

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
13 MARCH 2023
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, Jim Harre, Tony Hull, Rich Reif, Jacques Ramey, and Jean Roberts. Wayne Gaede and Virginia Jordan were absent. Mary-Rose de Valladares, Chair of the Land Protection Trust (LPT), was also present.
- C. Minutes:** Minutes from the February 13 meeting were approved.
- D. Introduction of Guests:** Chris Daul and Dwight Bozarth.
- E. Monthly Reports**
- a. Treasurer's Report: George Franzen reported a balance for ESCA as of February 28, 2023 of \$38,581.02. Income for the month included \$450 in dues and \$0.14 interest. Expenses were bank fees of \$15.17. The balance for LPT as of February 28 was \$32,501.79, which included income of \$0.12 interest.
 - b. IT Report: Jim Harre reported that ESCA has 48 regular members and 41 joint members, for a total of 130 votes. Jim has contacted Fat Cow about the slowness of the website, and he will begin looking for alternative companies to host our website if performance does not improve.
 - c. Land Protection Trust (LPT) Report: Mary-Rose reported that the New Mexico delegation to Congress has re-introduced legislation to protect the Buffalo Tract from gravel mining. The bills are HR 1221 and S 534. Senator Heinrich and Representative Stansbury are planning an event to showcase the legislation, possibly as soon as Friday, March 17. Chris Daul will check whether the Buffalo Tract is in District 1 or 5, so we can be sure to have the appropriate local representatives present.
- F. Old Business:**
- a. Signpost update: Jean reported that the Signpost will publish weekly as of March 17. Our deadline for submission to any issue is 10 days before publication, which will be every Friday. — CLOSED
 - b. Social notice to dog owners: George provided ideas for a notice we could send to dog owners, in support of the Pick Up Poop (PUP) effort. Wayne also sent in a notice. George will rewrite the notice based on board input and send to us for review. —OPEN—George.
- G. New Business:**
- a. None.
- H. Open Discussion:**

- a. Signpost article: The Board agreed that our next article will announce the re-introduction of the Buffalo Tract legislation, but we will wait to see what the Signpost will cover in the March 17 edition to avoid repetition.

I. **Adjournment**: The meeting was adjourned at 4:58 pm.

Next meeting: 4:00 pm, April 10, 2023 in the Gracie Lee Room of the Placitas Community Library.