

NAACA Board Meeting Minutes: 2/15/2022
Sandia Presbyterian Church Room 221

Attendees: David Neale, Len Bugge', Steve Shackley, Bill Rowland, Peggy Valencia, Amber Logan, Dick Rifkind, Jerry Janicke

1. Call to Order at 5:03pm – Dave Neale
2. Presidents Report – Dave Neale
 - Spring Clean 5/14/2022 at NE Corner of PDN/Eubank: Household and hazardous waste
 - BernCo will have dumpsters and front end-loader, Habitat for Humanity
 - Members of the Board will seek other companies for other donation removal
 - Alameda Wash Project: started on 2/14/22!
 - Ben Griener Park: Parks and Recreation agree to have staff unlock gate in morning but need volunteers to lock at dusk. Meeting 3/7/22 with P & R, Sheriff, volunteers to go over regulations.
 - Amber Logan to seek neighbors to volunteer
3. District 4 Coalition Meeting 1/19/2022 Report – Steve Shackley
 - D4C: City Associations directly south of NAA (County), but issues may impact NAA.
 - Alameda/Barstow Project: Remand hearing was held at a special DRB meeting on 12/3/21. DRB approved the project based on very limited consideration of issues limited only to the various department regs. Attorney Hess filed an Appeal of DRB decision and a notice a of Claimed Violations of Open Meeting Act (mid-December).
 - NW Corner Alameda/Louisiana: 11/12/21, Consensus Planning sent the following notice: "this email is notice that Consensus Planning has submitted a site plan, DRB application for a 105 unit multifamily residential development at NW corner Alameda/Louisiana on the behalf of Titan Development.
 - The Swimming Pool at Domingo Baca Community Center did not get \$15million funding from the City and is waiting for State Legislature to supply funds.
4. January Minutes – Peggy Valencia
 - Minutes from the 1/15/22 meeting were emailed to the Board Members
 - Motion to approve by Steve Shackley
 - 2nd by Amber Logan
 - Unanimously approved
 - Membership Drive Update was given:
 - Postcards and e-cards are bringing in renewals and new members
 - The Board appreciates the hard work of the membership committee!
5. Treasurers Report – Len Bugge'
 - Report was emailed to Board Members
 - Motion to approve by Bill Rowland
 - 2nd by Steve Shackley
 - Unanimously approved
6. Communication Reminders – Dave Neale (from Bernadette Torres-Olivares)
 - Neighborhood Watch Presentation 3/30/2022
 - Board Members Support NextDoor Posts
 - Board asks Bernadette to notify (email) board after posting
 - Board Members contribute content for Spring Newsletter with Hard deadline: 3/15/22

7. New Business – Dave Neale
 - Road Maintenance:
 - Seeking board member volunteers to take a portion of NAA and report damaged roads in that area:
 - Steve Shackley, David Neale, Jerry Janicke, Dick Rifkind will take notes and photos and report back to Dave Neale.
 - Dave Neale will send findings to BernCo.
8. Adjournment: 6:17pm
 - Motion by Len Bugge'
 - 2nd by Steve Shackley
 - Unanimously Approved
9. Next Meeting – 3/15/2022 at 5:00 pm

Minutes submitted by Peggy Valencia