

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
10 OCTOBER 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: Peter Adang, George Franzen, Wayne Gaede, Jim Harre, Rich Reif, and Jean Roberts. Tony Hull, Virginia Jordan, and Jacques Ramey were absent.
- C. **Minutes:** Minutes from the September 12 meeting were approved.
- D. **Introduction of Guests:** Sandoval County Commissioner Katherine Bruch and Chris Daul attended, as well as new ESCA member Lance Voss.
- E. **Monthly Reports**
- a. Treasurer's Report: Wayne Gaede reported a balance for ESCA as of September 30, 2022 of \$38,231.79. Income for the month included a \$325 donation, \$925 in dues, and \$0.15 interest. Expenses included \$348.92 for advertising. \$85 for renewal of Backup Buddy, and \$26.40 in bank fees. The balance for LPT as of September 30 was \$32,501.15, which included income of \$0.13 interest.
 - b. IT Report: Jim Harre reported that, since the last meeting, ESCA had 11 membership renewals, including two new members, for a total of 140 votes.
 - c. Land Protection Trust (LPT) Report: George Franzen reported that no new developments related to the Buffalo Tract have occurred since our annual meeting a week ago, and he reiterated that we are unlikely to see progress until after the election in November.
- F. **Old Business:**
- a. Lessons Learned from the Annual Meeting: George Franzen asked that Jean and Virginia report at the November meeting on lessons learned. —OPEN—Jean, Virginia.
 - b. Elections for At-Large Board Members: George reported that ballots have gone out to the membership, and voting will close on October 15. —OPEN--George
- G. **New Business**
- a. Compensation for the Library: After a brief discussion, Wayne Gaede moved that we donate \$100 for use of library space for our annual meeting, plus \$50 for each regular meeting held there during the year. The motion was seconded by Jim Harre and the vote was unanimous in favor. —CLOSED
 - b. Adopt-a-Highway Cleanup: George reported that notices have been sent to the membership asking for volunteers for the cleanup on October 22. — CLOSED

H. Open Discussion:

Signpost article: Chris Daul agreed to provide language on the bond initiatives that will be on the ballot in the upcoming election. The article will also include the results of the ESCA election for At-Large board members.

I. **Adjournment:** The meeting was adjourned at 4:32 pm.

Next meeting: 4 pm, November 14, 2022 in the Gracie Lee Room of the Placitas Community Library.