

## **Santo Domingo de Cundiyo**

### **Board of Trustees Meeting March 1, 2023**

Attendance: Ronald Vigil, Gabriel Vigil, Steve Vigil, Margaret Campos, Carlos Vigil and Jack Vigil

Call to Order. The meeting was called to order at 7:02 p.m. by Steve

First agenda item was the approval of the agenda. Ronald made a motion to approve the agenda. Gabriel seconded the motion. The motion was approved.

Next agenda item was the approval of the minutes of our last board meeting held on January 25, 2023. Gabriel made the motion to approve the minutes. Ronald seconded the motion. The minutes were approved.

Next agenda item was the treasures report. Ronald reported that the Land Grant accounts are as follows; checking \$14463.06, CD \$2328.75 Savings \$5.00 and the new account has \$109753.42. Margaret told Ronald that the grant needs to report the CD on the budget. Ronald mentioned that he had paid Margaret the invoice she had submitted for her services. Steve asked if we are required to be bonded. Margaret said she had checked with Del Norte Credit Union and she said that they reported to her that bonding with them would cost about \$600.0 a year. Ronald said that he and Jack were bonded for up to \$20,000.00. We will need to increase the amount of the bonding since we now have more funds in our account. Steve asked Ronald to look into how much it would cost to bond our current financial situation.

Next agenda item was 2023 Budget discussion. Steve yielded the floor to Margaret. She discussed the bonding and what she thought it would cost for 3 members to be bonded. Gabriel asked if we needed 3 members to be bonded, since it cost more per member. Steve suggested that he could be taken off the account in order to save us some money. Ronald mentioned that this would require another round of signatures at the bank if we do this. Margaret said she would call the bank and see who should be bonded. Margaret went on to discuss her estimate for fencing the land grant boundaries. She contacted a fencing company to get an estimate. She asked for an estimate per linear foot. They gave her an estimate of \$10.00 a linear foot. Willie mentioned that his understanding was that we were going to survey first and then concentrate on more specific areas for fencing since we would not have the budget to fence the entire grant. Steve said that was correct. Gabriel mentioned that we could ask the surveyor to mark points of interest at our request. Discussion continued on what would need to be done for the survey such as clearing brush as well as for the fencing. Consensus was that the survey should be the priority with this year's funding. If we have recurring funding we could complete fencing of the entire land grant boundary. Further discussion on what fencing requirements we would want such as 4 wire versus 5 wire and H posts and corners etc. We also discussed signing and where should we put the signs. Margaret continued that she knows of resources that could help us. One of the resources is Homeland Security for fire safety which could help us in

cleaning up the perimeter of slash. There are other grants that would be beneficial to the land grant. Steve said that if we agree with Margaret looking for more grants. Steve made the motion to have Margaret pursue other grants (fire safety) that would benefit the grant and she would be compensated based on grants received. Willie seconded the motion. The motion was approved. Margaret said she would finalize our budget and send it once it is complete.

Next item on the agenda Nomination/election resolution. Jack read the requirements required for the nomination from our bylaws. Jack said that we were wrong at our last meeting saying that we needed to have a nomination meeting and an election meeting. Our bylaws state that one meeting is for nominations and elections. Jack mentioned that we need to post the nomination proclamation at 5 separate locations. He said he would post it at the usual locations (the post boxes) as well as at the church and the community center. Discussion on how do we handle the possibility on a motion to vote the entire board by acclamation. If the current board wishes to stay on the board by acclamation this would be acceptable, and no election would be required. If one or more members does not want to stay on the board then the entire election process would be required.

Next item on the agenda was the setting the date for our next general meeting. We chose Sunday April 16, 2023 at 1:00 p.m. at the Cundiyo Community Center.

Next item on the agenda was the post office box in Chimayo. Jack mentioned that the Chimayo Post Office was burned down and that we have our (land grant) post office (P.O. box 100). The mail from Chimayo is currently being distributed at the Santa Cruz post office.

Next item on the agenda was the approval of the 2023 budget. Margaret said that the budget to be approved would be \$14463.06 and \$111,111.00. Jack made a motion to approve the 2023 budget as provided by Margaret. Ronald seconded the motion. The motion was approved.

There was no old business, new business or announcements.

Willie made a motion to adjourn the meeting and Ronald seconded the motion. The motion passed. The meeting was adjourned at 8:18 p.m.

A handwritten signature in cursive script, appearing to read "Jack Vogel". The signature is written in dark ink on a white background.