

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
11 May 2020

4:00 PM

1. **Call to Order:** The meeting was conducted online and called to order at 4:03 PM
2. **Roll Call:** Eight Directors were present: George Franzen, Peter Adang, Jim Harre, John McNerney, Wayne Gaede, Bob Wilkins, Richard Reif, and Jacques Ramey. Absent was Scott Gullett. A quorum was present.
3. **Acceptance of minutes:** Minutes were accepted.
4. **Introduction of Guests:** Chris Daul was present.
5. **MONTHLY REPORT**
 - A. **Treasurer's Report:** Wayne Gaede reported that on April 30, 2020, the ESCA ending balance was \$27,944.35. The LPT ending balance was \$31,743.65. Details have been distributed to Directors. Discussion of how to use the money in a more productive manner in terms of investment is tabled until more research on the optimum ways has been completed.
 - B. **IT Report:** Jim Harre reported 4 membership renewals for a total of 148 voting members. This represents a loss of membership. There are several past due, to be divided out by District so the District Directors and call their constituents.
 - C. **Membership Chair & HOA Coalition Report:** George Franzen reports that Scott Gullett notified him that was unable to attend.
 - D. **LPT Report:** We will be getting LPT information from the computer of the late Dick Ulmer when his son returns from travels. Bob Wilkins reports no change from Tyler Lowe about the mining plans.
6. **OLD BUSINESS**
 - A. **Simple tri-fold brochure:** Tabled until next meeting. -OPEN Scott Gullett-
 - B. **Brick for the Placitas Library in memory of Dick Ulmer from ESCA:** The number 2 choice won the poll. George Franzen will have it done and report back. -CLOSED-
7. **NEW BUSINESS**

Review of ESCA two Insurance policies, General Liability - Directors and Officers Liability: Peter Adang submitted 2 memoranda of policy. He recommends meeting with the insurance agent early in January before the policies renew and change some coverages that don't serve ESCA, unemployment coverage for non-existent employees, property damage coverage for properties we don't own, and products liability coverage for objects we don't manufacture in order to reduce our obligation on the premiums. -OPEN for the November agenda Peter Adang-
8. **OPEN DISCUSSION**
 - A. **Article for Jun 2020 Signpost:** George will ask Scott for possible topics.
 - B. **Possible poll Survey Monkey:** A survey is not feasible at this point. Chris Daul will notify us if anything of interest occurs about the Planning and Zoning issue currently under discussion.
9. **Adjournment:** Meeting was adjourned at 4:30PM

Next meeting 8 Jun 2020, Virtual zoom meeting, **AT 4:00PM**