

NAACA Board Meeting Minutes

3/15/2022

Sandia Presbyterian Church room 221

Attendees: David Neale, Jerry Janicke, Len Bugge', Steve Shackley, Peggy Valencia, Dick Rifkind, Amber Logan, Bernadette Torres-Olivares

1. Call To Order at 5:03pm – David Neale
2. Reading and/or Approval of February Meeting Minutes – Peggy Valencia
 - Minutes were emailed to Board Members
 - Motion to approve: Len Bugge'
 - 2nd by Steve Shackley
 - Unanimously approved and to be posted onto website
3. February Treasury Report – Len Bugge'
 - Report was emailed to board members
 - Motion to approve: Peggy Valencia
 - 2nd by Bernadette Torres-Olivares
 - Unanimously approved
4. Unfinished/Old Business – David Neale
 - **Spring Clean** 5/14/2022, 8-12pm
 - NE corner PDN/Eubank
 - Still working on collecting entities besides BernCo waste.
 - Will advertise in Spring Newsletter, email and Nextdoor.
 - **Alameda Wash Project** Update:
 - Work has been delayed.
 - Next start date is April 2022
 - **Road Maintenance Plan:**
 - Board report sent last week to BernCo.
 - Thanks to participating Board members for their efforts to photograph and record NAA streets.
 - **Neighborhood Crime Prevention Presentation** 3/30/2022, Sandia Presbyterian: 6pm
 - Bernadette Torres-Olivares will send reminder email to membership list and post on Nextdoor.
 - **Spring Newsletter 2022-** Bernadette Torres-Olivares
 - Content from Board Members was due today, 3/15/22.
 - Thanks for submitting.
 - Going to send electronically to only current (2022) paid members
 - Very few black and white copies mailed to those paid members that requested hard copy.

- **Membership Drive** Follow Up- Peggy Valencia
 - A report of membership numbers was given.
- **Ben Greiner Park Gate (Locked Project)**- Amber Logan
 - A Meeting with Parks and Recreation, BernCo Sheriff's Office, David Neale and Amber Logan was held at the park on 3/7/22.
 - Updated signage has been requested.
 - Parks and Recreation agree to unlock in morning, but a volunteer is needed at dusk for locking.
 - Amber Logan has been actively seeking neighbor to volunteer to lock gate at dusk. Deadline: 4/1/22
 - Info Flyers have been made and she has gone door-to-door seeking volunteers (gates are hindering).
 - She will post flyer onto neighboring mailbox cluster.
- **Capital Improvements**- Jerry Janicke
 - For 2022, the Governor has VETOED all Capital improvements!
 - The legislation may reconvene for a special session to over-ride this veto.
 - Jerry to report back his findings.

5. New Business: None

6. Adjournment at 6:02 Motion by Steve Shackely

- 2nd by Len Bugge'
- Unanimously passed

Next Meeting: April 12, 2022 @ 5pm Sandia Presbyterian Church Rm 221

Minutes submitted by Peggy Valencia