

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
12 June 2023
4:00 PM

- A. Call to order.** President George Franzen called the meeting to order at 4:00 pm.
- B. Roll Call.** The following Directors were present, representing a quorum: George Franzen, Peter Adang, Wayne Gaede, Jim Harre, Tony Hull, Virginia Jordan, and Jean Roberts. Rich Reif and Jacques Ramey were absent.
- C. Minutes:** Minutes from the May 8 meeting were approved.
- D. Introduction of Guests:** None.
- E. Monthly Reports**
- a. Treasurer's Report: Wayne Gaede reported a balance for ESCA as of May 31, 2023 of \$39,059.11. Income for the month included \$325 in dues and \$0.16 interest. Expenses included the annual Secretary of State filing fee of \$51.95 (to cover the next four years), \$100 for Akismet spam protection, \$74.36 for Microsoft renewal, and bank fees of \$10.94. The balance for LPT as of May 31 was \$32,502.18, which included income of \$0.13 interest.
 - b. IT Report: Jim Harre reported that ESCA has 45 standard members and 37 joint members, for a total of 119 votes.
 - c. Land Protection Trust (LPT) Report: On behalf of LPT Chair Mary-Rose de Valladares, George reported that the planned May meeting with BLM Deputy Director for Policy and Programs, Nada Culver, was canceled by BLM and rescheduled for late June. ESCA and the Las Placitas Association are planning a mailing to all Placitas residents regarding potential gravel mining on the Buffalo Tract.
- F. Old Business:**
- a. None.
- G. New Business:**
- a. None.
- H. Open Discussion:**
- a. Signpost article: The Board agreed that a Signpost article for this month is premature until the meeting with BLM takes place.
 - b. Publicity suggestions: The Board discussed suggestions for public meetings with officials related to pipelines near Placitas and other issues and developing a brochure or refrigerator magnet with County contact information.
- I. Adjournment:** The meeting was adjourned at 4:45 pm.

Next meeting: 4:00 pm, July 10, 2023, possibly via Zoom.