

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
11 JULY 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: Peter Adang, George Franzen, Wayne Gaede, Jim Harre, Virginia Jordan, Jacques Ramey, Richard Reif, and Jean Roberts. Absent: Tony Hull.
- C. **Minutes:** Minutes from the June 20 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 June 30, 2022 of \$36,440.61. Income for the month included \$375 in dues plus \$0.14 interest. Expenses included \$4.96 in bank fees and \$198 for the post office box renewal. The balance for LPT as of June 30 was \$32,500.76, which included income of \$0.13 interest.
 - b. IT Report: Jim Harre reported that ESCA had four membership renewals during June. We now have 92 members, of which 41 are joint memberships, for a total of 133 votes.
 - c. Land Protection Trust (LPT) Report: George reported that he has talked with Mary-Rose de Valladares about a letter to the relevant House subcommittee from ESCA, the Las Placitas Association, Pathways, and possibly the Placitas Chamber of Commerce in support of the Buffalo Tract legislation. A similar letter may also come from the New Mexico governor and from the BLM. The subcommittee is scheduled to meet on July 19 to discuss the legislation, which may be attached to another land use bill.
- F. **Old Business:**
- a. Plans for Annual Meeting: The board discussed assignments for the October 23 annual meeting. George will contact the fire chief and the sheriff to discuss emergency response capabilities and crime in Placitas. Rich will procure wine, Virginia and Jean will decide on food, Wayne will bring beer and ice and help to set up tables and chairs. – OPEN – Board
 - b. Promotional materials: Virginia reported that she found a source for a retractable banner for around \$130. The board discussed the need for a heavier stand so that the banner can withstand Placitas winds. Virginia will explore this idea. –OPEN—Virginia
- G. **New Business:**
- a. None:
- H. **Open Discussion:**
- Signpost article: Jean will contact Mary-Rose for any information from the July 19 subcommittee meeting on the Buffalo Tract that we can include in the article. Jean will ask the Signpost for an

extension of their usual July 20 deadline for submissions. The article can also include “save the date” information about the ESCA annual meeting.

- I. **Adjournment:** The meeting was adjourned at 4:45 pm.

Next meeting: 4 pm, August 8, 2022 in the Gracie Lee Room of the Placitas Community Library.