

EASTERN SANDOVAL CITIZENS ASSOCIATION

Board Meeting Minutes

8 June 2020

4:00 PM

1. Call to order: Meeting was conducted online and called to order at 4:00 PM.
2. Roll Call: The following Directors were present: George Franzen, Peter Adang, Richard Reif, John McNerney, Wayne Gaede, Bob Wilkens, Jim Harre, Scott Gullett, and Jacques Ramey. A quorum was present.
3. Acceptance of minutes: Minutes were accepted.
4. Introduction of Guests: Chris Daul and Erica Wendel-Oglesby
5. MONTHLY REPORT:
 - A. Treasurer's Report - Wayne Gaede reported the ESCA balance on May 31, 2020, was \$28,259.29. The LPT balance on May 31, 2020, was \$31,744.99. Details were distributed to the Directors.
 - B. IT Report – Jim Harre reported that the Akismet anti-spam app renewed through the treasurer. We had 1 new member and 7 renewals. We have 105 individual memberships and 47 joint memberships for a total of 152 members, up 4 from last month. There was discussion about how to increase renewals. We have a list of former members each District Director should call those on the list in their respective districts.
 - C. Membership Chair & HOA Coalition Report – Scott Gullett reported that the distribution of information about the BLM was good and should be expanded, perhaps in the Signpost. He reported further later during the meeting.
 - D. LPT Report – George Franzen reports the Resource Management Plan (RMP) has been moved up in Washington. The 2012 RMP has been re-drafted. There are questions as to its legality. How should we get comments from members? Only those who participated in the review of the 2012 RMP can offer comments. Did BLM make records of those who did? ESCA and LPA can be viewed as an entity who participated. George Franzen will find out what the ground rules are. We will ask individuals to make their comments to ESCA and ESCA will then consolidate them.
6. OLD BUSINESS:
 - A. Simple tri-fold brochure – Scott Gullett reports he has been busy in the COVID-19 crisis so has been unable to finish the tri-fold brochure project.
 - B. Plan for Insurance Policies – Peter Adang reports that he has been in touch with the insurance agent, Nancy Young. There will be discussion when the policies come up for renewal to in January 2021. We are cancelling coverage for employees and products, neither of which we use. -CLOSED- To be revisited Jan or Feb 2021.
7. NEW BUSINESS: County Commission meeting of June 18 will include zoning application for the multiple family housing issue. The Planning and Zoning Committee has recommended the

Commission deny the application. George Franzen will re-send the letter from ESCA supporting the denial to the Commission.

8. OPEN DISCUSSION:

Article for July 2020 Signpost. Issues: BLM and gravel mining, the Townhome issue, Membership renewals. Scott Gullett will combine the issues. Chris Daul suggests taking some credit for initiating and clarifying the conversation. Last month's article went to LPA and the HOAs besides the ESCA membership and was a model for other comments. Wayne Gaede reports that the ESCA Post Office Box needs to be renewed and put in Wayne Gaede's name. George Franzen asks for a motion to reimburse John McNerney for subscribing to Microsoft Office 365 for production of minutes. The subscription is \$73.58 annually. Jim Harre so moves, put it on the software budget and make it autopay. Passed unanimously.

9. Adjournment: Meeting is adjourned at 5:00PM

Next meeting 6 July 2020, Virtual Zoom meeting, **AT 4:00PM**