

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
14 February 2022
4:00 PM

1. **Call to order.** George Franzen called the meeting to order at 4:03 pm.
2. **Roll Call.** The following Directors were present, representing a quorum: George Franzen, Peter Adang, Wayne Gaede, Jim Harre, Tony Hull, Virginia Jordan, Jacques Ramey, Richard Reif, and Jean Roberts.
3. **Minutes:** Minutes from the January meeting were accepted.
4. **Introduction of Guests:** Mary-Rose DeValladares (LPT representative).
5. **Monthly Reports**
 - A. Treasurer's Report: Wayne Gaede reported a balance for ESCA on January 31, 2022 of \$35,871.15. Income for the month was \$500.00 from 12 members' dues plus interest of \$0.15. Expenses were \$106.24. The balance for LPT on January 31 was \$32,500.12, which included income of \$0.13 interest.
 - B. IT Report: Jim Harre reported that ESCA has 97 members, of which 44 are joint memberships, for a total of 141 votes.
 - C. LPT Report: Mary Rose, George Franzen, Sandy Johnson from the Las Placitas Association, and Director of the Santa Ana Pueblo Department of Natural Resources Alan Hatch met with Bureau of Land Management (BLM) officials in January to discuss protection of the Buffalo Tract from gravel mining. Mary Rose also reported that the BLM's Resource Master Plan has still not made progress. The Buffalo Tract Protection Act has progressed through the committee process to the Senate floor, but a vote has not been scheduled.
6. **Old Business:**
 - A. Develop a presence on "Next Door": Tony Hull reported that he had given more thought to the idea of developing a presence on "Next Door," and that logistics such as who would monitor the site and respond to questions were more problematic than we would want to take on at present. A motion was made and seconded to table this item. The motion passed. – Tabled—
 - B. Tony Hull's issues of importance: Tony Hull discussed his suggestion to send letters from ESCA to County authorities regarding issues of importance to the community. Given that ESCA has been working with the Las Placitas Association (LPA) on many of these issues, Tony will attend the next LPA meeting to learn more about possible next steps we can take together. He will also contact Jodilynn Ortiz to learn more about her work on gas pipelines in the area. – Open – Tony Hull
7. **New Business:** None

8. Open Discussion:

George Franzen reported that he has asked each of the ESCA district directors to write a sample letter that they would send to former members to ask why they haven't renewed. He also asked that the directors send Jim Harre the names of people who no longer live in the area so that he can update ESCA's records. – Open—District Directors

George Franzen noted that ESCA will need a new attorney to replace Peg Ludewig, who plans to retire at the end of March. Peter Adang will gather information on possible replacements for board consideration. –Open—Peter Adang

The board agreed that ESCA would not submit an article to the Signpost for March until we have more to report.

9. Adjournment: The meeting was adjourned at 5:07 pm.

Next meeting: 4pm, 14 March 2022 via Zoom.