

Agenda Thursday 11/20/2014 *Meeting notes by Pete*

Start at 6:30 – Adjourn by 8pm *Started at 6:30 Adjourned at 7:45*

The meeting started on time but was moved to a classroom from the library. .

Head count of Board *See below*

Member	Position	Present 20-Nov	Absent 20-Nov
Brandau, Molly Grady	Member of Board	X	
Cranston, Cynthia	Member of Board		X
Daigle, Don	Tresurer	X	
Reay, Rod & Theresa	Vice President	X	
Schleher, Jeff & Mary Lou	Secretary		X
Stromberg, Pete & Chris	President	X	
Woodstra, Woody	Member of Board	X	

Approve a \$50 gift certificate to the Local Police substation - Annually provided for Officers Appreciation day.

This action was moved and approved. Thanks to Chris and Pete Stromberg and Therese and Dan Hartkemeyer for helping

Restart the Architectural approval committee for a new house planned for construction - we could use some volunteers.

Pete was told that Terry Lauritsen, was the experienced person here. We will form a group with Terry, Pete, Don Daigle, and maybe Jeff There a plans for a new house on Kentucky that need to be reviewed.

Restart the Nominating Committee -Rod Reay

Rod is looking for help on the nominating committee. There are no meetings we just need to find a couple positions for next year's board. By the bylaws Rod just sends me the name of the volunteers in a letter for the Annual meeting May 16 2015. If you want to be on the board please talk to Rod and make his job real easy.

Document the different committees and members. (Place in the excel membership listing)

Pete is trying to understand the different activities. If we divide the jobs out then each job is less work.

Entrance - Finalize the watering... assign a lead and get this issues closed out.

Don Daigle is going to take the lead here. He wants to define a budget and what will be done so we can decide and move on this issue. It has been hanging around too long. We have a potential water source for each side but the details need to be worked. Thanks Don.

VA trimming - We have a chance to install railroad ties to limit access to the field to the south. We also have another option for improvements. We will be looking for some help cutting and installing Ties.

Meeting with the Base Commander, Col. Miller. We may have a meeting with the commander in December organized by Commissioner Maggie Hart Stebbins. I would like to discuss the flooding that comes off of the base, the special ops training that may appear threatening, and other issues. Any input would be appreciated.

- Water flooding off the base
 - Major Volume at Louisiana and Gibson
 - AMFCA is trying to provide funding for a capture
 - Water also comes out the Ridgecrest Dr. gate -
- Noise on the Aircraft running up
 - Confirm the Noise Abatement Agreement is to be followed.
- Training with “Blanks being fired”
- Interface on the Spill and Staging at the Sparger location
 - Concern on drilling method
 - Air quality with expanded Vapor Extraction units

Other topics;

Topics received by email.

Noise on Base – Phyllis G I have called the Noise Abatement and spoke with the Director of the Airport. There is an agreement we will follow up upon.

Racing on Ridgecrest – Mike A - Police Notified an a APD watch will be in place

Walk up comments from SHNA members (Landowners with paid dues)

Air Quality – Therese was concerned that there is an air quality issue as she can smell “oil”. I believe we all can smell Jet A as jets start their engine, but we also get other smells as well. With the Fuel Spill SVE (Soil Vapor Extraction – a vacuum and burn process) to our southwest, we would like to see some air quality monitoring. Pete will put the request into the Fuel Spill personnel, and a request to the city air quality division. They should at least provide the air quality permits to the neighborhood associations. In fact it is required by city ordinance. If someone would like to take this up with EPA it would be an interesting adventure. Maybe very helpful to have an independent measurement.

Drilling method for the next phase of the project - Wally asked about the drilling method for this next phase. We were not told if it was impact or rotary. Pete will request this from the drilling operation.

Property damage from drilling - Is there any recourse from damage due to drilling. I am not sure how this is handled. Wally and Carmella were going to take pictures of their wall and sidewalks. Ron mentioned that Ginny had tried thru the base PA office, received forms but had no success.

Buy and Sell with a hazard. Several people have asked if there is a disclosure due for an "oil spill "Hazard" when selling. The question was asked of the Albuquerque Board of Realtors and if it is not a direct hazard probably not. There is another question about getting a loan. Steve P. asked this question at the Fuel Spill quarterly and they said their legal would get back to us. Pete will repost the question to them.

Newsletter –Thanks to Phyllis and Sam Galloway for taking over newsletter distribution coordination.