

## **Minutes: NAACA Annual Community Meeting**

**11/15/22; Sandia Presbyterian Church**

**Attendees: David Neale, Steve Shackley, Bill Rowland, Amber Logan, Peggy Valencia, Bernadette Torres-Olivares, Barbara Newcomer, Lorri Zumwalt, Jerry Janicke and Members**

- 1. Call to Order (6:05pm): President, David Neale**
  - a. Thank you to Sandia Presbyterian Church**
  - b. Introduction of the NAACA Board of Directors**
  - c. A special appreciation to Len Bugge' for his twelve years of service to our community!**
  
- 2. Reading of Minutes from Previous Annual Meeting (11/21): Peggy Valencia**
  - a. Motion to approve by Steve Shackley**
  - b. 2<sup>nd</sup> by Amber Logan**
  - c. Unanimously passed**
  
- 3. President's Message to Membership: Dave Neale**
  - a. Why membership is important. Please renew membership!**
  - b. Alameda Wash Vehicle Deterrent completed by BernCo 8/22.**
    - i. Neighbors, please call BernCo Sheriff (non-emergency) if witness vandalism.**
  - c. Ben Greiner Park Improvements (400K)**
    - i. Delay in contractors and supplies.**
  - d. AMAFCA: North Domingo Baca Dam Improvements (7 million) started 10/22**
    - i. 188 cubic yards of soil removed to increase capacity of dam.**
    - ii. Improve spillway.**
    - iii. Maintain maintenance roadway.**
  - e. Capital Improvement monies (1.7 million) slated for road infrastructure and drainage along Browning north of San Bernardino was vetoed by Governor 2022.**
    - i. We will resubmit for 2023.**
  
- 4. Treasurer's Report: Steve Shackley**
  - a. Motion to approve by Peggy Valencia**
  - b. 2<sup>nd</sup> by Amber Logan**
  - c. Unanimously passed**
  
- 5. Election of 2023 Board of Directors: Dave Neale**
  - a. No other candidates**
    - i. Motion to accept ballot by Acclimation by Steve Shackley**
    - ii. 2<sup>nd</sup> by Peggy Valencia**
    - iii. Unanimously passed**
  
- 6. Unfinished Business: David Neale**
  - a. PNM proposal for substation at Palomas/Browning**

- i. **9/22: A few of our Board Members and neighbors met with PNM's Government and Community Relations Staff. They feedback about "what went wrong" between PNM and the NAA neighbors as well as with PNM's appointed "Community Working Group". PNM took notes and suggestions but did not divulge any significant information on revisiting Palomas substation location plan. The NAACA made it clear that we were not backing down from protecting the NAA sector plan!! We will keep our members informed when we are provided with any new significant information.**

**7. New Business: David Neale**

- a. **Members may address the Board (3 minute/question time limit applies)**
  - i. **Light ordinance**
    - 1. **BernCo does have ordinance, please see their website for information.**
  - ii. **House burned down at Glendale/Ventura**
    - 1. **No information given/found as to why.**
  - iii. **Any chance Sector Plan/Zoning to be changed**
    - 1. **NO!! We fight to protect our sector plan**
  - iv. **Any ordinances about limiting number of vehicles/properties?**
    - 1. **None. Except in the Right of Way (BernCo Sheriff).**

**8. Adjournment of official Annual Meeting (6:35pm)**

- a. **Motion to close meeting by Bernadette Torres-Olivares**
- b. **2<sup>nd</sup> by Steve Shackley**
- c. **Unanimously Passed**

**Guest Speakers: 6:45-7:30pm**

**\*\*Please wait until speakers ask for questions/comments after their presentation.**

**6:45-7pm: Representative Bill Rehm, Crime legislation and making our state safe by keeping criminals in jail.**

**7-7:15pm: Rich Rosley, A-Tech Security: Home Crime Prevention**

**7:15-7:30pm: Bernallilo County Sheriff's Office, Captain Romero**