

EASTERN SANDOVAL CITIZENS ASSOCIATION

BOARD MEETING AGENDA

October 14th, 2019

4:30 PM

Placitas Community Library HWY 165

1. The Board Meeting was called to order at 4:30pm
2. Roll Call: The following Directors were present: George Franzen (GF), President; Dick Ulmer (DU), Vice President; John McNerney (JM), District 4 Director and Recording Secretary; Richard Reif (RR), At-Large Director and Secretary; Wayne Gaede (WG), At-Large Director and Treasurer; Jacques Ramey (JR), At-Large Director; and Jim Harre (JH), District 3 Director and IT Chairman. The following Directors were absent: Peter Adang (PA), At-Large Director; and Scott Gullett (SG), District 2 Director and Membership Chair. A quorum was present.
3. Acceptance of minutes: Minutes from last month were accepted.
4. Introduction of Guests: There were no guests.
5. MONTHLY REPORT – ISSUES - UPDATES
 - A. Treasurer's Report: WG reported that as of 8/31/19 ESCA balance was \$26,922.18. Income includes dues from 17 members for \$700.00 and interest of \$1.12 for a total of \$701.12. Expenses include advertising in the Signpost for \$1275.00, Internet backup (BackUp Buddy) for our website for \$84.10, and bank fees \$17.95 for a total of \$1,327.49. Ending ESCA balance on 9/30/19 is \$26,295.81. As of 8/31/19 LPT balance was \$31,764.91. Income was \$1.30 interest. There were no expenses. The LPT balance on 8/31/19 is \$31,766.21. For the annual meeting, the report will be a fiscal year ending 9/30/19, same as the balance just reported for September's accounting. For accounting purposes, our fiscal year ends the calendar year ending 12/31, Accepted.
 - B. Membership Chair & HOA Coalition Report: Tabled, SG was absent.
 - C. IT Report: JH reports that we updated our website, the language of the website is PHP, they notified us that we needed an upgrade. The upgrade was incompatible with our website theme, so he went back to the old version. We are running an old version which in itself is not critical, but WordPress won't work with the 2010 theme we started up with, so we should look for a new theme. JH recommends Weaver Extreme, it is flexible and can be made very similar. DU asks what theme

means, DH says the look is the same page to page. We can get a similar theme in the new software. DH says we use an off the shelf theme from Wordpress, but the 3rd party themes are updated more often. DU asks for expense. JH says they have a free them and a paid theme, which is about \$40. We have three new members, Tina Thomas, Christopher McGill, and Phyllis Olsen - really an old member that set up a new account rather than renewing. We have 111 individual members and 48 joint members for 159 votes. Most renewals are coming in as joint memberships.

- D. LPT Report: GF thanked DU for sending the request letter to County Commissioner Kathy Bruch to ask for the annual meeting with Vulcan on behalf of the County. DU reports that it seems like Vulcan is moving along, but we need to hear from their point of view. They just had a 2nd round of drilling to the area in back of Sundance Mesa. Sundance Mesa was surprised by this, though Vulcan had sent an email. The problem was that we had a bad email address for Bob Wilkins, the Sundance Mesa representative, and they didn't get the message. They are now getting communications. GF reports that it looked as though they are exploring a wider footprint. We are looking forward to seeing their mining plan for the Sundance area. GF reports a hearing was held on Sept 17 at the House level, Mary Rose Szoka was present to give us first hand reports (she is an ES-CA and LPT member). The testimony went well, the Signpost article was a good summary. The National Stone, Sand, and Gravel Association was against prohibiting mining in it. They said that would raise the cost of gravel to prohibitive levels, but did not present any substantiation to that claim. The ranking Republican on the committee took a position against the bill, so Mary Rose was looking for ways to counter those claims and get some facts into the record. DU recommended to encourage Bill Diven to use his skills and find out what the facts are. DU also suggests we get an enlarged map that shows the Buffalo Tract is for the annual meeting. DU suggests showing the Heinrich chart which show it and other areas affected. RR has a large scale map. DU and RR will bring posters and maps.
6. OLD BUSINESS
- A. Membership Drive: SG was absent, but GF reports the efforts are ongoing, including a posting on NextDoor, but that needs some follow up. Perhaps we can get individual HOAs to put it up on their websites. JR will follow up with the HOAs and NextDoor.
 - B. Annual Meeting Planning: GF reports that we will be going back to 4:00 o'clock meetings for next year. Detailed planning was done in support of the Annual Meeting at which US Rep Deb Haaland will be the featured speaker. The meeting is scheduled for 10/19 at the Winery. Directors will show up early to set it all up according to the plans. Chris Daul has agreed to be our MC and will introduce the

speakers. We will present our financial summary, and summarize the achievements of ES-CA.

7. NEW BUSINESS: None.

8. OPEN DISCUSSION

A. Article for 1 Nov Signpost. DU will talk to Bill Diven about the BLM activity and provide a brief summary of what happened at the Annual Meeting as well as a reminder about the membership drive..

9. ADJOURNMENT: The meeting adjourned at 5:30pm.

Next meeting 11 November, at the Placitas Community Library, AT 4:30PM