
Total Expenses	148.21

5.31.19 Balance 27,646.18

LPT

4.30.19 Balance 31,891.16

INCOME

Interest	<u>1.35</u>
Total Income	1.35

EXPENSES -0-

5.31.19 Balance 31,892.51

2019-05 May ESCA Summary Report - Last month

5/1/2019 through 5/31/2019

6/6/2019

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Date	Description	Memo	Category	Amount
BALANCE 4/30/2019				27,443.22
5/14/2019	Dues	1 membership		50.00
5/6/2019	Dues	2 memberships	Dues:Stripe	75.00
5/7/2019	Dues	2 memberships	Dues:Stripe	75.00
5/9/2019	Dues		Dues:Stripe	50.00
5/10/2019	Dues		Dues:Stripe	50.00
5/23/2019	Dues		Dues:Stripe	50.00
5/31/2019	Interest .	US Bank.com	Interest Inc	1.17
5/6/2019	Dues		Fees & Charges:Bank Fee	-2.48
5/7/2019	Dues		Fees & Charges:Bank Fee	-2.48
5/9/2019	Dues		Fees & Charges:Bank Fee	-1.75
5/10/2019	Dues		Fees & Charges:Bank Fee	-1.75
5/23/2019	Dues		Fees & Charges:Bank Fee	-1.75
5/3/2019	Placitas Chamber Of ...	Yearly Dues	Fees & Charges:Trade C...	-50.00
5/31/2019	Akismet	Spam protection for WordPress - 1 yr to May 2020	Internet and Software	-59.00
5/31/2019	MembershipWorks	Database monthly fee - May	Internet and Software	-29.00
5/1/2019 - 5/31/2019				202.96
BALANCE 5/31/2019				27,646.18
TOTAL INFLOWS				351.17
TOTAL OUTFLOWS				-148.21
NET TOTAL				202.96

2019-05 May LPT Summary Report - Last month

5/1/2019 through 5/31/2019

6/6/2019

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Date	Account	Description	Memo	Category	Amount
BALANCE 4/30/2019					31,891.16
5/31/2019	ES-CA LPT XX32...	Interest	US Bank.com.	Interest Inc	1.35
5/1/2019 - 5/31/2019					1.35
BALANCE 5/31/2019					31,892.51
TOTAL INFLOWS					1.35
TOTAL OUTFLOWS					0.00
NET TOTAL					1.35

BLM Status

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- Questions raised by residents after reviewing the rendering(s) have been passed along to Barbara Goodrich-Welk at Vulcan and we are awaiting a response(s).
- We also asked Vulcan to provide some dates or a time frame for a meeting with Sundance residents concerning the future mining activities that will take place along the property line with Sundance Mesa. At this point, we anticipate that all Sundance homeowners will be invited to attend, but the meeting's primary focus will be the mining activities (and the "infamous" berm) along properties abutting the gravel mine. Again we are awaiting a response.
- We still have no consistent position w.r.t. the height of the berm (settlement says 10')

ES-CA Transaction Report - May 2019 - Last month

5/1/2019 through 5/31/2019

6/6/2019

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Date	Description	Memo	Category	Amount
INCOME				351.17
Dues				350.00
5/14/2019	Dues	1 membership	Dues	50.00
Stripe				300.00
5/9/2019	Dues		Dues:Stripe	50.00
5/10/2019	Dues		Dues:Stripe	50.00
5/23/2019	Dues		Dues:Stripe	50.00
5/6/2019	Dues	2 memberships	Dues:Stripe	75.00
5/7/2019	Dues	2 memberships	Dues:Stripe	75.00
Interest Inc				1.17
5/31/2019	Interest .	US Bank.com	Interest Inc	1.17
EXPENSES				-148.21
Fees & Charges				-60.21
Bank Fee				-10.21
5/6/2019	Dues		Fees & Charges:Bank Fee	-2.48
5/7/2019	Dues		Fees & Charges:Bank Fee	-2.48
5/9/2019	Dues		Fees & Charges:Bank Fee	-1.75
5/10/2019	Dues		Fees & Charges:Bank Fee	-1.75
5/23/2019	Dues		Fees & Charges:Bank Fee	-1.75
Trade Commissions				-50.00
5/3/2019	Placitas Chamber...	Yearly Dues	Fees & Charges:Trade C...	-50.00
Internet and Software				-88.00
5/31/2019	MembershipWorks	Database monthly fee - May	Internet and Software	-29.00
5/31/2019	Akismet	Spam protection for WordPress - 1 yr to May 2020	Internet and Software	-59.00
OVERALL TOTAL				202.96