NAACA May 2025 Board Meeting Minutes

5/14/2025 Sandia Pres. Church-Conference Room, 5:30pm

Attendees: David Neale, Reese Hurd, Bonnie Griener, Jerry Janicke, Bill Rowland, Peggy Valencia, Amber Logan, Lisa Baughman and Guest: Dave Baughman and Jack Cadogan

1. Call to Order by David Neale: 5:32pm

2. Approval of March 2025 Meeting Minutes: Peggy Valencia
   Note: There was no regular board meeting held April 2025 due to PNM update meetings.
   a. Motion to approve by Lisa Baughman
   b. 2nd by Peggy Valencia
   c. Unanimously Approved

3. Treasurer's Report and Approval for: March 2025, April 2025: David Neale
   a. Motion to approve 2025: March and April by Lisa Baughman
   b. 2nd by Amber Logan
   c. Unanimously Approved

4. Newsletter Discussion
   a. Publishing Newsletter is extremely laborious, and information is repetitive of what is already published (and frequently updated) on our website.
   b. Newsletter to be on hiatus and encourage members to frequent the website for current information and upcoming events.
      i. Continue using our Marketing Emails to send out pertinent and time-sensitive information/events.
      ii. Look into adding social media platforms such as: Instagram, Facebook (and maybe taking out google ad) to broaden our exposure. Note: An unknown person has possession of NAACA Facebook Account and is unwilling to release control, so Facebook isn't possible.
          1. Reese Hurd volunteers to check it out and report back.

5. Board Member Positions-Addition/Retirement Discussion: David Neale
   A. Bonnie Greiner, candidate for Director at Large- Vote
      a. Motion to approve Bonnie Griener as a Director at Large Board Position by Amber Logan
      b. 2nd by Lisa Baughman
      c. Unanimously Approved
      Welcome to our board, Bonnie!

   B. Reese Hurd, NAA Neighbor: Introduction
      a. Volunteers to join our board and will be mentored by Steve Shackley.
      Welcome, Reese!

C. Board Position Shift
    a. When Steve Shackley, VP, retires from the board, Reese Hurd will be ready to take the VP position.
        i. We thank Steve for all his efforts in serving our NAA community, we value his experience and invite him to continue serving in a less demanding Advisory role.
    b. When David Neale, President retires from the board, Peggy Valencia will step in to the position.
        i. We thank David for all his time and efforts in serving our NAA community. He states that he intends to continue serving as our PNM-liason during the substation process. We value his experience and invite him to continue serving in a less demanding Advisory role.

6. Old Business: David Neale, Jack Cadogan, and David Baughman
A. PNM
    a. PNM recently had meeting with DOT in regard to having transmission line go up PDN along State Highway 556 (Tramway) connecting to lines at San Antonio.
        i. Most appropriate space.
        ii. House back vs. facing.
        iii. Sensitive receptors i.e. daycares, churches etc.
    b. DOT process:
        i. Must file an application for a permit with BernCo.
        ii. Environmental study required
        iii. Alert nearby community such as Sandia Heights
    c. Cost of burying lines underground: 30 million per mile with costs having to be recuperated from the nearby affected communities.
        i. 100 million vs. 10 million (for overhead lines).
    d. Additional subleased Cell towers by 3rd party vendors would not be welcomed and we ask PNM to put it in writing.
    e. Eliminate A-frames (65feet tall).
        i. The A-frames support tension and weight of line and it dead ends line.
        ii. Need height for line clearance.
        iii. Possibility to set A-frame and transformers 4-5ft into the ground by digging a hole with drainage around it and further increasing wall height and planting 30-40 tress on berms to the south.
    f. It might be possible for the transmission line to be underground from substation to line.
        i. A special box is required and will add significant cost to project.
    g. Audible sounds:
        i. 60 DBA inside walls (insulate sound)
        ii. 20 DBA outside walls
    h. No electrical static interference with nearby fire station's communications
    i. Transmission poles: galvanized vs. pre-rusted coated
        i. Studies show galvanized (gray) tend to blend in with skyline.
        ii. Esthetics need more input from community members.

j. NAACA Engineering Advisors (and David Neale) plan to host a meeting with PNM and San Bernardino Residents (who's back yard faces site 9) at Sandia Presbyterian Church to discuss esthetics and landscaping.
    i. Jack Cadogan volunteers to create information flyers.
    ii. Peggy Valencia will reserve a meeting space as soon as the date is available.
    iii. Reese Hurd volunteers to hand out flyers (since they are his neighbors)..

7. New Business: David Neale

A. BernCo is offering neighborhood grants: $2500-7500
    a. Application is due 6/11/25
    b. Possible time to get permanent NAACA Sign at Eubank/PDN
        i. BernCo now owns property (used to be DOT)
        ii. Peggy Valencia to research grant application and permission from BernCo.
        iii. Need a bid for sign and permission to post on property.
            1. Jack Cadogan has a lead on sign maker and will give information to Peggy Valencia

B. Summer Event discussion
    a. Flea market at parking lot (Sandia Pres Church)
    b. Halloween Fun Run at Equestrian Park
    c. More discussion next meeting.

8. Adjournment: 7pm
    a. Motion to adjourn by Lisa Baughman
    b. 2nd by Peggy Valencia
    c. Unanimously approved

Next meeting: Wednesday June 11, 2025 @ 5pm Sandia Pres. Conference Room