

EASTERN SANDOVAL CITIZENS ASSOCIATION

Board Meeting Minutes

12 April 2021

4:00 PM

1. Call to order: Order was called at 4:09 PM.
2. Roll Call: Present were ESCA Directors George Franzen, Peter Adang, Richard Reif, John McNerney, Wayne Gaede, Jim Wiesner, Jim Harre, and Jean Roberts. Director Jacques Ramey was absent. A quorum was present
3. Acceptance of minutes: Minutes were accepted as submitted.
4. Introduction of Guests: Chris Daul was present.
5. MONTHLY REPORT
 - A. Treasurer's Report: Wayne Gaede reported a balance on Feb 28 of \$31,563.91. After additions of \$650.00 for 15 memberships for the month of March and \$0.27 interest, and expenses of bank fees of \$16.92, Tax filing fee for 2020 for \$40.00, balance on March 31 is \$32,157.26. LPT had a balance on Feb 28 of \$32,497.91. After addition of \$0.27 interest and no expenses, the balance on March 31 is \$32,498.18. Details attached.
 - B. IT Report: Jim Harre reports an email from PNM, George Franzen has an appointment with the liaison Tuesday April 13. Jim Harre reports 7 renewals since last meeting, one was a downgrade from joint to standard membership. There are 108 standard memberships and 45 joint memberships for a total of 153 memberships. ESCA sent out the Casa Rosa email blast to our membership and to the HOA coalition. John McNerney reports that Casa Rosa has acquired the roof.
 - C. LPT Report: George Franzen reports that Mary-Rose De Velladares in Washington DC is trying to schedule a meeting with the US Secretary of the Interior Deb Haaland to ask if she can effect an Administrative Withdrawal of the Buffalo Tract from any future mining. She has the authority but may or may not act on it, given certain political and conflict of interest issues. The bill has been re-introduced into the Senate from last year, but not in the House. We do not currently have a Representative from our District. -OPEN George Franzen-
6. OLD BUSINESS
 - A. Leg trapping Bill in State Legislature: George Franzen reports this bill has been passed and signed by the Governor. -CLOSED-
 - B. ESCA Liability Insurance: Richard Reif reports receiving an invoice for \$231.66 from CNA but our policy is now through Hartford. Peter Adang recapped our coverages up to now, one was from the Cincinnati Insurance Company for officer liability for a premium of \$901 and the second policy was for general liability with Continental Insurance Company, the premium was \$720. reports that CNA had renewed the policy in February and issued an invoice. Peter spoke to our agent who said the CNA is cancelled. He reports that policy is cancelled and we don't owe them

anything. The new Hartford bill should be for \$334.00. Wayne Gaede will get in contact with the agent and get the Hartford invoice. Peter Adang moves that ESCA 1. Cancel the employment practices coverage of the Cincinnati Insurance Company, 2. Cancel the Continental Insurance Company general liability policy, and 3. Purchase replacement policy from the Hartford with the same liability coverage as the Continental Company's policy but at a lower premium. Wayne Gaede 2nds. Motion is approved. -CLOSED-

- C. Can ESCA donation money: The question about amending the Articles and By-Laws of ESCA was to change the language from "the making of distributions to organizations which are recognized as exempt from tax under such §501(c)(4)..." to "the making of distributions to any charitable, non-profit organization....", so that, in the future ESCA can make donations without limitation. The amendments to change the By-Laws would take one affirmative vote more than half of our total membership. I suggest we raise the question at the next meeting and ask for a motion to amend the documents as described above of the Board feel that this sizable vote is even possible. – OPEN - Board
- D. Send Flyer to Members concerning Casa Rosa fundraiser: -CLOSED-

7. NEW BUSINESS: None.

8. OPEN DISCUSSION

Article for May 2021 Signpost: An article in a non-partisan way supporting voting in the upcoming special election, specifying details of when, where, candidates, absentee ballots, polling locations, hours, etc.

9. Adjournment: Meeting was adjourned at 4:49pm.

Next meeting 10 May 2021, Virtual zoom meeting, **AT 4:00PM**