

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
9 May 2022
4:00 PM

- A. **Call to order.** George Franzen called the meeting to order at 4:02 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 April 11 meeting were accepted.
- D. **Introduction of Guests:** County Commissioner Katherine Bruch, Chris Daul, Mary-Rose de Valladares from LPT, Steve Vaughn from Anasazi HOA Board and LPT, and members of the new Overlook HOA Board: Mark Montoya, Jerry Peterson, Greg Comer, and Mark Anthony. Mr. Anthony said the board members were in attendance to better familiarize themselves with ESCA's work, and George provided an overview of recent accomplishments.
- E. **Monthly Reports**
- a. Treasurer's Report: Wayne Gaede reported a balance for ESCA as of April 30, 2022 of \$36,007.90. Income for the month included dues plus interest. Expenses were for insurance and bank fees. The balance for LPT as of April 30 was \$32,500.50, which included income of \$0.13 interest.
 - b. IT Report: Jim Harre reported that ESCA has 97 members, of which 43 are joint memberships, for a total of 140 votes.
 - c. Land Protection Trust (LPT) Report: George and Mary-Rose provided an update on progress to request BLM administrative withdrawal of the Buffalo Tract from gravel mining.
- F. **Old Business:**
- a. Tony Hull on Las Placitas Association (LPA) community issues: Tony Hull reported that he attended another LPA meeting. The main topic was planning for a community hike. He will continue to look into risk assessments of pipelines in Placitas. – CLOSED –
- G. **New Business:**
- a. Placitas Appreciation Day, June 4: George and Jean will run the ESCA booth from 10am-noon, and Virginia and Wayne will run it from noon to 2pm. The board discussed business cards or flyers to hand out; Virginia will put together a draft design of a 4x6 card. – OPEN – Virginia Jordan.
 - b. Flea Market: Tony suggested that ESCA periodically have a booth at the Placitas flea market. Wayne volunteered to help. –OPEN—Tony Hull, Wayne Gaede
 - c. Plans for Annual Meeting: George noted two possible venues, the winery for a \$450 rental fee plus a cash bar, and the library at no cost other than a donation. Tony will check on the

capabilities of local company 505 Spirits to provide beverages. Final decisions were deferred until the next meeting. – OPEN—Tony Hull.

H. Open Discussion:

Signpost article: Jean Roberts will work with Mary-Rose to what we can say about any new developments on the Buffalo Tract administrative withdrawal request in our next article. The article will also include information on the Sandoval County portal for road repair requests.

I. **Adjournment:** The meeting was adjourned at 5:02 pm.

Next meeting: 4pm, June 20, 2022 in the Gracie Lee Room of the Placitas Community Library and via Zoom.