

NAACA Board Meeting 2/15/23

Sandia Pres. Church, Sunrise Chapel classroom

Attendees: Bernadette Torres-Olivares, Steve Shackley, David Neale, Jerry Janicke, Barbara Newcomer, Len Bugge', Lorri Zumwalt, Amber Logan, Peggy Valencia, Bill Rowland, Guest: Bonnie Griener

1. Call to order: David Neale @ 5:29pm
2. Approval of 1/10/23 Meeting Minutes (previously emailed): Peggy Valencia
  - a. Motion to approve by Steve Shackley
    - i. 2<sup>nd</sup> by Amber Logan
    - ii. Passed unanimously.
3. Treasurer's Report (previously emailed): Barbara Newcomer
  - a. Motion to approve by Peggy Valencia
    - i. 2<sup>nd</sup> by Bernadette Torres-Olivares
    - ii. Passed unanimously.
4. Membership Drive Update: Peggy Valencia
  - a. 1/31/23- 1617 postcards mailed to 87122 (not members)
    - i. Cost: \$1001.92 -preapproved last board meeting 1/10/23
  - b. 1/31/23-e-postcards went to members with known email addresses
  - c. 2/2/23- post on Nextdoor
  - d. A welcome letter has been created to send to new neighbors. If we have email address, we can send via our marketing program.
    - i. If we don't have contact information, we ask board members hand deliver to those in their area.
      1. Peggy will get hard copies made.
    - ii. Lorri Zumwalt will forward email letter to agents that prefer not to give out client information.
  - e. Business cards will be made with NAACA information to handout to neighbors as well.
    - i. Peggy to get cards made.
5. Spring Newsletter update: Bernadette Torres-Olivares
  - a. Need date of Spring Clean to set publishing date (30 days prior to Spring Clean)
    - i. David Neale will ask BernCo Waste Management if 5/20/23 date works.
    - ii. If 5/20/23 works (5/6/23- 2<sup>nd</sup> choice), Publishing date would be 4/20/23
  - b. Asking all board members to submit article/content for newsletter to hard deadline by 3/14/23
    - i. Neighbor spot-light article: Please submit suggestions to Bernadette.
  - c. Newsletter Advertising Prepayment: proposed to prevent having to chase invoices/payment post publication/distribution.
    - i. Motion to require Newsletter Advertisers to pre-pay by Peggy Valencia
      1. 2<sup>nd</sup> by Steve Shackley
      2. Passed unanimously.
6. New Business: David Neale
  - a. Committees, David Neale asks for all board members participate in committees, meet on their own and start report back next meeting: 3/14/23
    - i. Membership

- ii. Road Maintenance & Capital Improvements
  - iii. Social Community Event
  - iv. Crime Prevention
  - v. Spring Clean
  - b. David will email committee list with those members who signed up.
7. Guest: Bonnie Greiner
- a. Volunteers to help association with speaking with BernCo about road improvements/maintenance.
  - b. Will be part of Road Maintenance Committee
8. Announcements: David Neale
- a. Covenant Preschool (new business- between Sandia Pres. Church and Northeast Church of Christ) has broken ground this week and proposed to finish fall 2023. In line with sector plan.
  - b. Ben Greiner Park: anticipated upgrades has started this week with the park closed until completion in the fall 2023.
  - c. The new BernCo Sheriff for North Area Command is: Captain Justin Kimbrough
    - i. [jkimbrough@bernco.gov](mailto:jkimbrough@bernco.gov)
9. Adjournment: 6:46pm- Motion by Steve Shackley
- a. 2<sup>nd</sup> by Bill Rowland
  - b. Unanimously passed

Next meeting: 3/14/23 @ 5:30pm Rm 221

Minutes submitted by Peggy Valencia