

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
12 DECEMBER 2022
4:00 PM

- A. Call to order.** George Franzen called the meeting to order at 4:06 pm.
- B. Roll Call.** The following Directors were present, representing a quorum: George Franzen, Jim Harre, Tony Hull, Virginia Jordan, Jacques Ramey, Rich Reif, and Jean Roberts. Peter Adang and Wayne Gaede were absent. Mary-Rose de Valladares, Chair of the Land Protection Trust (LPT), was also present.
- C. Minutes:** Minutes from the November 14 meeting were approved.
- D. Introduction of Guests:** Chris Daul.
- E. Monthly Reports**
- a. Treasurer's Report: On behalf of Wayne Gaede, George reported a balance for ESCA as of November 30, 2022 of \$38,945.16. Income for the month included \$625 in dues and \$0.15 interest. Expenses included \$67.74 for the annual meeting and \$15.46 in bank fees. The balance for LPT as of November 30 was \$32,501.41, which included income of \$0.13 interest.
 - b. IT Report: Jim Harre reported that ESCA has 89 regular members and 41 joint members, for a total of 130 votes.
 - c. Land Protection Trust (LPT) Report: Mary-Rose reported that the last business day of the current Congress is December 23. In her view, the best chance for passage of the Buffalo Tract Protection Act in the House is to add it to an omnibus bill, if there is one. Otherwise, the process will restart with the new Congressional session that begins January 3. She also thanked George and Jim for facilitating a campaign during the past month, which mobilized the community to urge our representatives to support the legislation during the current session.
- F. Old Business:**
- a. 2023 Annual Budget: George noted that we want to balance the 2023 budget using a full year of income for 2022, which we won't know until the end of December. Accordingly, we will delay approval of the budget until the January 9 meeting. —OPEN—Wayne
- G. New Business:** None
- H. Open Discussion:**
- a. Pipelines in Placitas: Tony reported that he has been in contact with the Las Placitas Association to discuss pipelines running through Placitas, and he will attend their meetings to look for ways in which we can cooperate to obtain risk assessment information from the pipeline owners.

b. Signpost article: Jean reported that the Signpost editor said they intend to publish biweekly soon and weekly sometime in March. Jean has requested deadline details and is waiting for a response. As for an article for the January edition, Mary-Rose will let us know if the Buffalo Tract legislation moves forward. If no activity, we will not submit an article this month.

I. **Adjournment**: The meeting was adjourned at 4:50 pm.

Next meeting: 4:00 pm, January 9, 2023 in the Gracie Lee Room of the Placitas Community Library.