

# **NAACA July 2023 Board Meeting Minutes**

**7/11/23 Sandia Presbyterian Church Rm 221**

**Attendees: David Neale, Steve Shackley, Amber Logan, Peggy Valencia, Len' Bugge', Lisa Baughman, guest: John Barney (BernCo Parks/rec)**

- 1) Call to Order by David Neale: 5:33**
- 2) Approval of Meeting Minutes (4/11/23): Peggy Valencia**  
**No meetings (minutes): May 2023, June 2023**
  - a. Motion to Approve by Steve Shackley**
  - b. 2<sup>nd</sup> by Amber Logan**
  - c. Unanimously passed**
- 3) Treasurer's Reports and Approval: April 2023, May 2023, June 2023**
  - a. Motion to Approve by Steve Shackley**
  - b. 2<sup>nd</sup> by Amber Logan**
  - c. Unanimously passed**

**A. Transition from Len Bugge' to Lorri Zumwalt and bookkeeper Teresa Huppertz**  
Transition has taken place as of June 2023. Teresa has already completed bank reconciliation/books for May and June. She predicts it will only take an hour or less each month (unless membership drive).
- 4) Guest Speaker (6pm): John Barney, BernCo Parks/Rec -Update**
  - A. Planning for grand re-opening of Ben Greiner Park for late September**  
Will coordinate with David regarding specific date for opening so we can get the word out to our neighbors. BernCo has park games/activities to use, NAACA will coordinate ice cream social (with David asking Walt Benson if he wanted to participate).
- 5) Communications Position- David Neale**
  - A. Bernadette Torres-Olivares has submitted her resignation from the Board. She has graciously offered to help with the transition.**  
The NAACA Board Thanks her for her dedication and time to our community. We appreciate the great newsletter she published and wish her well in her new endeavors.
  - B. NAACA will be searching for a new candidate for the position. TBD**
- 6) New Business- David Neale**
  - A. BernCo Comprehensive Plan Meeting was held June 21, 2023.**  
David Neale and Peggy Valencia attended on behalf of the NAACA.
    - a. The plan will not touch/change our NAA sector plan, it is simply updating archaic language and outdated resources in the old plan.**
  - B. Introduce Neighbor, Lisa Baughman for consideration and vote for Advisory position.**
    - a. Motion to approve Lisa in Advisory position by Peggy Valencia**
    - b. 2<sup>nd</sup> by Steve Shackley**
    - c. Unanimously approved.**
  - C. Development in the City at 9200 Wilshire**

a. Development will consist of eight single family home on lots in a cul-de-sac. Two acre lots (up for development) on Wilshire (south side) between Holbrook/Ventura came into question as to whether they were city or county (NAA); investigation shows it is in city. BernCo needs to update map with current boundaries.

D. Neighbor's concerns regarding Titan Development having a driveway accessing San Antonio (near Tennison)

a. BernCo Roads has confirmed property will only have temporary access to San Antonio for construction. The developer- Titan and Consensus Planning agreed that post construction, the gate will only be for emergency vehicles.

E. Crime Prevention

NAACA will ask Captain Kimbrough from BernCo Sheriff department to do a presentation at the annual meeting for our neighbors.

7) Old Business- David Neale

A. Spring Clean was held 5/20/23

Good turnout, three dumpsters full and Restore/Habitat for Humanity had truck full of donations.

a. It is suggested we hold it earlier in May (5/4/24) next year.

B. Annual meeting: Thursday 10/19/2023 in Sunrise Chapel

8) Adjournment: 6:30pm

a. Move to adjourn by Amber Logan

b. 2<sup>nd</sup> by Steve Shackley

c. Unanimously approved

Next Meetings: \*8/08/23 @ 5:30pm Rm 221 and 9/12/23 @ 5:30pm

\*Note: if nothing going on, meeting will be cancelled.