

NAACA February 2024 Board Meeting Minutes

02/13/2024 Sandia Pres. Church room 221

Attendees: David Neale, Steve Shackley, Jerry Janicke, Lorri Zumwalt, Len Bugge', Amber Logan, Lisa Baughman, Peggy Valencia, Melissa Freeman

- 1) Call to Order by David Neale: 5pm
- 2) Approval of January 2024 Meeting Minutes: Peggy Valencia
 - a) Motion to approve by Steve Shackley.
 - i) 2nd by Mel Freeman
 - ii) Unanimously approved.
- 3) Treasurer's Report and Approval for January 2024: David Neale (emailed report prior to meeting)
 - a) Motion to approve by Peggy Valencia
 - i) 2nd by Steve Shackley
 - ii) Unanimously approved
 - b) Certificate of Deposit (\$17,395) at Credit Union currently getting 4% and matures 4/29/24
 - i) David Neale asks approval to let it roll-over (re-new)
 - ii) Motion to approve by Steve Shackley
 - iii) 2nd by Amber Logan
 - iv) Unanimously Approved
- 4) Membership Drive Report: Peggy Valencia
 - a) 1/24/24 Postcards mailed out to NAA 87122 (none with known emails)
 - i) Cost \$1037.36, Pre-approved January 2024 Board Meeting
 - b) 1/23/24 electronic cards sent via website marketing to members with known email addresses.
 - c) 1/30/24 Nextdoor post
 - d) Discussion for increasing dues to be on agenda for March 2024 Board Meeting
- 5) Newsletter update: Mel Freeman
 - a) Hard deadline for publishing: April 1, 2024
 - i) Getting letters out to former advertisers now
 - b) Need date of Spring Clean to publish
 - i) David Neale Contacted waste management and is waiting for BernCo to give date
 - c) Article submission from Board Members: March 15, 2024
 - i) See January meeting for topics assigned
- 6) Old Business: David Neale
 - a) Home on Ranchitos – 2nd dwelling request for "conditional use" permit
 - i) Zoning/planning hearing 1/10/24: David Neale, Steve Shackley, Peggy Valencia, Jerry Janicke attended and learned BernCo adopted a change to County A1 zoning (10/22) allowable under "conditional use" permit.
- 7) Meeting 1/26/24 -BC Director of Zoning Nick Hamm-Dave Neale and Steve Shackely
 - a) Inquiry of lack of Proper (Formal) Notification to NAACA of any changes to zoning etc.
 - i) Director Hamm stated email notification was sent to Steve Shackley and David Neale on 4/13/22 (which was not true), then he said a letter was mailed USPS (which we never received).
 - i) Director Hamm said local newspaper notice suffices.
 - ii) David will follow up with County Commissioner, Walt Benson
- 8) New Business: David Neale
 - a) 9200 Wilshire Subdivision-8 homes on 2 acres (city) Zoom Meeting 2/7/24- Dave Neale
 - i) NAA neighbors are concerned with high amount of traffic coming out (egress) on (county)Wilshire and ask City to make the egress to the Southeast corner (Vinter) of development (City).

- ii) City traffic said "no", the egress to Wilshire (county) is fine.
- iii) David Neale will follow up with Julie Luna from BernCo public works regarding "border streets" and jurisdiction.

b) Meeting 2/7/24 with Commissioner Walt Benson-Dave Neale and Steve Shackley

- i) Asking the commissioner to clarify any changes in Zoning and notification procedure.

The Commissioner will get information from Julie Baca, County Manager and get back to NAACA.

c) Inquiry on inoperable vehicle storage on properties.

- i) What is the inspection process for the county? And how is ordinance enforced?

Again, The Commissioner will get back with information.

9) Reminder: Tire Collection Amnesty Event 3/9/24: Information is on website!

10) Adjourn: 6:05pm

- i) Motion to Adjourn by Steve Shackley
- ii) 2nd by Amber Logan
- iii) Unanimously passed

11) Next meeting: 3/12/24

Minutes submitted by Peggy Valencia