

NAACA January 2024 Board Meeting Minutes

01/09/2024 Sandia Pres. Church room 221 (study)

Attendees: Steve Shackley, David Neale, Lisa Baughman, Jerry Janicke, Amber Logan, Peggy Valencia, Mel Freeman, Bill Rowland, Len Bugge'

1. Call to Order by David Neale: 5:01pm
 - A. Please note: Annual meeting was held in Oct. 2023, and no board meetings Nov/23, or Dec/23
2. Approval of Sept. 2023 Meeting Minutes: Peggy Valencia
 - A. Motion by Amber Logan
 - B. 2nd by Steve Shackley
 - C. Unanimously approved.
3. Treasurer's Reports (emailed) and Approval for Sept. 2023, Oct 2023, Nov 2023, Dec 2023
 - A. Motion to approve (9/23, 10/23, 11/23, 12/23) by Steve Shackley
 - B. 2nd by Amber Logan
 - C. Unanimously approved.
4. Introduction of Melissa Freeman, incoming Communication Secretary: Peggy Valencia
 - A. Motion to approve by Peggy Valencia
 - B. 2nd by Steve Shackley
 - C. Unanimously Approved.
 - a. Welcome, Melissa!
 - D. Spring Newsletter April
 - a. To be published (electronically) by 2nd week of April
 - b. Articles (help from board members) deadline: March 21, 2024
 - i. Steve Shackley- ground water focus meeting
 - ii. Peggy Valencia- recipes
 - iii. David Neale- message from President
 - iv. Amber Logan- BernCo info/ordinance
 - v. Other board members, please submit an idea to Melissa
 - E. Advertisers need to be alerted since Fall 2023 Hiatus
 - a. Peggy Valencia will assist Melissa Freeman with this.
 - b. Wells Fargo has already pre-paid full page ads for Spring 2024 and Fall 2024
5. Membership Drive: Peggy Valencia
 - A. Need new NAA neighbors for 2023 from Lorri
 - B. Post card out to those without emails: 2nd week of February
 - C. Need pre-approval of funds (around \$1200.00) Last year (\$1000).
 - a. Motion to pre-approve funds by Steve Shackley
 - b. 2nd by Amber Logan
 - c. Unanimously approved
 - D. Members will receive membership campaign via NAACA.info email-marketing
6. New Business: David Neale
 - A. 12305 Ranchitos – 2nd dwelling request
 - a. Not in our NAA sector development plan
 - b. Question if BernCo ordinance change affects NAA
 - B. Zoning/planning meeting 1/10/24
 - a. David Neale, Steve Shackley, Jerry Janicke and Peggy Valencia will attend.
7. Tire Collection Amnesty Event 3/9/24: Peggy

- A. Event is listed on our website.
 - a. Will mention at membership drive campaign.

- 8. Adjourn: 6:00pm
 - A. Motion by Amber Logan
 - B. 2nd by Melissa Freeman
 - C. Unanimously Approved

- 9. Next meeting: 2/13/24@ 5pm Rm 221 (STUDY)