

## NAACA March 2026 Board Meeting Minutes

3/11/2026 Sandia Pres. Classroom (behind Sunrise Chapel), 5:15pm

- 1) Call to Order by PJ Valencia
  - a) Time: 5:15pm
  - b) Attendees: PJ Valencia, Wayland Adams, Amber Logan, Bonnie Greiner, Christine Benefield, Mel Freeman, David Neale, David Harris
- 2) Approval of February 2026 Meeting Minutes: Christine Benefield
  - a) Vote to approve: Motion by Wayland Adams, second by Amber Logan, unanimously approved.
- 3) Treasurer's Report and Approval for: February 2026: Amber Logan
  - a) Vote to approve: Motion by Wayland Adams, second by Bonnie Greiner; unanimously approved
  - b) Legal Fund and Attorney Trust/Retainer cases update:
    - i) PNM balance is zero.
    - ii) Recovery House trust/retainer balance is \$ 634.07.
    - iii) Legal Fund Donation is \$300.
  - c) CD Rollover update: 2 CDs were purchased, so we wouldn't need to cash it all in if we just needed a portion.
  - d) Stannp postcard cost:
    - i) The cost came in under budget.
- 4) Membership Drive Campaign: Christine Benefield
  - a) E-campaign – The email Campaign was sent out to membership February 6 2026.
  - b) Post card campaign update – The postcard was designed and sent February 13th, with the projected delivery date of March 9<sup>th</sup>.
  - c) Amber asked PJ about website activity. PJ said it is very high. We are in the top 95% of active sites by Go Daddy.
- 5) New Business: PJ Valencia
  - a) NAACA insurance renewal due 3/28/26 (no changes).
    - i) Vote to approve: Motion by Amber Logan; second by Bonnie Greiner; unanimously approved
  - b) Spring Event Planning
    - i) Community Flea Market: 6/6/26 @ Sandia Presbyterian Parking Lot 7:30-11:00am?
      - (1) Approved use of parking lot only. No access to church (bathrooms, etc).
  - c) East Mountain Fire Preparedness Association
    - i) Tiny portion identified as medium risk along Elena/Sandia Pueblo
    - ii) Volunteers? Christine Benefield
  - d) Zoning Hearing: March 11, 2026
    - i) ZA2026-0026 D-22 11310 San Bernardino Dr
      - (1) Asking for variance to wall height- Not an issue
- 6) Old Business: PJ Valencia
  - a) PNM Substation: Bernalillo County Commission Hearing- Continuation: 5/12/26 @3pm.
    - i) BCC requesting Bernco Manager gather more information:

- (1) Verify site selection survey-necessity, burial of transmission lines and cost of burial (who would incur costs). These will be performed via 3<sup>rd</sup> party engineering companies, recommended by PNM and paid by the county.
    - ii) SHHA invite for a “technical working group”
      - (1) Our Community Engineers, Jack and Dave are willing to attend.
  - b) The Recovery House: PJ Valencia
    - i) PCP recommended denial; Appeal filed, Hearing at BCC 4/14/26 @ 3pm
    - ii) No changes are allowed to the original application during appeal.
    - iii) Bernco enforcement of cease operations will not happen until there is a final decision. They can operate during the appeal process.
    - iv) Will seek attorney’s advise when we get documents (no amendments)., and coordinate with the neighborhood opposition.
      - (1) More opposition petitions are happening in other neighborhoods.
    - v) Invoking 20% rule, which requires a super majority vote to grant appeal.
    - vi) Bernco has an Addiction Treatment Advisory Board . They next meet on March 16<sup>th</sup>. A nurse resident is taking charge of addressing this issue with the board, since State medical credentials for operating a Detox facility widely varies/shows inconsistency.
  - c) Any other business? There was no other business.
- 7) Adjournment:
- a) Time: 6:23 pm
  - b) Vote to approve: Motion by Wayland Adams, second by Mel Freeman; unanimously approved

Next Board Meeting: Wednesday, April 8, 2026 @5:15 pm