

**SANDIA RANCHOS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 10, 2024

MINUTES

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	MANAGEMENT
Bill McElhaney, President		Cheyenne Prokosh, Agent Ralston Management
Frank Villalvazo, Vice President		
Alfred Visco, Treasurer		
John Cornell, Secretary		

The Board of Directors of Sandia Ranchos Property Owners Association held a meeting on June 10, 2024, via Zoom.

Meeting called to order at 5:04 P.M.

MEMBERS PRESENT: Marlene Tally, Delaine & Ken Powers

OPEN FORUM: No comments

MINUTES: Motion made by Bill McElhaney to approve the meeting minutes of March 13, 2024, motion seconded by Alfred Visco to approve. Motion carried 4-0

FINANCIAL REPORT: The financials ending on March 31, 2024 and April 30, 2024, were previously reviewed and approved by the Board President and Treasurer. The Board will review the financials ending May 31, 2024 once they are available.

CD expired –Alfred Visco motioned to authorize management to speak with the attorney to see if the association is able to open a money market account, and recommends the Schwab money market fund SWVXX. If the attorney states this cannot be done then this money should be rolled over into a CD for another year. Motion seconded by John Cornell with the amendment of allowing 1 hour with attorney. Motion carried 4-0.

OLD BUSINESS:

- A. Fire Wise Communities and Fire Safe Councils: Alfred Visco reported he drove around the community on April 25th with Fire Captain Kennedy and representative of MySafe:Riverside, the Captain mentioned that the person who is the active lead for Fire Wise Community should be a current resident or at least have a mailing address in Sandia. Alfred added that if this is the case someone else will need to step up and help out.
- B. Loss of Invertebrates: This will tabled until September.

NEW BUSINESS:

- A. Newsletter 2nd Quarter: Motion made by John Cornell and seconded by Bill McElhaney to approve the newsletter as is, other than eliminating the Fire Wise language. Motion carried 3-0. Frank stepped away.
- B. Board and ACC vacancy status and potential nominations- There is a vacancy open on the Board and the ACC if there is anyone interested in volunteering. Delaine Powers mentioned her and her husband are interested in volunteering, they will do some research and get back to the Board. Marlene Talley mentioned she is willing to step in if they cannot.

Next Meeting – September 9, 2024 at 5:00 P.M.

ADJOURNMENT: Meeting adjourned at 6:36 p.m.

Minutes recorded by:

Cheyenne Prokosh

Cheyenne Prokosh, Agent
for Ralston Management for
Sandia Ranchos Property Owners Association
Board of Directors