

# **Minutes for NAACA Annual Community Meeting**

**10/19/23**

## **Sandia Presbyterian Church: Sunrise Chapel**

- 1. Call to Order (6:08pm): President, David Neale**
  - a. Thank you to Sandia Presbyterian Church**
  - b. Introduction of the 2023 NAACA Board of Directors**
    - i. Thank you to Bill Rowland for his time and dedication to serving our community: Best wishes on his retirement and future endeavors. We are pleased to have Bill continue to serve on our advisory council. Lisa Baughman has volunteered to serve 2024 as Director at Large (north)-Welcome!**
    - ii. Thank you to Bernadette Torres-Olivares for her time and dedication to serving our community as Communications Secretary. Best wishes on her retirement and future endeavors. 2024 Communications Secretary TBD.**

**Please contact David Neale if interested in serving NAACA.**
- 2. Reading of Minutes from Previous Annual Meeting (11/22): Peggy Valencia**
  - a. Motion for approval by Steve Shackley**
  - b. 2<sup>nd</sup> by Bill Rowland**
  - c. unanimously approved.**
- 3. President's Message to Membership: David Neale**
  - a. Road repair: BernCo need more money in budget for repairs.**
    - i. Hope for 2024 Legislature to approve funding**
  - b. County updating Comprehensive Plan**
    - i. Zoning/Muni code as well.**
    - ii. NAACA is trying to stay on top of making sure nothing in our Sector Plan gets changed.**
  - c. Ben Greiner Park upgrade**
  - d. AMAFCA upgraded North Doming Baca Dam for 1 in 100 year flood.**
  - e. BernCo is establishing Ground water task force: 11/15/23**
    - i. Need 10 NAA volunteers (engineers welcome).**
  - f. NAACA asks next door neighbors to get to know each other.**
  - g. Keep checking NAACA.info for the updated information and events**
  - h. Tire Amnesty: 3/9/24:**
    - i. Information on our website**
- 4. Treasurer's Report: David Neale**
  - a. Motion to Approve by Steve Shackley**
  - b. 2<sup>nd</sup> by Amber Logan**
  - c. unanimously approved.**
- 5. Election of 2024 Board of Directors: David Neale**

- a. David Neale -President, Steve Shackley -VP, Amber Logan-S Director at Large, Lisa Baughman-N Director at Large, Lorri Zumwalt- Treasurer, Peggy Valencia-Membership/Recording Secretary, TBD-Communications Secretary
  - i. Motion to accept by Acclamation by Steve Shackley
  - ii. 2<sup>nd</sup> by Bill Rowland
  - iii. Unanimously approved.

**6. Unfinished Business: David Neale**

- a. None

**7. New Business: David Neale: Members may address the Board (3 minute/question time limit applies)**

- a. Paul Losey from Covenant Preschool
  - i. Grand Opening November 2023
- b. Member asked about San Antonio gate for Tramway Apartments
  - i. BernCo assures gate is only for construction traffic and will be closed for residents when finished...except for emergency vehicles.
- c. Member asked about noise ordinance (fireworks and lighting)
  - i. There is a county ordinance. Zoning can be called.

**8. Adjournment of official Annual Meeting (6:45pm)**

- a. Motion to close by Steve Shackely
- b. 2<sup>nd</sup> by Jerry Janicke
- c. Unanimously passed

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

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

**6:45-7pm: Bernalillo County Commissioner Walt Benson**

**7-7:25pm: Bernalillo County Sheriff's Office: Under Sheriff Jareno, North Area Command Captain Kimbrough**

**7:25-7:30pm: NM State Representative Bill Rehm**