

## NAACA September 2023 Board Meeting Minutes

9/19/2023 Sandia Pres. Church room 221

Attendees: David Neale, Steve Shackley, Len Bugge', Lisa Baughman, Peggy Valencia, Bill Rowland

1. Call to Order by David Neale: 5:27pm
2. Approval of July 2023 Meeting Minutes (no meeting August 2023): Peggy Valencia
  - A. Motion to Approve by Steve Shackley
  - B. 2<sup>nd</sup> by Bill Rowland
  - C. Unanimously passed
3. Treasurer's Report and Approval for August 2023 (July 2023 Approval via Email to Board)
  - A. Motion to Approve by Bill Rowland
  - B. 2<sup>nd</sup> by Steve Shackley
  - C. Unanimously passed
4. BernCo Comprehensive Zoning code updates: Peggy Valencia  
A letter of opposition was sent to BernCo Zoning Administrator:  
In response to the proposed update to the BernCo Comprehensive Zoning Code: ZTC2023-004; text changes to the sector Development Plans regarding the notification process, the NAACA Board of Directors oppose to the lowering the notification process for developments more than 2 acres from 500 ft down to 200ft. Our lots are 200ft apart, with many undeveloped. This would not be fair to neighboring properties within 500 feet to gain notice/voice their opinion (especially since the size of the development would be greater than two acres)! The lack of notification could interfere with the character of our neighborhood (in which our sector plan clearly protects). Our request is that no change be made to the current code.
5. Ben Greiner Park: Ribbon Cutting Ceremony/Ice Cream Social 9/23/23 Noon:
  - A. Invite posted on Nextdoor and sent out on NAACA marketing email.
  - B. meet at 11:15am to set up.
6. Seeking Communication Secretary: Peggy Valencia
  - A. Fall Newsletter on hiatus, Advertisers alerted.
  - B. If not filled by Annual meeting, we will make an announcement at meeting.
  - c. Annual Meeting announcement/invitation to go out as a "Message from President" via website marketing email.
7. Annual meeting: Thursday 10/19/23- Sunrise Chapel (South side of gym)
  - A. Besides announcement in Marketing email on 9/19/23,
    - i. Main sign at PDN/Eubank beginning of October.
    - ii. Several signs in neighborhood by 10/9/23
    - iii. Marketing email reminder 10/14/23
  - B. Board Ballot:
    - i. David Neale- President, Steve Shackley- VP, Peggy Valencia- recording/membership secretary, Amber Logan- Director at Large/south, Lorri Zumwalt- Treasurer, Lisa Baughman- Director at Large/north, Communications secretary- TBD

- a. Bill Rowland wishes to step down as Director at Large/North and continue in Advisor capacity.

We thank Bill for his service to our community and look forward to continuing to work with him in his Advisory role.

- C. Guest Speakers- concentrating on BernCo: Commissioner Walt Benson, Sheriff's office

8. Adjourn: 6:30pm

- A. Motion by Steve Shackley
- B. 2<sup>nd</sup> by Bill Rowland
- C. Unanimously Passed

Next meeting: October 19, 2023 (Annual Meeting: Sunrise Chapel, Sandia Pres. Church)

Board members please meet at 5pm to set up and divide duties.