

Santo Domingo de Cundiyo Land Grant

Board of Trustees Meeting Minutes July 18, 2023

Attendees: Ron Vigil, Gabriel Vigil, Willie Cordova, Margaret Campos and Jack Vigil.
Steve Vigil President could not attend due to COVID.

The meeting was called to order at 7:00 p.m. by Jack.

The first item on the agenda was the approval of the agenda. Ron made a motion to approve the agenda. Gabriel seconded the motion. The motion passed.

The next item on the agenda was the approval. Of the minutes for May 31, 2023, and June 21, 2023. Ron made a motion to approve the minutes as written. Gabriel seconded the motion. The motion passed.

The next agenda item was the Treasure's Report. Ron reported the following; Checking account has \$15063.27, the state awarded grant has \$99821.87, savings account has \$5.00 and a CD has \$2340.76. Ron also reported that the annual dues are slowly trickling in. He also mentioned that a couple of the checks he has received had a pay to incorrect. The were written in the heading pay to the Merced. He stated that he was going to ask these individuals to resend the checks with the correct pay to heading so that he can deposit them into our account.

The next item on the agenda was the approval of the Interim Budget. Margaret presented the budget that the state requires. The state wants a budget approval for their records. They also wanted to know what other revenues we are receiving. Margaret wanted copies of our minutes for the last year. Jack presented the minutes to Margaret. Margaret asked if Jack could sign them all. Margaret also presented the quotes that we had received for the survey, fencing and the audit. Gabriel made a motion to approve the interim budget resolution presented by Margaret. Willie seconded the motion. The motion passed.

The next item on the agenda was old business. Gabriel brought up the access through Lloyd Vigil's property in order to allow the fencing contractor to cross to install fencing. Gabriel mentioned that the last time he spoke to Lloyd, Lloyd was not committal. Lloyd's concerns are the erosion of his property by too much vehicle traffic. Gabriel said he would talk to Lloyd again.

The next item on the agenda was new business. Margaret mentioned that we could approach our state for capital outlay money to purchase equipment. We discussed the use of capital outlay to purchase an excavator or a backhoe to assist us in maintaining our land grant. No action was taken on this item.

Next item on the agenda was announcements. There were no announcements.

Ron made a motion to adjourn the meeting. Gabriel seconded the motion. The meeting was adjourned at 7:52 p.m.

Respectfully

Jack Vigil
Secretary Santo Domingo de Cundiyo Land Grant