

NAACA Annual Community Meeting-Minutes

11/20/24 Sandia Presbyterian Church: Main Sanctuary

- 1. Call to Order (6:09pm): President, David Neale**
 - a. Thank you to Sandia Presbyterian Church**
 - b. Introduction of the NAACA Board of Directors**
- 2. Reading of Minutes from Previous Annual Meeting (10/2023): Peggy Valencia**
 - a. Motion for approval by Mel Freeman**
 - b. 2nd by Lisa Baughman**
 - c. Unanimously Approved**
- 3. President's Message to Membership: David Neale**
 - a. NAACA (along with Heritage East Residents) worked together to oppose an Applicant from being granted a special use permit (BernCo) for a Church/Community Center with 120 parking spaces using three A1 zoned NAA Residential lots. Applicant withdrew request.**
 - b. Our Annual Spring Clean was changed to only BernCo holding event at Ben Greiner Park due to concerns over liability for NAACA Board Members around site with front end loaders.**
 - i. NAACA held a Neighborhood Document Shredding Event and Habitat for Humanity Collection instead.**
 - c. Road repair/resurfacing occurring around NAA.**
 - i. Along Holbrook- Oakland**
 - ii. Please call BernCo pothole Repair line posted on NAACA website.**
- 4. Treasurer's Report: David Neale**
 - a. Expenditures include:**
 - i. New Shredding Event- mobile shredding truck**
 - ii. Professional fees: NAACA has hired a bookkeeper**
 - iii. Website hosting and email, marketing, subscriptions**
 - b. Motion for approval by Steve Shackley**
 - c. 2nd by Peggy Valencia**
 - d. Unanimously Approved**
- 5. Election of 2024 Board of Directors: David Neale**
 - a. David Neale -President, Steve Shackley -VP, TBD- Director at Large, Lisa Baughman- Director at Large, Amber Logan- Treasurer, Peggy Valencia- Membership/Recording Secretary, Melissa Freeman-Communications Secretary**
 - b. No other nominations.**
 - c. Motion to accept by acclamation by Lisa Baughman**
 - d. 2nd by Lorri Zumwalt**
 - e. Unanimously Approved.**
- 6. Unfinished Business: David Neale and Steve Shackley**
 - a. Bylaws update:**
 - i. Section Two: Mission had a typo that read: "semi"-rural.**
 - ii. NAA is zoned as "rural" by BernCo comprehensive plan**
 - iii. Vote on approve correction by Peggy Valencia**
 - iv. 2nd by Amber Logan**
 - v. Unanimously approved.**

b. PNM update:

- i. PNM held two “open houses” 11/16/24 and 11/19/24
- ii. Wanting to place substation in NAA either in SDRO or A1 zoned lots.
- iii. Need a special use permit from BernCo
- iv. Have proposed several locations along PDN and Eubank Corridor.
- v. Claim Energy need is in this area.
- vi. Did not allow for open questions, answers nor discussion.
- vii. NAACA has asked Laurie Williams and Sherrick Roanhorse for a specific meeting with NAA residents, but PNM has not responded.
 1. Dates NAACA has given: 12/3 and 12/5
 2. A venue that could hold 150 persons has been booked

7. New Business: David Neale

- a. Members may address the Board (3 minute/question time limit applies).
 - i. Residents were very unhappy with PNM’s lack of transparency.
 - ii. The format for their open house did not allow for real data.
 - iii. Residents want more information and want to know how to oppose.
 - iv. NAACA Board will meet/plan a response (keep membership informed).

8. Adjournment of official Annual Meeting (6:44pm)

- a. Motion to close by Peggy Valencia
- b. 2nd by Steve Shackely
- c. Unanimously Approved

Guest Speakers: 6:45-7:30pm

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

6:45-7:15 pm: Bernalillo County Commissioner, Walt Benson, Planning and Development Director Nick Hamm, and Operations Director Antonio Jaramillo

7:15-7:30pm: Bernalillo County Sheriff John Allen and Captain Santiago Roybal