

Thursday, January 19, 2023

MINUTES - THE SAN MARCOS ASSOCIATION – January 19, 2023, Board Meeting

Meeting began at 5:35 PM with a Quorum.

IN ATTENDANCE: DENNIS KURTZ - GAIL KARR - GAIL BUONO - JANET MCVICKAR - ELIZABETH WEST - COURTNEY PRICE - LAIRD GRAESER

EXCUSED – Jill Cliburn

GUEST: Theresa Mendoza.

1. Welcome - Introduction to Theresa Mendoza, a neighbor who lives in Rancho San Marcos who Dennis invited to sit in on the meeting.

2. Approval of Agenda – Moved: Janet McVickar; 2nd: Gail Karr - Approved Unanimously

3. Acceptance of minutes

a. Meeting Minutes – November 17, 2022 – Moved: Janet McVickar; 2nd: Elizabeth West – Approved Unanimously

Meeting Minutes – December 15, 2022 – Moved: Courtney Price; 2nd: Elizabeth West
-Minutes APPROVED WITH MODIFICATIONS: JANET and Dennis suggests edits to the minutes . No substantive changes.

4. Treasurer's Report - REPORT

b. Current Balance - \$\$\$ UPDATED \$5370.79 (see attached Treasurers report)

5 Old Business

a. Planning for February Annual Meeting 2023 - Discussion

FIRE STATION marquee board: suggestions include using the website URL along with the date of the meeting:

Suggestions from the group about possible guest speakers for the annual Meeting:

Dan Coyne -

Safe Neighborhoods Fire Safety - Fire Safe Neighborhood program

Nate Crail (Community Planner) to potentially introduce and discuss the community overlay.

Gail Karr suggests that we include someone to discuss water in the area.

Janet to potentially identify a person that might be useful for the Water topic. She also suggested that we invite a Turquoise Trail Scenic Byway person to attend. Janet will email Dennis something about this group.

The group discussed possible structures to make the process for our guest speakers expedient.

The group agrees to invite all of the local officials and Courtney Price suggests inviting the local CO groups especially from Los Cerrillos and Madrid. Janet suggests Cathy Weber, Amigos and Friends of the Cerrillos Hills - The State Park.

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Laird suggests inviting the new headmaster at the Turquoise Trail Charter School.

The group discussed re-elections and new members. The group can invite new members. Theresa suggests making the responsibilities clear to new members so they can review. Dennis will include this information with links in an email.

Gail will send accounting documents ahead of the meeting so they can easily be shared with the group via zoom screen share.

The group discussed how the process works for new members and officers. Elizabeth suggested some editing/modification of the bylaws to address how the process for officers works. Dennis and the group discussed the bylaw modification process. Dennis recalled previous calls for bylaw edits, such as: Changing the name. Changing the meeting dates to be more flexible. Laird suggests that if we make changes to the bylaws, it ought to be done at the annual meeting. Dennis suggest that we list under agenda item#10; Ongoing Issues, as one where we intend to edit some of the SMA bylaws. The group agrees to this idea,

Gail Karr surges that we put out to the general public something about the new name, hoping to have a more inclusive name and that we are taking suggestions.

Laird makes a motion, seconded by Courtney Price that the SMA prepares a plaque or certificate of some kind, in recognition for Luann, who has retired from the Ortiz Mt. Health Center, for her lengthy service at the clinic.

Agenda item - 5b. Solar Projects

Dennis reported that he would like to attend or make comment when the public comments are open for the Solar Projects in this area. RE letter to the BCC.

Dennis Kurtz also brought to the group, that the website has been updated over the last few weeks, together with Courtney Price, with solar project information, including images and maps so that the community can review and have access to all of this project information in one place.

Courtney and Dennis are also working on the Cunningham Mine website page.

Laird - tax - IRB reviews for the solar projects are forthcoming.

c. Cerrillos Senior Center/Fire Station: brief mention of the groundbreaking ceremony

- a. 62 Southfork Ext. – Cannabis Producer Microbusiness – Possible Discussion
- b. 31 B Red Raven Rd. – Cannabis Producer Microbusiness – Discussion

The Group discussed cannabis businesses as defined and described as commercial greenhouses. Discussion of items g and h included discussion of the San Marcos Planning District overlay process.

- c. San Marcos Planning District Overlay process - Discussion includes again that these overlays need to be completed in order to fully understand the requirements for these sorts of businesses. (Elizabeth West mentioned that

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the County is possibly). Well metering continues to be a top issue with all these sorts of projects. Water is a top concern.

Dennis highlighted the Estancia basin, specifically the water report - whoever helped do this study could potentially study the Galisteo Basin.

The meeting adjourned at 7:15pm.

Respectfully submitted by C Price and D Kurtz