

EASTERN SANDOVAL CITIZENS ASSOCIATION

Zoom Board Meeting Minutes 10 Aug 2020 4:00 PM

1. Call to order: Meeting is called to order at 4:05pm
2. Roll Call: The following Directors are present: George Franzen, President; Peter Adang, Vice President; John McNerney, Recording Secretary, Richard Reif, Secretary; Wayne Gaede, Treasurer; Bob Wilkins, At-Large; Jacques Ramey, At-Large; Jim Harre, District 3. The following Director was absent: Scott Gullett, District 2.
3. Acceptance of minutes: Minutes are accepted.
4. Introduction of Guests: Chris Daul is present.
5. MONTHLY REPORTS
 - A. Treasurer's Report: Wayne Gaede reports an ESCA balance of \$29,360.50 on July 30, 2020 after income of \$1,150.24 and expenses of \$563.43. LPT has a balance of \$31,996.07 after income of \$250.27 and no expenses. This includes \$250 originally donated to LPT but mistakenly deposited in the ESCA account in June. In July, it was transferred back to the LPT account.
 - B. IT Report: Jim Harre reports that administrative control to ESCA's Facebook account has been transferred to him from Scott Gullett. Membership has been updated. We have 120 Regular Members plus 51 Joint Members for 171 Members.
 - C. LPT Report: George Franzen reports that a scheduled BLM meeting had been cancelled. This meeting needs to occur before the RMP can be released. We were told we would be notified when this meeting is re-scheduled.
6. OLD BUSINESS
 - A. Past Dues follow up: George Franzen took the list of overdue members and sent each one an email. Several members renewed. Jim Harre reported that from July 16 through today there have been 21 renewals. George reports some were the result of his email-out. -CLOSED-
7. NEW BUSINESS
 - A. Cost sharing of post card by LPA concerning the RMP Buffalo Tract: LPA is going forward with a post card campaign to every household in Placitas. ESCA wants to pay half. When we get a number, a motion will be entertained. We will also explore other options. -CLOSED-
 - B. New info, if any, on the RMP: No new info until it is released. -CLOSED-
8. OPEN DISCUSSION
Article for September 2020 Signpost: There is nothing new, we won't be submitting an article until we have more info or when the RMP is released.
9. Adjournment: Meeting adjourned at 4:25pm.

Next meeting 14 September 2020, Virtual zoom meeting, **AT 4:00pm**