

NAACA Board Meeting: 1/11/2022

Presbyterian Church, Room 221

Attendees: Dave Neale, Len Bugge', Steve Shackley, Bill Rowland, Peggy Valencia, Lorri Zumwalt, Amber Logan, Bernadette Torres-Olivares, Jerry Janicke, Dick Rifkind

Please note: Last Board meeting was September 2021, and those Minutes were approved via email. October 2021 meeting was for planning annual meeting (no other business discussed).

November 2021 Annual Meeting Minutes will be approved at next Annual meeting: November 2022

December 2021: no board meeting held

1. Call to Order @ 5:02pm– Dave Neale

2. Adding Advisor – Jerry Janicke

- Jerry has volunteered in an advisory role
- Motion to accept Jerry as Advisor to the Board by Peggy Valencia
- 2nd by Steve Shackley
- Unanimously passed... Welcome Jerry!

3. Replacing Director (South)- Dale Morrison has resigned as of December 2021. We thank him for his time, commitment, and service to our community.

- Amber Logan has been asked to become the Director at Large (South)
- Motion to accept Amber as Director (South) by Steve Shackley
- 2nd by Len Bugge'
- Unanimously passed! Welcome Amber!

4. Presidents Report – Dave Neale

- Ben Greiner Park Project – starts Summer 2022
 - \$400K BernCo improvements: expand fields, landscape, irrigation, benches, playground etc.
- Alameda Wash Project – starts February 2022 @ Ventura/Eubank/Oakland/Signal
 - \$150K BernCo improvements: Blocking off dumping/motocross access with steel cables and posts
- Capital Improvement – Browning Roadway & Storm Drainage Improvements @ Browning/Palomas
 - BernCo and State: \$1.7 million. Bill Rehm asking Legislature Jan 2022 for money.
 - Dave Neale working with Mr. Chen from BernCo Public works for proper filing.
- County Park Gates Locked at Night
 - Dave Neale asking BernCo Commissioner Walt Benson to keep county parks safe at night from nefarious activity.
 - May need volunteers to unlock each day.
- District 4 Coalition Meeting 1/19/2022, 6:30pm at the North Domingo Baca Ctr
 - Steve Shackley will be in attendance on NAACA behalf.

5. Membership Report – Peggy Valencia

6. Treasurers Report – Len Bugge'

- An end-of-year report was emailed to all Board members last week:
 - Motion to approve report by Steve Shackley
 - 2nd by Bill Rowland
 - Passed unanimously

- To account for legal fund donations; Len suggests changing: Contingency Fund to **Contingency/Legal Fund**
 - Motion to approve term change by Peggy Valencia
 - 2nd by Bill Rowland
 - Unanimously passed.
- November 2021 Financial Report was emailed to the board early December 2021. An approval vote is needed.
 - Motion to approve November report by Steve Shackley
 - 2nd by Peggy Valencia
 - Unanimously passed.
- The Board is continuing to look for a replacement Treasurer for Len Bugge'.
 - Several neighbors have been asked, but no luck yet.
 - The board discussed being able to hire a bookkeeper at going rate of \$20/hour.
 - We are appreciative of Len staying on until we find a solution, he has been extremely helpful during our leadership transition.

7. Communication Secretary Report – Bernadette Torres-Olivares

- Next Newsletter should be out around April 1, 2022
 - All Board Members are asked to help write content and submit in a timely fashion.
- A Communication Committee will discuss Newsletters, other forms of communication for NAACA, etc.
 - Bernadette Torres-Olivares, Amber Logan, Peggy Valencia and Dick Rifkind will meet and report back to the board: 2/15/22

8. New Business

Neighborhood Watch Program – Bernadette Torres-Olivares

- APD and the Neighborhood Watch program will do a community presentation on Crime Prevention: 2/23/22 @ 6pm Sandia Presbyterian Church
 - Posted onto NAACA Website, Nextdoor Neighbor and include an email reminder.

Roads – Dave Neale and Steve Shackley

- Proactive approach to our poor (county) road conditions, Dave and Steve will assess and meet with Commissioner Walt Benson to discuss repair solutions.

Membership Drive –Committee: Peggy Valencia, Bill Rowland, Bernadette Torres-Olivares

- Committee met and reported in September 2021. Action is starting January.
 - 2022 Annual dues reminder “Postcards” for email and post (for addresses without email) to be created and sent. Included will be a Winter President’s message with update of latest happenings. A post on our website and announcement on Nextdoor.
 - Postcard company will print, label, put postage and mail for \$.61/card.
 - Lorri Zumwalt to attain 87122 addresses from Title Company.
- Update to be given 2/15 /22 (Next Meeting)

May Spring Clean – tentative for 5/14/22

- Dave Neale will call BernCo and get it started. Bill Rowland will help.

NAACA Permanent Sign – Dave Neale and Peggy Valencia

- On hold until BernCo and NMDOT swap land and Sheriff Substation plan is in action...we will request our sign to be on the property facing Eubank/PDN.

9. Adjournment: 6:35pm

- Motion by Bernadette Torres-Olivares
 - 2nd by Peggy Valencia
 - Unanimously approved

Next meeting: 2/15/22 @ 5pm Presbyterian Church

Minutes submitted by : Peggy Valencia