



ACMNA Board of Directors Meeting
Thursday, February 4th, 2021 at 6:00pm
Meeting will be held Virtually via Zoom

6:00 PM – Meeting starts with a call to order:

Roll call, introduction of guests, brief announcements, agenda revisions

Note: Agenda items may be taken out of order

Review and approve prior meeting minutes (Draft copies are posted on the [ACMNA website](#))

Block Watch, Safety, Security – Jared Sherman, CAO

- Finalized speaking points for his Annual Meeting Address (5-10 mins)

Board membership update – Joe Prewitt

- Jerry McKenna's retirement from the board

Preservation - Tristahn Schaub and team

- Cholla Trail – Jody
- Bloom Dispensary relocation 4532 E Thomas Rd Continued (1/14) – Tristahn and Neal
- 5415 E Calle Ventura (building a two-story in existing home exceeding 25%) – Tom
- 4519 N 61st Place (guest house w/ reduced setback) – Amanda
- Arcadia Lane Camelback Rd access abandonment
- 4951 E Lafayette Blvd lot line adjustment - ?
- Board discussion on Preservation where we are headed, what are our sticking points
 - Setbacks (front, rear, side, covered uncovered)
 - Lot coverage % (single story, two story, single to two conversion)
 - Walls surrounding property (6 ft and 40 inches)
 - Our mission

Communications - Craig

- Newsletter sent (Cholla question)
- Topics for the next newsletter – Meeting summary, Jay doing good in Hood,

Events - Brian Flader

- Annual Meeting (Thursday March 4th 6pm) ON-LINE (Eblast and announcements)
 - a. Speakers – Sam S, Parks, Tristahn, possibly Christine Marsh on STRs
 - b. Getting the word out and IT prep
- GAIN Event/Autorama (Saturday April 10th 8am at LDS Church)

Financial - Michael Phillips

- Budget update, Donations update