NAACA Board Meeting
7/12/22
Sandia Presbyterian Church, Sunrise Chapel Classroom
Attendees: Steve Shackley, Bill Rowland, Peggy Valencia, Len Bugge', Lorri Zumwalt, Bernadette Torres-Olivares, Amber Logan, Dick Rifkind

1. Call to Order - Steve Shackley VP (in place of David Neale) @ 5:02pm

2. Approval of Previous Meeting April 2022 Minutes (No meetings held May 2022, June 2022) - Peggy Valencia
   a. Motion to approve by Bernadette Torres-Olivares
   b. 2nd by Len Bugge'
   c. Unanimously Approved

3. Treasurers Report - Len Bugge' (reports have been emailed to board members)
   a. Motion to approve June 2022 report by Peggy Valencia
   b. 2nd by Bill Rowland
   c. Unanimously Approved
   d. Motion to approve April 2022 and May 2022 Treasury Reports by Bernadette Torres-Olivares
   e. 2nd by Bill Rowland
   f. Unanimously Approved

4. Unfinished Business - Steve Shackley
   a. North Domingo Dam Improvement
      removing 188,000 yd^3 of dirt
   b. Ben Greiner Park Improvement Project has not started
   c. Alameda Wash Project (supposed to have started now by subcontractors)
   d. Alameda/Barstow Luxury Apartment Project
      i. Developer has yet to restart process and apply for new permit (city)
   e. PNM- Appealing the merger with Avangrid (No word to what Appeals court)
      i. NAA substation (no action by PNM has taken place)

5. New Business
   a. Advertisements (100% prepaid prior to publishing) – Bernadette Torres-Olivares
      i. Tabled for now
   b. Scheduling Crime Prevention Presentation - Bernadette
      i. Will schedule for September and get word out.
   c. BernCo has not been sending docket of permit applications to NAACA like in past years.
      i. Peggy Valencia will work with David Neale in getting this corrected.

6. Adjournment 5:45pm
   a. Motion by Len Bugge'
   b. 2nd by Bill Rowland
   c. Unanimously Approved

Next Meeting – (No meeting August 2022) September 13, 2022, 5pm Rm 221; October 11, 2022: 5pm Rm 221