

Santo Domingo de Cundiyo Land Grant

Board of Trustees Meeting minutes November 13, 2024

Attendance: Willie Cordova, Steve Vigil, Ronald Vigil, Gabriel Vigil, Jack Vigil and Margaret Campos.

The meeting was called to order at 6:07 p.m. by Steve.

The first item on the agenda was the approval of the agenda. Steve asked to add to the agenda Margaret Campos report and approval of the FY 25 budget. The item will be placed after item number 6 of our agenda. Gabriel made a motion to approve the agenda. Ronald seconded the motion. The motion passed.

The next agenda item is the approval of the minutes of our last board meeting. Jack made the motion to approve the minutes. Gabriel seconded the motion. The motion passed.

The next agenda item is the treasurers report. Ronald reported that we have \$5.00 in savings, \$2460.81 in a CD, in grant money and dues 139353.59 less \$16232.59 from our dues. Our new money (grant) is \$123121.00.

The next agenda item is the Loaning out Merced keys. Steve mentioned that he has seen a few non-members entering the Merced. He knows that they are not members and the must be borrowing keys from members. Steve asked how are we going to address this issue again? Steve asked the board members to come up with ideas at our next meeting.

The next agenda item is New Money/Plan for New Money. We still have unspent money from our old grant. Steve suggested that we continue with the survey and try and get as much of the grant surveyed as possible. Gabriel mentioned that there a section of the grant by Bertha's that isn't fenced (around 250 yards) that the forest service had proposed that they would survey this area and fence it. Steve asked Gabriel to follow up with his contact at the forest service. Steve suggested that maybe we should hire an attorney to assist us as needed maybe on a retainer. He also suggested that we complete the fencing of the Merced. There was considerable discussion on this topic. Another suggestion on spending, was possibly purchasing some equipment and or a shed to store other equipment.

The next agenda item is FY 25/Approval of Budget (Margaret Campos). Margaret handed out a proposed budget that had been discussed, but since we are still figuring out what to spend the money on. We tabled this item.

The next agenda item is E-Mail (paperwork). There was discussion on how to sign future financial documents via e-mail. No action was taken.

The next agenda item is fence update and extension. Gabriel mentioned that we might want to

start looking into hiring another fence contractor to complete the fence once all the surveying is complete.

The next agenda item is the surveyor balance. Margaret reported that there is still approximately \$4000.00 left in this item.

The next agenda item was Margaret Campos contract, Steve covered the current tasks that were in our original contract with Margaret. Margaret was asked if she would want to continue working on our new grant money. Jack proposed that we increase Margaret's hourly rate to \$50.00 (roughly a 11% increase) an hour. There was more discussion on what duties Margaret would cover. Margaret mentioned that we could ask for money from the legislature for equipment. Steve asked the board members to come up for our next meeting ideas on how to spend the state grant money. Ronald suggested that our next board meeting should be a budget meeting.

The next item agenda was the Ryan Burrows request. We are not currently in agreement to do a quick claim deed. Steve told Ryan that this request would have to come to the general membership for approval. No action was taken (tabled).

The next agenda item was the Election process, Margaret will reach out to Arturo with the Consejo do request his assistance in our election. There was considerable discussion on this topic.

The next agenda item is Old Business. There was no old business.

The next agenda item was New Business. There was no new business.

The next agenda item was Announcements. There was no announcements.

Ronald made a motion to adjourn the meeting. Jack seconded the motion. The meeting was adjourned at 7:46 p.m.

Respectfully,

Jack Vigil
Secretary, Santo Domingo de Cundiyo Land Grant