

NAACA Board Meeting Minutes
9/13/22, Sandia Presbyterian Church

Attendees: Steve Shackley, Len Bugge', David Neale, Bill Rowland, Peggy Valencia, Dick Rifkind and Bernadette Torres-Olivares (via Phone). Guest: Marc Breen (NAA Neighbor)

1. Call to Order @ 5:02pm – David Neale
2. Approval of Previous (7/22) Meeting Minutes - Peggy Valencia
 - a. Motion to approve by Len Bugge'
 - b. 2nd by Steve Shackley
 - c. Unanimously approved
3. Treasurers Report for 8/22 and 9/22 - Len Bugge'
 - a. July/August (2022) treasury report approval motion by Steve Shackley
 - b. 2nd by Bill Rowland
 - c. Unanimously approved
4. Unfinished Business- David and Board
 - a. Alameda Wash Project: \$150K
 - i. 95% completed with post/cable with locked gates.
 - ii. Deters illegal dumping and off road vehicles, but motorbikes can still access.
 - iii. Some cables being cut for access, please phone BernCo Sheriff's Office (non-emergency) if witnessing vandalism.
 - b. Road Maintenance-
 - i. BernCo states their three machines that repair cracks are down. No repairs.
 - c. Crime-
 - i. An increase in reported crime in NAA.
 - ii. Crime prevention handouts from Spring 2022 presentation are available on our website.
 - iii. We will include a mini presentation at our annual community meeting in November.
 - iv. Sheriff Substation in NAA
 1. Project is on hold after Under Sheriff Koren (who oversaw project) was recently killed in tragic accident.
 - d. PNM- Substation
 - i. Local Government Affairs and Community Relations Manager, Sherrick Roanhorse asked for an informal meeting (8/22/22) with NAACA President, David Neale with Peggy Valencia accompanying (NAACA stated: this meeting in no way condones/supports a future substation in NAA.) PNM Engineer and Lobbyist, Carlos Lucero was also present. Note: Previous PNM lead personnel involved are no longer at PNM.
 - ii. They claim they do NOT have a plan to re-visit this site for substation- yet.
 - iii. They want feedback from neighbors on what they did wrong (including how terrible neighbors were treated and what untruths neighbors were told).

- iv. They want suggested solutions to the energy need (besides not placing it in NAA and trying to break our sector plan). We are not going to back down on zoning.
 - v. Another small meeting has been set (end of September) with eight invited neighbors (whom had a direct connection such as member of PNM's community working group etc.) A report on that meeting to follow.
 - e. Pre-school/daycare off PDN Frontage Road Between Presbyterian Church and Church of Christ
 - i. SDRO zoned: Residential, office, institutional
 - ii. BernCo Zoning Hearing (9/14/22) requesting "conditional" use for: day care/preschool
 - iii. Completion slated by fall 2023
 - f. Treasurer position posting
 - i. Post position on Nextdoor and big half page ad in Newsletter, inquire at Annual meeting
 - ii. Bylaws require Treasurer Position formally, but we can hire a bookkeeper if necessary
 - g. Newsletter advertising
 - i. Tabled until 2023 due to transition of Treasury position.
- 5. New Business
 - a. Annual Community Meeting scheduled for Tuesday, November 15, 2022 @ 5:30 (Set-up)
 - b. Fall 2022 newsletter- Bernadette
 - i. Please send any materials to be included in Fall Newsletter to Bernadette
 - c. Inquiry about possible Presbyterian Hospital Associated Medical Clinic West of Pres. Church
 - i. Sector Plan is SDRO and allows for medical clinic.

Adjournment @ 6:05pm -Motion by Steve Shackley

- a. 2nd by Peggy Valencia
- b. Unanimously approved

Next Meeting – October 11, 2022 (5pm)

