

Santo Domingo de Cundiyo Land Grant

Board of Trustees Meeting January 25, 2023

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

The Meeting was called to order at 6:59.

The first item on the agenda was the approval of the agenda. Steve asked to change item number 8 Old Business to follow item 2 "approval of the agenda" because Juan Trujillo was present, and he did not want Juan to stay for the entire meeting if he chose not to. Willie made the motion to approve the agenda with the changes. Ronald seconded the motion. The agenda was approved with the changes.

The next item on the agenda was Old Business. Juan Trujillo asked if he could renew his lease with the Merced. Juan was granted a lease by the Merced last year to allow him to widen his entrance to his property. The lease was approved for another year for \$40.00 stating the lease would be from January 1, 2023, through December 31, 2023.

The next item on the agenda was the approval of the minutes for the last board meeting dated December 7, 2022. Willie made the motion to approve the minutes followed by a second from Gabriel. The minutes were approved.

The next item on the agenda was the treasures report. Ronald reported that the Merced currently has \$14423.06 in our checking account, \$2322.96 in our CD and \$5.00 in savings. He also reported that we have \$111111.00 in our new account from our general outlay funds.

The next item on the agenda was Review of the Accountant Contract. The contract was approved with Margaret Campos and the Merced signed by Steve Vigil on December 11, 2022. The contract outlines what Margaret will provide to the Merced. The contract will not exceed \$6000.00 at a rate of \$45.00 and Hour. Margaret said she did not feel that we would exceed this amount. If we see the need to exceed this amount, we will need to approve any changes. Margaret explained what she has provided the state so far. Margaret mentioned that we need to report to the state using their fiscal year which July 1st through June 30. She looked into some of the ideas that we had provided her for spending the capital outlay funds. She spoke with a surveyor on what they would charge us to survey the land grant. The surveyor she spoke with said that it could run from \$9000.00 to \$15,000.00. She also looked into the prices of picnic tables in the event we chose to place them at the cañon. Jack asked if any of the members had received any feedback from any of the general membership on how to spend the money. The members that did respond were in favor of a survey. We had also discussed the possibility of fencing the entire Merced. We all agreed that the fencing would probably be costly.

at this point. Margaret also mentioned that the State of New Mexico might want a budget submitted to them by the end of February. She said that she could submit a preliminary budget and we could update it later. Other discussion on spending was placing cameras in areas in the Merced that have been troublesome. Margaret said she would look into the cost of purchasing cameras.

The next agenda item was the letter to the cattle folks who enter the Merced. Steve sent a letter to them stating their responsibilities. The cattlemen that are using this are Alex, Jimmy Adan and Jake.

The next item on the agenda was Setting the Nominations Meeting. Gabriel mentioned what the bylaws cover regarding our requirements. There was discussion on have two meetings, first meeting would be the nominations meeting and then an election meeting. Gabriel mentioned that we will need to have election judge and clerk. We discussed that the election judge and clerk are not specified as needing to be members. Juan volunteered to be involved and Gabriel and Steve both mentioned that they have people in mind that they would ask to help. We agreed that we would have the first meeting on February 26, 2023.

The next item was new business. There was no new business to discuss.

The next item on the agenda was open discussion. Steve mentioned that there are a couple of new people in the community, and they spoke with him about their ideas on how they want to change the community. Steve mentioned that we just need to be cautious.

Jack motioned to adjourn the meeting. Ronald seconded the motion. The meeting was adjourned at 7:40 p.m.

A handwritten signature in black ink, appearing to read "Jack Urgid". The signature is written in a cursive, flowing style with a large initial "J".