

EASTERN SANDOVAL CITIZENS ASSOCIATION

Zoom Board Meeting Minutes 14 Sep 2020 4:00 PM

1. Call to order: The meeting was called to order at 4:02 PM.
2. Roll Call: The following Directors were present: President George Franzen; Vice-President Peter Adang; John McNerney; Richard Reif; Wayne Gaede; Bob Wilkins; and Jim Harre. The following Directors were absent: Jacques Ramey and Scott Gullett. A quorum was present.
3. Acceptance of minutes: Minutes from August 10, 2020, were accepted.
4. Introduction of Guests: The following guests were present: Chris Daul; Jean Roberts; and Jim Wiesner were present. Jean Roberts and Jim Wiesner offered abbreviated bios.
5. MONTHLY REPORT
 - A. Treasurer's Report: Wayne Gaede reports an ESCA balance of \$30,162.85 on August 31, 2020 after income of \$825.25 and expenses of \$22.90. LPT has a balance of \$31,996.34 after income of \$0.27 and no expenses.
 - B. IT Report: Jim Harre reports that the website is up to date with WordPress, Wayne Gaede has paid for onsite backups with Fat Cow. The offsite backups are pending. We have 118 active members and 51 joint memberships for 169 total votes. We have received 10 renewals.
 - C. LPT Report: Bob Wilkins reported that according to Vulcan, it is on schedule to begin construction of a berm on the ridge adjacent to Sundance Mesa in 2021, with mining thereafter proceeding from west to east.
 - D. George Franzen has not heard anything regarding the Land Management Report as to its date of release. We were told we would be told of the meeting between Regional BLM and Washington. We will wait until we hear.
 - E. John McNerney reports that he will use personal emails of members to send out minutes.
6. OLD BUSINESS
7. NEW BUSINESS
 - A. ESCA advertisement in the Placitas Artist Series (PAS) Brochure: Richard Reif reports that the PAS program book was sent out in April, but received few responses, likely largely due to COVID-19 induced uncertainty. He sent out an invitation to former advertisers to run their ads for how much they could afford: \$275 full price, half price, or free. The Program will only be offered online until PAS resumes live performance. He briefly explained the online protocols. George asks for a motion from the Board to buy an ad. John McNerney made a motion to buy an ad at full price and was seconded. Motion passes.
 - B. Election of new Directors: George Franzen moves to nominate Jean Roberts for election as the District 2 Director for a term beginning now through next election of Directors in 2021. The motion is seconded and adopted unanimously. George Franzen asks Jim Harre to put together an election ballot using SurveyHero for At-Large Directors and to nominate Jim Wiesner as an At-Large Director.

C. Article for October 2020 Signpost: George Franzen apologized for not having an article last month. George Franzen asked Jean Roberts to work up an article for October, including some new information that Bob Wilkins provided regarding Vulcan mining, a note saying we are supporting the PAS, and general information about the upcoming Presidential election, reminding citizens to vote and that ESCA works with [all](#) elected officials on local issues. Chris Daul, Bob Wilkins, and Richard Reif will supply some ideas to Jean Roberts.

8. Adjournment: Meeting is adjourned at 4:43pm

Next meeting 12 October 2020, Virtual zoom meeting, **AT 4:00PM**