

EASTERN SANDOVAL CITIZENS ASSOCIATION
BOARD MEETING MINUTES

FEBRUARY 10, 2020

4:00 PM

Placitas Community Library HWY 165

1. Call to order: Meeting was called to order at 4:05pm
2. Roll Call: The following Members were present: George Franzen (GF); John McNerney (JM); Richard Reif (RR); Wayne Gaede (WG); Scott Gullett (SG); Jacques Ramey (JR); Peter Adang (PA); and Jim Harre (JH). The following Member was absent: Dick Ulmer (DU). A quorum was present.
3. Acceptance of minutes: Minutes from the meeting last month were accepted without correction.
4. Introduction of Guests: The following guests were present: Howard R. Burgess (HB); Maria Adang (MA); Bob Wilkins (BW); and Stephen Vaughn (SV).
5. MONTHLY REPORT –ISSUES - UPDATES
 - A. Treasurer's Report: WG reported that as of 12/31/19 ESCA balance was \$27,968.78. Income includes dues from 11 members for \$475.00 and interest of \$1.17 for a total of \$476.17. Expenses include Directors' and Officers' Insurance premium of \$901.00, re-subscription for Quicken for \$53.17, and bank fees \$14.40, for total expenses of \$968.61. Ending ESCA balance on 1/31/20 is \$27,494.34. As of 12/31/19 LPT balance was \$31,738.42. There were no expenses for the month. Income was \$1.34. The LPT balance on 1/31/20 is \$31,739.76. The transaction reports, attached, itemizes income and expenses. GF requests a month-to-month year-to-date comparison between the budget and the monthly report. WG says it's doable. GF requested a motion to gift an annual donation to KUPR, the local community radio station. WG moves to donate \$300 to KUPR, 2nd by JH, motion is approved unanimously.
 - B. LPT Report: GF asks BW for a report from his point of view on the meeting between Vulcan and Sandoval County, since he was there. BW reports that Vulcan agreed to an annual drive-around their facilities, this year to be in April. A drive-around is a kind of meeting in which participants drive around to view the facility from the vantage of being there on the ground and we can see for ourselves what they are doing. They did it last year. They have no plans yet to mine the north side of the mine and plan to construct the berm there later in 2020. They expect to be on the south side of the mine for 2 or 3 more years, and expect to be on the north side after that until 2026. They intend to mine in accordance with the agreement, and spend 9 months after that for reclamation. They had upper echelon folks from out of state,

not just the local people. For example, the government liaison from San Diego, and one from Texas, and an assistant general counsel. They are taking them seriously. GF was present, and asked Mt. Adams, the owner of the property, what have they done in the past once a mine was played out? And the response was that it has not been done before. Mt. Adams wants to reclaim. GF reports that Mary Rose Szoka (MS), our expert in Washington DC, will be in town. Feb 12. GF has arranged a meeting with himself, MS, Bob Stephens, PA, and Sandy Johnson. Then they will meet with Tyler Rowe and the President of the South Western Region. They will want to compromise, but it will be difficult. They have 3 mines on I25 including now the Baca Mine, which is huge. The team will meet with Vulcan with MS Thursday and report back to the board.

- C. IT Report: JH reports internal updates to the website. We have 108 individual members and 53 joint members for a total of 161 members. HB is a new member. There were 4 renewals. HB says his is a joint membership with Maggie Burgess.
- D. Membership Chair & HOA Coalition Report: SG reports that the membership committee met, they went over some Membership Chair responsibilities, and he coordinated with JH to get access to the website. GF reported that historically we didn't have a good handle on the membership, but now with MemberShipWorks we needed to have one point person to add and delete members. GF invites SV to summarize the status of HB259, "Homeowner Association Foreclosures." SV reports that HomeCo is his HOA community manager, and it sent out a release saying we should oppose HB259 because it limits HOA foreclosures to members whose arrears exceed \$25,000. (Update from GF as of the close of the NM Congress on 20 Feb.2020.) The House Judiciary Committee Substituted a new HB259. The new HB 259 no longer has the \$25,000 limit in it and it is completely different than the original bill. It would appear it ended up in the "Senate Judiciary Committee" and was not passed. GF can find nothing wrong with the Substitute bill.

6. OLD BUSINESS

- A. Practices For Board of Directors and Committee Chairs: GF reports that PA has completed his task, he has delivered clean digital copies to GF. GF will forward a digital PDF copy to the Board Members. The Secretary will get a digital copy in Word for future editing as needed. PA has rewritten 3 policies into resolutions and forwarded them to GF. One is on documentation we can send to our members; one is on documentation we can't send to our members; one is on oil and gas policy; and the last is on rules of the road procedure, identification of issues, et. GF says it could shorten. -OPEN GF-

7. NEW BUSINESS

- A. Independent financial reviews of ESCA financial records and blank check supply: WG reports that Karen is working in. She has the checkbook and thumb drive; she is reviewing it. WG reports that he has hundreds of check blanks against writing 5 or 6 checks a year. This is true for both ESCA and LPT. He also has the

ESCA credit card, and the thumb drive. WG moved that any ESCA check over \$200 needs 2 signatures, JH seconds, unanimously adopted. -OPEN WG-

- B. Timing for annual insurance policy review: Tabled. Some minor changes were made about VP duties. -CLOSED-
- C. Maintaining membership records: JH enters new members and SG has the authority to manipulate the data as necessary. -CLOSED-
- D. A simple brochure for Placitas Appreciation Day, Annual Meetings, and Election Forums is needed. We can have a trifold master, we could edit it as necessary. No dates have been published. SG will work up a model for next month. -OPEN SG-

8. OPEN DISCUSSION

- A. Article for 1 Mar 2020 Signpost. Information about the hospital needs to be published. Updates on meetings with the County and with the Mines, GF will send SG the minutes of the meeting. There was discussion about the national conversation loosening up the restrictions on use of public lands and how it affects us. The Federal Register has such information. The plan for resource management for BLM is there, and the Administration wants to cut public and gubernatorial response time. SG wants to post these articles on our website.
- B. Not on the agenda, GF ask the board and gallery for comments. SV says the board needs to appoint a new head of the LPT in view of Dick Ulmer's condition and volunteered BW. Some study needs to be done. PA is a candidate but not a member of the board. -OPEN-

9. Adjournment

Next meeting 9 March 2020, at the Placitas Community Library, **AT 4:00PM**