

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

1. Call to order: Meeting called to order at 4:07pm
2. Roll Call: The following Directors were present: George Franzen, John McNerney, Richard Reif, Wayne Gaede, Jean Roberts, Jacques Ramey, Tony Hull, and Jim Harre. Absent was Peter Adang.
3. Acceptance of minutes: Minutes from November were accepted.
4. Introduction of Guests: Placitas Bike Path Project: Sarah Branum of Placitas gave a presentation on behalf of the Las Placitas Association (LPA) regarding the proposed bike path. ESCA's Board had voted previously via email to send out an email blast with the survey. She was thankful to ESCA. The survey was largely successful. She reported several points supporting the project. Sarah Branum reported that she met with Shannon Glendening with NMDOT, the Acting Transportation Supervisor who gave her some follow-up info and further contacts. Sarah Branum learned that Federal Grant money is only awarded to governments such as State or County Governments, the LPA is not eligible to receive them. LPA will attempt to work with the state and county. George Franzen reported that he noticed that he sees people walking, but how would horses, ATVs and wheelchairs use it? Sarah Branum reports that LPT would accept support from all stakeholders. Sarah Branum will share the results of the survey when it is completed and invite ESCA to any meetings that have the path on the agenda.
5. MONTHLY REPORT
 - A. Treasurer's Report: Wayne Gaede reported a balance for ESCA on 10-31-21 of \$34,279.09. Income is \$435.00 from 18 members' dues collected and interest on the account of \$0.14. Expenses are reported from bank fees as \$15.46. The balance on 11-30-21 is \$35,038.77. Wayne Gaede reports a balance for LPT on 10-31-21 of \$32,499.73. Income is reported interest on the account of \$0.13. There were no expenses reported. The balance on 10-31-21 is \$32,499.86. Wayne Gaede reports that he sent the proposal last month and will address it under new business.
 - B. IT Report: Jim Harre reports the web host's management website has changed its look, but not the function of the ESCA website. Jim Harre reports 9 renewals and one new joint member, Sara Rogers. We have 95 members and 42 joint members for 137 votes.
 - C. LPT Report: Tony Hull was asking if we have any info on contra-activities, lobbying that we should be aware of. George Franzen replies that Mary Rose is on it, and we should not take any action unless she reports and suggests it. She is working with Rep Stansbury and Senators. George Franzen also reports that on January 31, 2022, Sandoval County, Vulcan, Mt Adams, ESCA (represented by George Franzen), Steven Vaughn, and Ron Overly will be meeting for the annual requirement review for mining activity limits by agreement. The end date, nine years from the agreement, is July 25, 2017.

6. OLD BUSINESS

A. 2022 Annual Budget: George Franzen asks for comments on the proposed budget issued last October. Jean Roberts asked about advertising. George Franzen reports the item needs to be in the budget and can be changed later. Jim Harre asks about the IT line item he thinks it is high. George Franzen calls the question. Jim Harre so moves. The proposed budget was passed.

7. NEW BUSINESS

A. Meetings in Person for 2022: George Franzen asks for comments about meetings in person. Tony reports that many organizations are going live and can be done safely. Richard Reif reports that PAS is doing live meetings in the library during hours when it is closed. He gave several other examples. George Franzen reports high Covid-19 statistics in New Mexico. George Franzen suggests continuing Zoom meetings through March. It was agreed that we would revisit the issue then, including hybrid meetings. -Tabled until March- Board

B. Develop a presence on "Next Door": George Franzen reports that we have a presence on Facebook. John McNerney reports that Next Door is an email list, and people read them. Tony Hull reports that Next Door is very localized to Placitas. Tony Hull, working with Jim Harre, will be point of contact. -OPEN- Tony

8. OPEN DISCUSSION

A. Article for January 2022 Signpost: Jean Roberts will write an article. Consensus is that not much is going on presently. There was discussion about the next ESCA Annual Meeting, which is in October. The article should acknowledge people who helped with the Highway Cleanup project. We will do it by organization but not by actual name.

B. Tony Hull reports on issues of importance for Placitas that perhaps should be considered by ESCA, for example air quality and pipeline issue. We are working the Las Placitas Association (LPA) on these issues. George Franzen suggests finding out from LPA the status. Tony Hull suggests looking at other issues. George Franzen suggests narrowing down these issues. George Franzen reports that these issues are largely the purview of the County or other governmental authorities. Chris Daul suggests a letter from ESCA to the Fire Chief and other County authorities. Tony Hull will draft such a letter. -Open - Tony

C. John McNerney announces he will resign from District 4 Directorship for personal reasons by December 31, 2021. George Franzen reports he will ask another candidate who we previously screened if she was still interested. Tony Hull reports he resides in District 4 and will assume that constituency if needed.

9. Adjournment: Meeting adjourned at 5:23pm

Next meeting 10 January 2022, Virtual zoom meeting AT **4:00PM**