

San Marcos Association  
March 15th 2012 Board Meeting  
Meeting Minutes

The Meeting was called to order at 6:15 at Helen Boyce's House. Walter Wait, Isolde wait, Helen Boyce, Les Hancock, Nei Smith (and her husband, Van Bulf), Gail Buono.

There were two guests, Carolyn V. Moore, MPA and her Daughter, both representatives from "Nurses with Heart Home Care".

There was no minutes from the last meeting, and since Archie Tew was traveling, no treasurer's report. Wait reported that our balance had not changed much since February except for those donations and dues that were presented to the treasurer at the annual meeting.

All present turned to Helen's amazing soup bowl. Yum!!!

Wait briefly discussed a United Communities meeting held on March 6th with Penny Ellis Green, Steve Ross, and Robert Griego. This meeting was called to explore the status of the draft County Code. According to the County Staff, they have completed drafting chapters 1-9 and expect to complete a first draft of the code within two months. Wait stated that we should all wait until the beginning of May for a complete draft before any more serious study.

Wait commented on the next Winter Newsletter. At the General Meeting it was decided to publish one Newsletter a year, which Alexis would edit. Wait warned the board that Alexis would be after them to write and solicit material for this publication.

Les Hanock reported on the status of the Associations new Web Page and Facebook page. He stated that all is well and that the web site is up-to-date. The discussion turned to the idea of creating a Directory of San Marcos Business on the Web site. This idea was fostered after "Nurses with Heart Home Care" had asked to place a link from the San Marcos Site to their web site. After a discussion as to what the page might look like and confirmation from our web-master that the links were indeed "easy to do", we turned to the question of whether or not the links should be a source of income to the association. It was pointed out that at this point we have very little sources of income. On the other hand, our mission is to provide information and service to our community. In the end, it was decided that at least for the present, not to charge business's for link from our web-site but to place a "donation" link to those who feel that we are worth supporting.

Les agreed to create a page that would show local business cards. These cards would be either keyed to the business's own website -or would be linked to an E-mail address.

Nei Smith volunteered to act as the business card contact point and would forward requests to Les.

Nurses with heart Home Care would become the pilot.

(As an aside, Les built the page the following day and it is now in operation! Amazing!)

Wait discussed a conversation that he had had with State Representative Brian Egolf (District 47). The new redistricting places the San Marcos Area squarely into District 47. This will occur next January, so whoever wins the fall election will become our State Representative. Brian is running unopposed for the Democratic side, but may face a republican challenger. Brian sent a map showing the new district lines. Rhonda King remains our representative until January.

Wait reported that Ross and Annie met with David Martinez of the NMDOT on March 13th to discuss ongoing maintenance of State Highway 14's shoulders. The meeting was especially concerned with reminding the DOT about the intent of preserving the character of the "Byway". There was some concern voiced about the effectiveness of the shoulders to support vehicles after heavy rains.

Wait reported that the County is attempting to form a new "Water Focus Group" or advisory committee. Karen Torres had asked Wait to once again serve. Wait has responded with "guarded" optimism.

There will be a Turquoise Trail Preservation Trust Board meeting on the 16th of April. Time and place to be determined. Wait asked if anyone with interest would like to serve on this Board to contact him.

The floor was turned over to Carolyn Moore and her Daughter, both representatives of "Nurses with Heart Home Care" who described their business plan, services, costs and vision. Their presentation can be found on their web-page [HYPERLINK "http://www.NursesWithHeart.com"](http://www.NursesWithHeart.com) [www.NursesWithHeart.com](http://www.NursesWithHeart.com) or through our new Web Page Business section,. Suffice to say that their mission is to "keep people in their homes as long as possible". Their presentation was met with appreciation. We asked them to prepare an article for our december Newsletter.

Carolyn is also very concerned over road conditions in our area and we strongly suggested that she become a representative on the County Road

Advisory Board. We would also love to see both of them at future SMA Board meetings.

The discussion then turned to the New Restaurant “BabaLuu”, and how we like to support our local business by conducting our meetings, when possible, on their site. It was decided to have our next meeting ( April) at Helen’s house, and then explore the possibility of having the May meeting at the Restaurant.

(Aside) it turns out that they are closed for Dinner on Thursday Evening so unless that changes, we are out-of-luck.

Meeting was adjourned at 8:30 P.M.