

NAACA Board Meeting
1/10/23; Sandia Presbyterian Church

Attendees: David Neale, Jerry Janicke, Len Bugge', Peggy Valencia, Barbara Newcomer, Steve Shackley

Note: We'd like to thank Dick Rifkind for his community service as a NAACA Board Advisor. We wish him a restful retirement.

1. Call to Order @ 5:31pm-Dave Neale
2. Approval of Previous Minutes (10/11/22 Meeting Minutes)-Peggy Valencia
 - a. Note: November 2022 was the Annual Community Meeting and December 2022 we did not hold a meeting.
 - b. Motion to approve October 2022 Meeting Minutes by Steve Shackley
 - i. 2nd by Barbara Newcomer
 - ii. Passed unanimously.
3. Treasurers Year End Report-Barbara Newcomer
 - a. Reports were emailed to Board Members, please refer to them.
 - i. Motion to approve by Peggy Valencia
 - ii. 2nd by Steve Shackley
 - iii. Passed unanimously.
 - b. The NAACA saving account CD is maturing. What should we do: rollover or look for another bank with a better interest rate (1.2 % bump for 18 months), also shall we increase CD amount from \$16K to \$20k?
 - c. Barbara will investigate and email her findings.
4. New Business
 - a. Membership Drive-Peggy Valencia
 - a. Peggy and Bernadette Torres Olivares are working on a "similar to 2022" postcard to all NAA 87122 addresses.
 - b. We will not send postcard to residents with known email addresses; for them, a E-card
 - c. Bernadette will also post on NextDoor.
 - d. For new homes, we would like to ask Board members to knock on doors (close to their homes) and welcome them to NAA and invite them to join (we will have postcard to hand them).
 - e. Timing is end of January or beginning of February 2023.
 - f. Bernadette will be investigation prices for around 1600 postcards from the previous mail-marketing company, but also a new, local company that advertises in our newsletter.
 - i. Because of the timing, Peggy requesting pre-approval from the board for \$1000.00
 1. Motion to approve by Steve Shackley
 2. 2nd by Barbara Newcomer
 3. Passed unanimously.
 - b. Projects for 2023-Dave Neale
 1. Road Maintenance- continued problem and who to get information and projects done?
 - a. David and Steve Shackley will ask for a meeting with BernCo commissioner Walt Benson
 - b. Neighbor Bonnie Griener has contacted David and offer to help with roads.
 2. Walking and Bicycle Lanes on North/South Roads: Barstow, Holbrook, Browning, Lowell
 - a. David and Jerry Janicke to ask Bill Rehm and Walt Benson about monies available to do this project.
 3. Capital Improvements-Browning Road and Storm Drainage Improvements
 - a. Bill Rehm (legislature) will present project again for State funding.

5. Adjournment @ 6:40pm
 - a. Motion to adjourn by Steve Shackley
 - b. 2nd by Peggy Valencia
 - c. Unanimously approved.

6. Next Meeting 2/15/23 5:30PM Sandia Presbyterian, classroom behind Sunrise Chapel.