

NAACA Board Meeting Minutes

3/14/23 Sandia Presbyterian Church Rm 221

Attendees: Steve Shackley, David Neale, Jerry Janicke, Len Bugge', Lorri Zumwalt, Peggy Valencia, Bernadette Tores-Olivares, Amber Logan, Bill Rowland

- 1) Call to Order@ 5:20pm: David Neale
- 2) Approval of Meeting Minutes (2/15/23): Peggy Valencia
 - a. Motion to approve by Steve Shackley
 - b. 2nd by Bill Rowland
 - c. Unanimously approved.
- 3) Treasurer's Report: David Neale
 - a. Barbara Newcomer has resigned as Treasurer.
 - i. We thank her for her efforts!
 - b. We will be posting treasurer job on website, in Newsletter and on Nextdoor.
 - c. Len Bugge' has temporarily stepped in as interim treasurer.
 - d. February Report will be submitted for approval next month (April).
- 4) Newsletter update: Bernadette Torres-Olivares
 - a. Advertisers can now pay online (NAACA website) with credit card or bank draw. NO CASH accepted.
 - b. Transitioning to pay prior to publishing for advertisers.
 - i. Bernadette will send email (cc treasurer) with price including tax and fee to vendor with link to form on website. This will serve as part of vendor invoice/receipt.
 - ii. After vendor payment is received online, an iATS (NAACA) auto-email with amount of sale will be sent back to them. This will serve as second part of receipt.
- 5) Guest Speaker (6pm): John Barney, BernCo Parks/Recreation
 - a. Ben Griener Park due to be completed late summer.
 - i. Bigger field, new irrigation, play pad, shade structure, ADA paths.
 - b. Altamont Little League upgrades and maybe lights
 - c. Little Cloud Park upgrades
- 6) Committee Updates:
 - A. Membership: Peggy Valencia
 - a. Welcome letters and new business cards have been printed and passed out to board members to distribute around their blocks.
 - B. Roads and Capital Improvement: David Neale
 - a. David is waiting for news from BernCo about legislature funding.
 - b. BernCo will be informing David of a meeting date and time to discuss road maintenance issues after the end of legislative session.
 - C. Social: Peggy Valencia
 - a. Waiting for Ben Griener Park to be finished to hold a late summer social
 - D. Spring Clean- Date: 5/20/23: Jerry Janicke

- a. Getting a list going on who to contact at BernCo and everything needed.
- E. Crime Prevention: Bernadette Torres-Olivares
 - a. Concentrating on Newsletter first
 - b. Steve Shackley new member of committee

7) Old Business:

A. Renew Liability Insurance: David Neale

- a. Standard policy and will renew end of March.
 - i. Approved by all.

8) Captain Justin Kimbrough. BernCo Sheriff's office

- a. David has met with him, and we are looking forward to working with him.
- b. New patrols around NAA for speeding
- c. Getting information regarding new substation proposed to be built.

9) New Business:

A. Change the Annual meeting from Early November to October

- a. Suggestion October 10, 2023 at 6pm
 - i. Will ask Sandia Presbyterian if that slot would be open to us.
 - ii. Fall newsletter publishing would need to be moved to September 10, 2023.

Adjournment: 6:50pm motioned by Steve Shackley

- a. 2nd by Bill Rowland
- b. Unanimously passed

- c. Next Meeting: 4/11/23 @ 5:30pm Rm 221

Minutes submitted by Peggy Valencia