

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

- A. **Call to order.** George Franzen called the meeting to order at 4:04 pm.
- B. **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.
- C. **Minutes:** Minutes from the February meeting were accepted.
- D. **Introduction of Guests:** Chris Daul and Erica Wendel-Oglesby.
- E. Monthly Reports**
- A. Sandoval Regional Medical Center Community (SRMC) Advisory Board Report: Erica Wendell-Oglesby reported on the February 16 meeting of the Advisory Board. In July, SRMC plans to provide the community with its annual report, particularly focusing on how mil levy funds are being used. SRMC is now a Center of Excellence for orthopedics and a level 3 trauma center. In-patient surgery was restarted on February 17 as COVID levels declined. Erica organized a successful community effort to provide cookies and thank you notes to the staff for their hard work during the pandemic. SRMC is looking for local musicians to provide entertainment for patients, and George suggested several local contacts.
- B. Treasurer's Report: Wayne Gaede reported a balance for ESCA on February 28, 2022 of \$35,362.82. Income for the month was \$250.00 from 6 members' dues plus interest of \$0.13. Expenses were \$758.46 for insurance. The balance for LPT on February 28 was \$32,500.24, which included income of \$0.12 interest.
- C. IT Report: Jim Harre reported that ESCA has 94 members, of which 43 are joint memberships, for a total of 137 votes.
- D. Land Protection Trust (LPT) Report: LPT representative Mary Rose DeValladares was unable to attend the meeting, so George Franzen provided the report. We will rely on Representative Melanie Stansbury to file documents with the BLM requesting administrative withdrawal of the Buffalo Tract from gravel mining.
- F. Old Business:**
- A. Tony Hull's issues of importance: Regarding working with the Las Placitas Association (LPA) on issues of importance to the community, Tony Hull reported that LPA had not yet held a meeting, but that he planned to attend if his schedule allows. He will also contact Jodilynn Ortiz to learn more about her work on gas pipelines in the area. – Open – Tony Hull
- B. Search for new ESCA attorney: As directed at the February meeting, Peter Adang considered various law firms to replace Peg Ludewig as ESCA's attorney. He found a suitable replacement for Peg in representing three HOAs in Placitas, but not a suitable candidate to fit ESCA's needs. Since ESCA has not needed legal assistance since 2017, he moved that ESCA wait to find an

attorney until one is needed, and Wayne Gaede seconded the motion. The motion carried unanimously.—Closed—

- C. District Directors contacting former members: George Franzen said he would send sample renewal letters that he had requested from the District Directors at the February meeting. The District Directors can draw from the letters as appropriate to call, mail, or email former members to learn why they haven't renewed.—Open—District Directors

**G. New Business:** None

**H. Open Discussion:**

George asked the board to consider whether to start in-person meetings again or to continue holding meetings on Zoom. Jacques Ramey moved that we use a hybrid approach so that ESCA meetings are held in person, but Zoom would continue to be available for those who are traveling or otherwise unable to attend in person. Jim Harre seconded the motion. The motion carried unanimously.

Virginia Jordan agreed to pick up the library key each month and to be at the library 15 minutes early to unlock the building for the ESCA meeting.

Signpost article: Jean Roberts will include the Adopt-a-Highway event and the hybrid meeting format in the next Signpost article. Highlights of the SRMC annual report will be featured in an upcoming article when the report becomes available.

- I. **Adjournment:** The meeting was adjourned at 5:08 pm.

**Next meeting: 4pm, 11 April 2022 in the Gracie Lee Room of the Placitas Community Library and via Zoom.**