

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
12 SEPTEMBER 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: Peter Adang, George Franzen, Wayne Gaede, Jim Harre, Tony Hull, Virginia Jordan, Jacques Ramey, Rich Reif, and Jean Roberts.
- C. **Minutes:** Minutes from the August 8 meeting were approved.
- D. **Introduction of Guests:** Chris Daul and former ESCA President and founder, Bob Gorrell. Bob provided a brief history of the founding of ESCA.

Chris Daul reported on two potential bond issues that may be on the ballot for November. The first is a \$1.8 million bond for libraries, and the second is a much larger bond to expand the judicial complex. The county has also requested money for the judicial complex from the state, which will determine the amount of the bond on the November ballot.

E. Monthly Reports

- a. **Treasurer's Report:** Wayne Gaede reported a balance for ESCA as of August 31, 2022 of \$37,441.96. Income for the month included a \$1,000 donation from Placitas Recycling, \$325 in dues, and \$0.15 interest. Expenses included \$348 to renew Membership Works software and \$9.19 in bank fees. The balance for LPT as of August 31 was \$32,501.02, which included income of \$0.13 interest. Wayne reported that he has been responding to questionnaires from US Bank about the nature of ESCA's business structure. He also plans to work with Karen Cox on an informal review of ESCA's financial status at the end of the year.
- b. **IT Report:** Jim Harre reported that ESCA had nine membership renewals during August. We now have 89 members, of which 41 are joint memberships, for a total of 131 votes.
- c. **Land Protection Trust (LPT) Report:** George Franzen reported that Ron Overley is working with Sundance Mesa residents whose property borders the mine, and he is keeping them well informed of developments.

F. Old Business:

- a. **Plan for Annual Meeting and Committees:** George Franzen reviewed duties of board members for the ESCA Annual Meeting on October 2, 2022. –OPEN—Board
- b. **ESCA Promotional materials:** Virginia showed the board the new ESCA retractable banner and pens. –CLOSED
- c. **Elections for At-Large Board Members:** George reported that the current at-large board members had agreed to continue in their roles for another term. George will check the bylaws

for election procedures, such as write-in nominations, so that ballots can be prepared.—OPEN-George

G. New Business

- a. Judicial Complex Bond: Bob Gorrell suggested that we request a usage study of the current judicial complex so that we can better inform members of the need for the potential bond. Chris Daul noted that some details are on the county website, and he offered to provide contact information. George will do further research. —OPEN—George Franzen, Chris Daul
- b. ESCA-Sponsored Public Meeting: The board discussed the idea of having a meeting open to the public. We agreed to delay the idea until next year. – OPEN—Board

H. Open Discussion:

Signpost article: The Board agreed that we do not have enough new information to include an update on the Buffalo Tract legislation. The article will provide information about the annual meeting, the biannual Hwy. 165 cleanup, and November election procedures.

- i. **Adjournment**: The meeting was adjourned at 5:07 pm.

Next meeting: 4 pm, October 10, 2022 in the Gracie Lee Room of the Placitas Community Library.