

Call Meeting to Order 6:06 p.m.

Board Members in Attendance:

Roger Bongiovann, Marvin Borsand, Brian Flader, Dennis Frank, Andy Gough, Heather Giannangelo, Amanda McCauley, Kim Pangalos, Michael Phillips, Tristahn Schaub, Craig Steblay, Tom Thomas

Absent: Sally Geyer, Jody Moman, Kelly O’Connell, Ian Quinn, Scott Zielinksii,
ex officio: Rick Spiegel

Guest: Jared Sherman (CAO), Jack Keeney (Phx City Councilman’s, Kevin Robinso, Staff)

Minutes

Review and Approve October 5, 2023 Minutes

Board was unable to vote because a quorum not present.

Motion to approve Oct Minutes- Tristahn Schaub **2nd:** Tom Thomas: All in favor. No one opposed. Motion passed.

Review and Approve November 2, 2023 Minutes

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

Community

56th St Improvement Project virtual meeting

- Tristahn gave summary of the virtual call
 - Bottom line, the project is getting pushed back 1yr primarily due to ADA requirements
 - Overall, the project is estimated to cost near \$20M
- Jack Keeney offered to bring someone to next Board meeting to speak about Project, ACMNA declined.

CAO Update

- Jared
 - Shop w/ a Cop positive! About 200 kids
 - Package/ mail thefts are up
 - Property crimes are increasing
 - Suicides increasing... reach out to family members

Block Watch, Safety, Security | Tom Thomas

- 2024 grant application was submitted
- Neighborhoods w/in ACMNA can request grants

- Grants could be less than \$15K

- Tom will order Name tags and shirts for new Board members
- Craig will order name ‘tents’ for new members at Board meetings

Governance | Kim Pangalos

- Review and Approve October Financials
Board was unable to vote last month because a quorum not present.
Motion to approve Oct Financials-Tristahn Schaub **2nd:** Tom Thomas All in favor. No one opposed. Motion passed.

- Review and Approve November Financials.
Motion- Heather Giannangelo **2nd:** Andy Gough All in favor. No one opposed. Motion passed.

Financials sent to the Board included:

1. Profit and loss by month January through November 2023
2. Balance sheet as of November 30, 2023
3. General ledger for November 2023 (shows each individual transaction, by account)

Nominating | Marvin Borsand

- Marvin has spoken to several people, but none of them made it to tonight’s meeting.

After much discussion, the following people volunteered for Board positions:

Marvin volunteered to be President for one year

Andy volunteered to be VP

Roger volunteered to be Secretary

Heather is considering co-chairing Preservation w/ Jody (Jody is not at tonight’s meeting. Tristahn will call Jody to ask.)

Events | Brian Flader

- Annual Meeting | Feb 10, 2024 8:30-9:45 AM | Prince of Peace Gym
 - Church confirmed time and location
 - Brian will coordinate food, Boy Scouts
 - Agenda will include:
 - President’s speech- thank sponsors, describe Mission Statement and Preservation
 - Upcoming Events: Car show and Camelback Cleanup
 - Kevin Robinson’s office to coordinate:
 - Street’s Representative: 56th St Project
 - Park’s Dept representative Stinknet

- “State of the District”
 - DOJ
 - STR’s
- Police Talk
- Real Estate update
- Shemer
 - Marvin will ask for a door prize donation again
 - Amanda volunteered to coordinate door prize raffle again
- AutoRama | Mar 24, 2024 8:00 - 11:00 AM | Hopi Elementary School

Publicity | Andy Gough

- January Newsletter
 - Annual Meeting date/ time
 - Article about 56th Street Project updates
 - Positive article regarding Camelback Church’s cooperation w/ revoking the use permit for their sign
 - Jared will contribute article about safety at bank when get \$\$... thieves are following ppl out of bank and/or to subsequent locations
 - Neighborhood groups can request Block Watch grants... details about how to apply and requirements to meet criteria
- Welcome Letters
 - Andy will order ACMNA stationary and envelopes to send out Welcome Letters to new neighbors

Preservation | Tristahn Schaub

- Church Sign on Camelback scheduled for Jan 18th hearing (to revoke the use permit)
- Jack Keeney will follow-up about the training for Board of Adjustment
- ACMNA is currently in lawsuit w/ company filing to change the billboard at 44th St. and Indian School rd (near Chic Fil A property)
 - We had Mid-town law handling the rebuttals etc.
 - Oral arguments take place in Jan.
 - ACMNA and AONA have \$7,741 in outstanding bills that need to be paid by 5:00pm tomorrow, Dec. 8th
 - ACMNA paid \$2K in the beginning, AONA has been paying some of the bills, but two weeks ago, Neil Haddad (AONA President) had an accident and the bills didn’t get paid
 - Mid-town law has quoted \$2K for oral arguments

- Tristahn proposed ACMNA splits the outstanding bill w/ AONA, \$3,870ea, but in the meantime, ACMNA pay the outstanding bill by 5:00pm Dec 8.
- **Motion- Tristahn Schaub 2nd: Dennis Frank** Motion: ACMNA will pay the current outstanding balance of \$7,741 to prevent w/drawl of representation. All in favor. No one opposed. Motion passed.
- Discussion was had regarding AONA paying ½ of the fees, a call was made to Neal. AONA agreed to reimburse ACMNA for ½ the cost.
- 5040 Arcadia Drive. Ongoing variance. The owner was not at the hearing today. The variance was rescheduled for Jan 16.

THANK YOU NOTES for donations-

Kim will email the Board when she gets donations input.

Craig will order 300-500 more cards

Adjourn Board Meeting | 8:04 PM