

## NAACA May 2024 Board Meeting Minutes

05/21/2024 Sandia Pres. Church-Sunrise Chapel Classroom

Attendees: Lisa Baughman, Len Bugg', David Neale, Amber Logan, Bill Rowland, Mel Freeman, Lorri Zumwalt

1. Call to Order by David Neale :5:10pm  
\*note: No April 2024 Board Meeting
2. Approval of March 2024 Meeting Minutes: David Neale
  - a. Motion to approve by Lisa Baughman
  - b. 2<sup>nd</sup> by Mel Freeman
  - c. Unanimously approved
3. Treasurer's Report and Approval for: February, March, and April 2024: David Neale
  - a. Expenses for this quarter include: Website Marketing, insurance, legal fees, book keeping and membership drive postcard marketing
    1. Move to approve by Amber Logan
    2. 2<sup>nd</sup> by Lisa Baughman
    3. Unanimously approved
4. Newsletter update: Mel Freeman
  - a. Spring Newsletter has been published!
    1. Thank you, Mel!
  - b. A few outstanding invoices for Advertising
    1. Will follow up with reminder to businesses
  - c. Next Edition will be published in the Fall 2024
5. **NAACA Document Shredding and ReStore Collection Event** Update: Davie Neale  
**Date: 6-15-24 @ 8-11am: Sandia Pres Church Back gravel lot**  
**Habitat for Humanity ReStore** Collection Truck  
**Scintilla Paper Shredding Truck.**  
NO Household Waste!! Allowables published on NAACA website
  - a. Board members to help with directing one way traffic through parking lot to back gravel lot
  - b. Advertising via Nextdoor, website with e-marketing, signs around neighborhood
    1. Include "meet the board members and hear current issues"
    2. County supply bottled water
    3. Banner, Table, shade, bring own chairs
6. New Business: David Neale
  - a. Exception to A1 Zoning for Church @ Holbrook/Allende
    1. Hearing has been deferred to August 14, 2024
    2. Traffic is big concern
    3. Property is part of FEMA Flood Plain and will need to attain conditional letter by:
      - i. Analysis of: drainage, hydrology (AMAFCA and FEMA)
      - ii. BernCo Planning committee approval
  - b. An out of state Developer wants to put 127 homes on 36 acres in FEMA flood plain west of Eubank between San Francisco and Ranchitos.
    1. Proposes to use city water hookup at Eubank/Holbrook
    2. Plan shows a holding pond where the Church is proposed.
  - c. Water pump broke at Altamont LL and Water Authority hasn't repaired yet
    1. LL Field Sod is browning out.
    2. Affecting new Ben Greiner Park Sod (browning in some areas)
      - i. David Neale has been in contact with BernCo parks and rec and Water Authority
  - d. Repaving project for San Rafael between Browning and Lowell starts soon.
    1. Big Deep potholes along Browning between PDN and Elena.
7. Adjournment: 6:05pm
  - a. Motion by Lisa Baughman
  - b. 2<sup>nd</sup> by Lorri Zumwalt
  - c. Unanimously approved
  - d. Next meeting: 6/11/24 @ 5pm (if Needed)

