

**EASTERN SANDOVAL CITIZENS ASSOCIATION**  
**Board Meeting Minutes**  
**10 APRIL 2023**  
**4:00 PM**

- A. Call to order.** Vice President Peter Adang called the meeting to order at 4:00 pm.
- B. Roll Call.** The following Directors were present, representing a quorum: Peter Adang, Wayne Gaede, Jim Harre, Virginia Jordan, Rich Reif, Jacques Ramey, and Jean Roberts. George Franzen and Tony Hull were absent. Mary-Rose de Valladares, Chair of the Land Protection Trust (LPT), was also present.
- C. Minutes:** Minutes from the March 13 meeting were approved.
- D. Introduction of Guests:** Chris Daul attended.
- E. Monthly Reports**
- a. Treasurer's Report: Wayne Gaede reported a balance for ESCA as of March 31, 2023 of \$38,840.53. Income for the month included \$625 in dues and \$0.16 interest. Expenses were \$348 for general liability insurance and bank fees of \$17.65. The balance for LPT as of March 31 was \$32,501.92, which included income of \$0.13 interest.
  - b. IT Report: Jim Harre reported that ESCA has 46 regular members and 41 joint members, for a total of 128 votes. Jim said the website performance has improved, so he has not sought a replacement for our website host.
  - c. Land Protection Trust (LPT) Report: Mary-Rose reported that she called the BLM to urge movement on administrative withdrawal of the Buffalo Tract from gravel mining, and that she intends to continue calling. Mary-Rose also provided a history of plans for the West-Wide Energy Corridor with the potential for transmission lines through Placitas or pueblo lands. So far, Placitas will not be affected, but the plans could change. Santa Ana Pueblo has declined running the lines through their land, but San Filipe Pueblo is considering it. Eventually, public meetings will occur, and Mary-Rose recommended that ESCA and Las Placitas Association team up to provide a unified voice for Placitas.
- F. Old Business:**
- a. Social notice to dog owners: Peter noted that George sent the dog poop notice to ESCA members and to the HOA coalition to send to their residents. —CLOSED
  - b. Bills introduced in the US House and Senate: Peter noted that the bills to protect the Buffalo Tract from gravel mining had been introduced in both houses of Congress. George may have more to say, so this issue will carry over until the next meeting when he can attend. —OPEN— George.
- G. New Business:**
- a. None.

**H. Open Discussion:**

- a. Signpost article: The Board agreed that the Signpost had covered the latest Buffalo Tract developments thoroughly in recent articles, and writing anything on the West-Wide Corridor is premature, so we will not have an article this month.

**I. Adjournment:** The meeting was adjourned at 4:30 pm.

**Next meeting: 4:00 pm, May 8, 2023 in the Gracie Lee Room of the Placitas Community Library.**