

EASTERN SANDOVAL CITIZENS ASSOCIATION

Board Meeting Minutes

13 April, 2020

4:00 PM

1. Call to order. The meeting was conducted online via Zoom. The meeting was called to order at 4:07pm.
2. Roll Call. All Directors were present: George Franzen, Peter Adang, Jim Harre, John McNerney, Wayne Gaede, Scott Gullett, Bob Wilkins, Jacques Ramey, and Richard Reif. A quorum was present.
3. Acceptance of minutes. The minutes from March were not finalized. Accepted pending receipt of the minutes by the Directors. John McNerney will forward them today.
4. Introduction of Guests: Present are Chris Daul, Max Ramey, Stephen Vaughn, and Jennise Phillips.
5. Guest Speaker: Jennise Phillips briefed the Board, and requested their input and questions, concerning the Casa de Pueblos Townhome Community proposal to be located west of the Homestead Shopping Center. After several questions and discussion on many issues, the President indicated that the Board would need a great deal more detailed information to continue any further discussion on the issue.
6. MONTHLY REPORT –ISSUES - UPDATES
 - a. **Treasurer report:** Wayne Gaede reported that on March 31, 2020, the ESCA ending balance was \$28, 929.25, and the LPT ending balance was \$31, 742.35. The balance sheets and profit and loss report were distributed to the Board. Wayne volunteered to file the IRS Form 990-M, thereby saving the expense of having an accountant do the filing. The Board approved the changes in the Treasurer’s duties.
 - b. **IT Report:** Jim Harre reported that the monthly press release and meeting agenda were posted on the website. For membership, we have 105 individual members and 53 family memberships for 158 voting members. We had to get our web host (fatcow.com) involved as several updates would not install to our WordPress site. Tech support eventually made some changes and updates are now installing properly.
 - c. **Membership:** Scott Gullett reports that there has been an ad and article about ESCA in the Signpost. George Franzen thanks him for a nice job. Peter Adang moved to cover the actual cost of the Ad, motion was seconded, and passed unanimously.
 - d. **LPT Report:** George Franzen spoke to Mary Rose Szoka about the Buffalo Tract. The House and Senate are looking for a place to put our bill about it.

7. OLD BUSINESS

- a. Simple tri-fold brochure: Scott Gullett has some ideas about the tri-fold and will send them to George Franzen and then to the Board. -OPEN- Scott
- b. Brick for the Placitas Library in memory of Dick Ulmer from ESCA: Richard Reif recommended "A passion for team building and problem solving. George Franzen asked Richard Reif to send him the data. -OPEN- George

8. NEW BUSINESS

Appointment of a Member to the LPT Board:

Stephen Vaughn introduced Max Ramey pointing out that he was a licensed engineer, he was instrumental in the fight with LaFarge. His CV had been distributed to Directors prior to the meeting. Wayne Gaede moved to appoint Max Ramey to the LPT Board of Directors, seconded and Passed. - CLOSED

9. OPEN DISCUSSION

Article for May 2020 Signpost. A short article with a statement of support, patronize the local businesses, we are still active, having meetings electronically, and please everyone stay safe.

Bob Wilkens suggested to use CDs to generate more interests on our money. The Idea was tabled till a time when we can work with bank personnel.

Adjournment. The meeting was adjourned at 5:25pm.

Next meeting 11 May 2020, Virtual zoom meeting, **AT 4:00PM**