

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
13 September 2021
4:00 PM

1. Call to order: Meeting was called to order at 4:05pm
2. Roll Call: The following Directors were present: George Franzen, John McNerney, Richard Reif, Wayne Gaede, Jean Roberts, Jacques Ramey, and Jim Harre. The following Directors were absent: Peter Adang and Jim Wiesner, excused.
3. Acceptance of minutes: Minutes from August meeting were accepted.
4. Introduction of Guests for open Board position
Tony Hull: Introduced himself and gave his qualifications. His résumé has been submitted.
Virginia Jordan: Introduced herself and gave her qualifications. Her résumé has been submitted.
Discussion of these candidates as Directors was had. A vote was taken. Four members voted for Tony Hull and two voted for Virginia Jordan. George Franzen will contact Tony Hull and invite him to become a Director.
5. MONTHLY REPORT
 - A. Treasurer's Report: Wayne Gaede reports a balance for ESCA on 7-31-21 of \$33,259.23. Income is \$575.00 from 14 members' dues collected and interest on the account of \$0.24. Expenses are reported as \$17.65 in bank fees and \$348.00 to renew MembershipWorks, our membership database. Total expenses were \$365.65. Net change for the month is \$209.59 and the balance on 8-31-21 is \$33,468.82. Wayne Gaede reports a balance for LPT on 7-31-21 of \$32,499.24. Income is reported interest on the account of \$0.23. There were no expenses reported. The balance on 8-31-21 is \$32,499.47. Wayne Gaede has put ESCA back as members of the Placitas Chamber of Commerce and will include it as a reminder to renew it annually.
 - B. IT Report: Jim Harre reported membership, 101 paying members and 44 joint members for a total 145 members. Jim Harre also reported an observed drop in membership since January when the membership total was 164.
 - C. LPT Report: George Franzen reported LPT is waiting for Representative Melanie Stansbury (D-NM01) re-introduces a bill to the House regarding the Buffalo Tract. Senator Martin Heinrich has written a letter to the Principal Deputy Assistant Secretary, Land and Mineral Management, including information about the Placitas area, BLM area, and the Buffalo Tract concluding with, "We urge you to insure that the RMP for the Rio Puerco District excludes mineral development on the Buffalo Tract. We thank you for your consideration..." George Franzen, Mary-Rose DeVelladares, and Sandy Johnson met with Kim Gasiorek who is in charge of the RMP. She is new to the position. Some misunderstandings were cleared up. There was some confusion about the maps in use by the BLM that are not publicly available. Senator Martin Heinrich helped us clear up the primary issue, that mining would be prohibited on the entire Buffalo Tract. George Franzen also reported that Tyler Lowe, the regional manager for Vulcan for this

area wanted to invite some leaders of Placitas down for a pit tour. We declined, as it is the County's responsibility.

6. OLD BUSINESS

Make Changes to By-Laws & Articles of Incorporation: George Franzen reported that the document has been done, and thanked Jim Harre for catching an error that would have voided the change to the By-Laws. The changed By-Laws and Articles of Incorporation have been posted on the website.
-CLOSED-

7. NEW BUSINESS: None.

8. OPEN DISCUSSION

Article for October 2021 Signpost: ESCA has a new board member, we can introduce him.

9. Adjournment: Meeting was adjourned at 5:04pm

Next meeting 11 October 2021, Virtual zoom meeting AT **4:00PM**