

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
11 April 2022
4:00 PM

- A. **Call to order.** George Franzen called the meeting to order at 4:03 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 March meeting were accepted.
- D. **Introduction of Guests:** Chris Daul
- E. **Monthly Reports**
- a. Treasurer's Report: Wayne Gaede reported a balance for ESCA as of March 31, 2022 of \$35,801.30. Income for the month was \$450.00 from 11 members' dues plus interest of \$0.15. Expenses were \$11.67 for bank fees. The balance for LPT as of March 31 was \$32,500.237, which included income of \$0.13 interest.
 - b. IT Report: Jim Harre reported that ESCA has 90 members, of which 42 are joint memberships, for a total of 134 votes.
 - c. Land Protection Trust (LPT) Report: LPT representative Mary-Rose de Valladares was unable to attend the meeting, so George Franzen provided the report. We are continuing to press for 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 he attended the most recent LPA meeting. The sole topic discussed was the proposed bike path along Highway 165. He is also looking over the new report on pipelines in Placitas and will let the board know of any ESCA areas of interest at the May meeting. – Open – Tony Hull
 - b. Plans for Annual Meeting: George Franzen asked Chris Daul about the winery as a possible venue; Chris reported that the rental cost is \$450. The Board discussed using the library instead at no cost other than a donation. We also discussed whether political candidates to speak at the annual meeting, particularly the new representative for District 50, given that Placitas is no longer in District 22. Decisions, including the date, were deferred until the next meeting. – Open—Board.
- G. **New Business:** None
- H. **Open Discussion:**

Signpost article: Jean Roberts will contact Mary-Rose to ask whether we should include any new developments on the Buffalo Tract administrative withdrawal request in our next article. If this is premature, the Board agreed not to publish an article for the May issue.

- I. **Adjournment**: The meeting was adjourned at 4:46 pm.

Next meeting: 4pm, 9 May 2022 in the Gracie Lee Room of the Placitas Community Library and via Zoom.