



ACMNA [Board of Directors Meeting](#)

Thursday, December 2, 2021 at 6:00pm

Meeting held at Prince of Peace and virtually via Zoom

6:08 PM – Meeting called to order, **Michael Phillips** filling in for Tristahn who is out of town:

**Board Members in Attendance:** Dennis Frank, Heather Giannangelo, Andrew Gough, Adam Marvin, Amanda McCauley, Jody Moman, Kelly O'Connell, Michael Phillips, Joe Prewitt, Ryan Short, Craig Steblay, Tom Thomas, Ian Quinn, Scott Zielinski

**Absent:** Marvin Borsand, Brian Flader, Sally Geyer, Tristahn Schaub, Marilyn Schmidlin

**Guests:** Guy Vale and Nini Argeris (live near castle on Camelback Mtn), Mark Moeremans (planning to run for City Council)

**Review and approve November 4, 2021 meeting minutes:**

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

**Block Watch, Safety, Security – Tom Thomas (Jared is off)**

Tom- 2023 Grant was submitted, requested \$12K again. We'll await approval

**Events - Brian Flader- absent**

- Incredible event, WELL done!
- Gain photos uploaded for Michael how we want to send the video.-- will find time in coming weeks
- Annual Meeting topics and guests.
  - Meeting date: March 5th 8:30am at POP
  - Discussion about topics:
    - Tristahn welcomes and gives state of ACMNA
    - Police Dept presentation
    - Arcadia Water
    - Underground conversion
    - Short term rentals
    - Cholla Trail update

- 56th St. beautification update- get someone from City Street department to speak
- Good In the Hood Segment
  - Working with Arcadia News- publisher from the
    - **Motion to spend \$100 on a community award to Greg Bruns for all he's done for Arcadia**
    - **Motion: Joe Prewitt 2nd Jody Moman all in favor, no one oppose**
  - Recognize Jared Sherman
  - Maybe recognize Sal?
- Invite Sam Stone, Kate Brophy McGee
- Principals from local schools?
- Will decide more definitively at January meeting

**Publicity** - Craig Steblay

- Next Newsletter- mid Jan. Article deadline Fri, Jan 7
- Possible articles;
  - Advertise the annual meeting including the agenda
  - Open Board positions
  - Underground powerlines update
  - Catalytic converter thefts
  - Exeter cisterns?
  - Calendar events
  - Living in "the triangle"
  - Good in the Hood: Mr. Yee
  - Shemer update

**Financial** - Ryan Short

- Review and approve **November** financials
  - **Motion: Jody Moman 2nd-Dennis Frank; All in favor. No one opposed. Motion passed.**
- No activity to report.  
**ACMNA** -  
Income/donations = \$182.97



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Expenses = \$5,758.13

- \$3,719.15 - Neighborhood picnic
- \$2,006.34 - One Stop Mail
- \$32.64 - Squarespace, Inc.

No other major items of note.

\*\*Beginning to get donations from the letter sent

**Block Watch -**

No activity to report.

- **Discussion about Thank You notes to donators.**

Craig will order 500 notecards w/ Mission Statement printed. Craig will get them to Ryan Short who will create a list of donators. Board members will hand-write thank yous to donators and send the cards.

**Preservation**

- **Camelback Church of Christ 4x8' Digital Display** – Denied They got the digital sign, but they can only change the message once/ day. They cannot have a rotating message.
- **5035 E Lafayette Pool House with a Kitchen** – 1/20/22 Hearing
  - This is a request to replace an existing pool house with a new 1,264 SF single-story pool house with a full kitchen
  - The lot is .48 acres
  - It is a corner house, and the existing pool house is on the southwest corner of the lot about 3' from the property line. We do not know the size of the current pool house, but there does not appear to be an issue with lot coverage.
  - There was discussion about what the homeowner wants and why. Many questions were unanswered from the information provided.
  - General consensus was that although the homeowner is calling it a “pool house”, essentially, it is a fully-equipped guest house (the “rec” area can easily be converted to a bedroom).

- The Board decided to “Table” the discussion until January’s meeting when more information can be provided.
- **Two guests at the Board meeting voiced their opinion:**
  - **Guest** (Guy Vale) input: the single biggest degradation to Arcadia is the STR’s. He has 3 homes with guests houses that are rented out all the time on his street alone. Guest homes/structures increase the density, “killing” our open space. Homeowners are battling this nonsense day-in-and-day-out. Arcadia is becoming commercialized. We need to stop this from happening.
  - **Guest** (Nini) input: the three homes near them have guest houses that are complete nuisances year-round- noise, traffic, trash...
- **Becker Boards 42<sup>nd</sup>/Indian School BOA 12/2, Maricopa Supervisors – Jan BOA Continued til Jan 6th**
- **Cholla Trail – Jody**
  - Host/ City of Phx Parks signed the letter of intent. City Council still needs to approve it, it’s in the works.
    - Fences have been put up ... moving boulders, beginning the drainage
    - Have permits
    - When completed, Parks will be responsible for locking/ unlocking the gate
    - Problem still exists: the parking has still not been addressed.

## Discussion

### Burying power lines – Andy Gough

1. Show Rev. 0 plan & speak to details for map development (must meet requirements of 60% of property owners and 60% of the acreage)
2. E-blast to get volunteers with specific skills. Other ways to identify those people?
3. Approve Budget for “Research” phase - \$500
  - **Motion to approve \$500 for research phase** **Motion-** Craig Steblay; **2nd:** Tom Thomas All in favor. No one opposed. Motion passed.



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4. Show big picture schedule & why we might want to delay turning in petitions until ~ mid-august
  - Risk – people who signed move out

Joe Prewitt suggestion: have a series of neighborhood meetings throughout the community, possibly at churches, to get more people at one time

Craig Steblay suggestion: get Phoenician to sign on as soon as possible

**Adjourned 7:47 pm**