

6:05 PM – Meeting called to order

Board Members in Attendance: Marvin Borsand, Brian Flader, Dennis Frank, Andrew Gough, Adam Marvin, Amanda McCauley, Kelly O'Connell, Tristahn Schaub, Craig Steblay, Tom Thomas, Scott Zielinski

Absent: Sally Geyer, Heather Giannangelo, Bridgette Agana Hope, Jody Moman, Kim Pangalos, Michael Phillips, Joe Prewitt, Ian Quinn, Ryan Short

Guest: Jared Sherman

Tristahn Schaub filled in for President/ led the meeting

Review and approve prior meeting minutes

- Minutes for January 5, 2023
- **Motion-** Dennis Frank **2nd:** Tom Thomas All in favor. No one opposed. Motion passed.

Block Watch, Safety, Security | Tom Thomas

- Community Action Officer | Jared Sherman
 - Property crime is on the rise in Arcadia
 - **Asked ACMNA to put on FB page a reminder to lock cars/ don't leave valuables in car, garage doors open, valuables in carports
 - **Also put on FB, FYI regarding short-term rentals in the area: if there is an issue, neighbors can use the myphoenix311 app to report STR violations or call the non-emergency police # 602-262-6151; if it's an emergency or don't get a response from the non-emergency number, call 911. Really should only call on parties over 15-20 people AND making excessive noise/ being a danger to the community
- Block Watch Update | Tom Thomas
 - Tom shared that last week's block watch meeting topic was about preparing for the Super Bowl week.
 - Jared suggested Tom send future meeting topics and meeting times to the Board

Governance | Ryan Short

- **Motion to approve January Financials-** Motion- Dennis Frank **2nd:** Tom Thomas All in favor. No one opposed. Motion passed.

January financials key items:

Income - \$16,604

- Donations - \$15,104 (Total of \$18,403 which is \$12,597 below budget)
- AutoRama Sponsorship - \$1,500 (Earnhardt & Chapman)

Expenses - \$1,889

- \$1,845 - Coppersmith Brockelman (Legal)
- \$36 - Squarespace (Website)
- \$8 - Bank charges

- Donations Report
 - This was not a strong donation year.
 - In the future, the donation letter NEEDS to go out one week before Thanksgiving
 - **We need to decide if we want to send a second donation request letter before the Annual Meeting- Andy said he can put together a mailing list that only includes neighbors who have not yet donated

Nominating | Adam Marvin

- Open Board Positions
 - Treasurer- Kim Pangalos will fill the position
 - Vice President still open

Events | Brian Flader

- Annual Meeting | Saturday, March 18, 8:30-10am
 - Doors open at 8:00am
 - Brian is coordinating volunteers to bring food
 - Officer Sergeant- to speak 20 min.; topics include: Homelessness, fentanyl, STR's
 - **Someone needs to contact the Boy Scout troop (Greg Bruns)
 - Whomever wins District 6 City Council race will attend/ talk
 - **Will we give a Good in the Hood award this year?
 - Maybe Cholla Trail coordinator- ask Jody
- Autorama | Sun Mar 26, 2022 8am-11am | Hopi Elementary School | Marvin Borsand
 - Currently only have two cars signed up at this time
 - Need Board member workers to be at entrance to register late-participants and collect fees

- Tristahn will contact the neighbor on Camelback road with the LARGE garage
- Marvin just posted the ad in NextDoor
- Andy suggested contacting the National Guard
- Camelback Cleanup on April 2nd, meet at Shemer

Publicity | Andy Gough

- [Newsletter](#) | Andy Gough
 - Draft received today, still needs the Autorama ad
 - In the “Side Bar” space, a reminder that the Underground project is no longer being pursued by ACMNA

Preservation | Tristahn Schaub

- [Variance Requests](#) | Preservation Teams
 - 5275 East Arcadia Lane- ACMNA did not oppose the variance for an over-height detached cabana (12’) in a back yard that was technically in the side yard where 8’ is allowed. The property had already been approved for re-orientation, but the City does not officially change the orientation.
- Church Billboard
 - The city is not in a hurry to revoke the church’s permit
- Regarding the digital billboard at Indian School and 44th
 - The case for deposing Zoning Administrator Tricia Gomes, Assistant City Attorney Paul Li and ZHO Ray Jacobs will be argued on Friday 2/3. This is needed to better understand the wrongdoing which took place amongst city staff. Traditionally it’s not been allowed but ACMNA’s deposition of BOA Member Ammon has set a precedent for this to take place.
 - Ammon will become the President this year. The Board rotates and it’s his turn.
- Need to do a District Zoning Overlay if we want to nip in the bud

Adjourn Board Meeting | 6:52 PM