

NAACA Annual Community Meeting Minutes- 11/9/21

Sandia Presbyterian Church

Attendees: David Neale, Dale Morrison, Peggy Valencia, Bill Rowland, Len Bugge', Steve Shackley, Bernadette Torres-Olavares, Lorri Zumwalt And Membership

1. Call to Order (6:02pm): Interim President, David Neale
 - a. Thank you to Sandia Presbyterian Church
 - b. Introduction to current Board of Directors
 - c. A special appreciation to Jerry Janicke for his decades of service to our community!
2. Reading of Minutes from Previous Annual Meeting (11/19): Peggy Valencia
 - a. Motion to approve by Steve Shackley
 - i. 2nd by Bill Rowland
 - ii. Passed unanimously
3. President's Message to Membership: Dave Neale
 - a. Transition of new leadership, more transparent association- minutes, treasury posted on website, rebuilding membership lists, new website: naaca.info, new electronic payment for dues on website, Bylaws updated, seeking improvements in NAA: roads, parks, safety issues, membership drive: reasons to be a member (strength in numbers, etc).
4. Treasurer's Report: Len Bugge'
 - a. Motion to approve by Dale Morrison
 - i. 2nd by Bill Rowland
 - ii. Passed unanimously
5. Election of 2022 Board of Directors: Dave Neale
 - a. No other candidates
 - i. Motion to accept ballot by Acclimation by Gale Lovato
 - ii. 2nd by Charles Studebaker
 - iii. Passed unanimously
6. Unfinished Business: David Neale
 - a. Bylaws updated, restated, and sent to membership 15 days prior to meeting, a copy provided at meeting and posted on website.
 - i. Motion to Accept by Amber Logan
 - ii. 2nd by Jabeen Vagh
 - iii. Passed unanimously
 - b. PNM update: Dale Morrison
 - i. 6/15/21 The County Planning Commission denied PNM's appeal to allow a NAA sector plan amendment or a special use permit for a four acre electrical substation on SW corner of Browning/PDN.
 - ii. 7/16/21 PNM filed a suit against BernCO commission's decision with the Second Judicial District Court assigned to the Honorable Denise Sheppard Berela. This is a "total record review" from the County Commission hearing and all the thousands of letters, petitions and live testimony will be reviewed. No dates set.
 - iii. 11/9/21 No decisions yet. Will update as get news.

7. **New Business: David Neale**
 - a. **Members may address the Board (time limit applies)**
 - i. **No questions or comments from membership**

8. **Adjournment of official Annual Meeting (6:38pm)**
 - a. **Motion to Adjourn official Annual meeting by Steve Shackley**
 - i. **2nd by Bill Rowland**
 - ii. **Unanimously accepted.**

Guest Speakers: 6:45-7:30pm

Representative Bill Rehm (6:45-7pm): Legislative Crime Bill Package

AMAFCA Executive Engineer, Jerry Lovato (7-7:15pm): Drainage policy and upgrades- investigating homeowner encroachments into flood plains and working with homeowners and County to rectify and appease FEMA.

BernCo Sheriff Manny Gonzales and Captain Romero (7:15-7:30): Sheriff Substation update: NE Corner of Eubank/PDN. Land transfer from DOT to BernCo, in planning stages and want community input on architecture: Start 12/21 and completion approx. 2023, property/crime trends in NAA: crime data/stats show low activity, illegal driving/speeding/dumping in Alameda Wash, etc.

Commissioner Walt Benson's Assistant Jennifer Milan: District 4 update letter posted on Naaca.info

BernCo Public Works: Alameda Wash- working on blocking access with cables, barriers to deter dumping and motocross.

BernCo working with AMAFCA: 5 Million approved to work on drainage issues and work to start soon. See NAACA.info for plan information.

Minutes submitted by Peggy Valencia