

6:37PM – Meeting called to order

**Board Members in Attendance:** Marvin Borsand, Brian Flader, Heather Giannangelo, Andrew Gough, Bridgette Agana Hope, Adam Marvin, Amanda McCauley, Jody Moman, Kelly O'Connell, Michael Phillips, Joe Prewitt, Ian Quinn, Tristahn Schaub, Ryan Short, Craig Steblay, Scott Zielinski

**Absent:** Dennis Frank, Sally Geyer, Joe Prewitt, Tom Thomas, Scott Zielinski

**Review and approve March 3 meeting minutes recorded by Jody Moman:**

- **Motion-** Craig Steblay **2nd:** Andy Gough All in favor. No one opposed. Motion passed.

**Review and approve Annual Meeting, March 5, minutes recorded by Michael Phillips:**

- **Motion-** Craig Steblay **2nd:** Tristahn Schaub All in favor. No one opposed. Motion passed.

**Board Nominations and positions**

- New member – Bridgette Agana Hope Welcome!!
- **Motion to appoint Bridgette to the Board-** Tristahn Schaub **2nd:** Craig Steblay All in favor. No one opposed. Motion passed.
- Open Board Positions and Committee appointments
  - Michael Phillips has volunteered to serve as President
  - **Motion to appoint Michael as President-** Tristahn Schaub **2nd:** Jody Moman All in favor. No one opposed. Motion passed.
  - Discussion about someone volunteering as VP... No one ready to volunteer at this time. Tristahn agreed to act as interim VP.
  - Committees Members:
    - **Preservation**
      - Tristahn Schaub - CHAIR
      - Bridgette Agana Hope
      - Jody Moman
      - Kelly O'Connell
      - Ian Quinn
      - Heather Giannangelo
      - Amanda McCauley
      - Michael Phillips
      - Tom Thomas
      - Andy Gough
        - Sub-committee... underground, burying power lines

- Joe Prewitt- Underground Committee
- **Publicity**
  - Andy Gough-- CHAIR
  - Bridgette Agana Hope
  - Joe Prewitt
  - Craig Steblay- website-- only allowed one user at the price we currently have. Discussion of how to start training someone else to take over website.
- **Nominating**
  - Adam Marvin- CHAIR
  - Bridgette Agana-Hope
  - Marvin Borsand
  - Denis Frank
  - Heather Giannangelo
  - Jody Moman
  - Tristahn Schaub
  - Craig Steblay
- Events-- going to have people lead individual events,
  - Brian Flader-- CHAIR
  - Marvin Borsand
  - Denis Frank
  - Kelly O'Connell
  - Ryan Short
  - Scott Zelinsky
- Governance and Finance
  - Ryan Short-- CHAIR
  - Adam Marvin
  - Michael Phillips
  - Tom Thomas- grant coordinator

**Events - Brian Flader**

- Annual meeting- largest meeting in years.
- AutoRama re-cap- smaller turnout; need someone to chair this event next year. Craig?
- Camelback Rd Cleanup date (4/10 8 am) Shemer
  - Scott Z. plans to bring a lot of people
  - Contact Scott about possibly leading this sub-committee
- Marilyn Schmidlin recognition/remembrance
  - As Board, what want to do? ...
    - next newsletter, do "in memory of" segment for her with a photo
    - Donate and Plant a tree?.. Maybe at POP

- Ryan Short going to contact Pastor Rick

**Publicity** - Craig Steblay and Andy Gough

- **Newsletter-** Andy Gough
  - April 11 will deliver the articles to be formatted
  - Article Topics:
    - Annual mtg
    - Car show- Craig to write
    - Underground- do it yourself petition? Online petition and instructions of how to print/ mail Will do e-blast also.
    - Marilyn Schmidlin bio/ photo... legacy Arcadia member joined the Board 2014
      - Tristahn will write the article
    - Upcoming Calendar events
    - Michael Phillips as New ACMNA President
  - Future Articles
    - Auto safety
    - dog leash
    - palm-tree care
- **Website-** Craig Steblay
  - Asked everyone to go to the website and if desire, update bios
  - New photos will be avail. next Monday and will be put on the website

**Discussion**

- Andy Gough- “Underground” project-- Andy just moved and will need to shelf Underground until July
- Wants to get a committee involved to help w/ the Underground committee. Discussion about next steps and needs.

**Financial** - Ryan Short

- Review and approve **March** financials
  - **Motion:** Michael; 2nd- Jody; All in favor. No one opposed. Motion passed.

**Income** - \$3,384

- \$992 - Contributions - Through March total contributions are \$23,027 vs. \$23,078 all of last year.
- \$2,392 - Autorama Registration/Sponsorship

**Expenses** - \$2,700

- \$1,606 - Jan/Feb Newsletter
- \$609 - Map printing for Arcadia Underground
- \$362 - AutoRama (Advertising & water/ice)
- \$80 - Annual Meeting (Award & water)
- \$33 - Website
- \$10 - Arizona Corporate Commission

**Block Watch Reimbursement** - \$5,797

- \$2,006 - Oct Newsletter
- \$1,655 - Nov Newsletter
- \$1,606 - Jan/Feb Newsletter
- \$224 - GAIN Event Banners
- \$176 - Annual Meeting Banners (reduced due to budgeted amount)
- \$130 - Dec-Mar Squarespace.

**Preservation** - Tristahn Schaub and team

- **CC&R Legal Opinions – Jan Quinn**
  - Supreme Court of AZ Amending CC&Rs came out last week. The opinion came about b/c of case in Tucson. The case is a strong signal that courts will not enforce amendments to CC&Rs that could not have been anticipated by the language of the original document. For example, short-term rentals were not a thing when nearly all of the Arcadia CC&R documents were written. Therefore, it will be very difficult to amend those documents to include prohibitions on short-term rentals.
    - The original Intent of the CC&R's is all the Supreme Court wants to enforce
    - As much as CC&R's might be a tool, the legislation might not enforce what current neighbors want.
    - Some documents (w/ supermajority) might be able to tear up and start over
- **CCC Digital Sign legal action – Tristahn Schaub**
  - Last Board Mtg, ACMNA voted to appeal the decision. We filed a complaint and need to decide if we're going forward and how much money willing to spend.
  - Marvin B. shared ACMNA's mission and argued that fighting this sign speaks to the core of our mission.
  - The largest expense for ACMNA is legal fees.
  - We have 45 days to serve



Camelback Mountain Neighborhood Association

INCORPORATED 1988

ACMNA Annual Meeting

Thursday, April 7, 2022 at 6:30pm

- Ian Quinn- 1st need to figure out the budget and/or if the attorney will do this pro bono. ACMNA can't make a decision w/ o clear parameters. Let's see what the response from the church is.
- Discussion-- \$20K cap.
- 5420 E Calle Tuberia (4/28)– Tristahn unassigned
  - Instead of 40' setback, wants 30' Can have height of 20', but when bring the house closer to the street, must self-stipulate midpoint to pitch of the roof of 15' in order to preserve views.
- 4519 N 61st Place (4/21) – Tristahn unassigned
  - Amanda to follow-up on this one.
- 5730&5740 E Exeter Blvd (4/28) – Tristahn unassigned
- Cholla Trail – Jody
  - Still proceeding. Should be open in July. Planning parking. Hiking community trying to get the name changed from Cholla Trail to Goldwater Trail b/c the trailhead won't be on Cholla anymore.

**Adjourned 8:07 pm**