



ACMNA [Board of Directors Meeting](#)

Thursday, February 3, 2022 at 6:00pm

Meeting held LIVE at Prince of Peace and

6:02 PM – Meeting called to order

**Board Members in Attendance:** Brian Flader, Heather Giannangelo, Andrew Gough, Amanda McCauley, Jody Moman, Kelly O'Connell, Michael Phillips, Joe Prewitt, Tristahn Schaub, Ryan Short, Tom Thomas, Ian Quinn

**Absent:** Marvin Borsand, Dennis Frank, Sally Geyer, Adam Marvin, Marilyn Schmidlin, Craig Steblay, Scott Zielinski

**Guests:** Mark Moeremans (Phx City Council Candidate), Phil Hope, Bridget Hope (neighbors interested open Board seat), Murphy Banerman (Phx City Council candidate)

**Review and approve January 6, 2021 meeting minutes:**

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

**Block Watch, Safety, Security – Officer Jared**

- Grant update – Tom Thomas-- won't know about approval until May or June (\$12K)
- Will give more in-depth summary of Arcadida's happenings and the sting program at Annual Mtg
- Home cameras are helping catch thieves

**Events-** Brian Flader

- Gain video - Michael
  - a. COMPLETED THE VIDEO ... just waiting on audio w/ Dusty Tuffet singing
  - b. Will post on website
- Finalize Annual Meeting topics- about 90 min.
  - a. ACMNA State of The Neighborhood – Tristahn
    - i. Real estate update (data from Heather)
    - ii. Short Term Rentals
    - iii. 56<sup>th</sup> St update (Kini Knutson can provide details)
    - iv. Cholla Trail (trail slide shown and status from Jody)

- v. Good in the Hood Award (Craig gets it made \$100 value)
- vi. One open board position
- vii. Upcoming Events
- b. Police – Jared and Friends
- c. Arcadia Underground – Andy
- d. Shemer update – Shonna
- e. Arcadia Water - Rick

Water ourselves, Starbucks donating coffee

- **Autorama March 26th at Prince of Peace church**
  - a. Craig heading the autorama up
  - b. Think about 100 cars, similar to last years
  - c. Most food and beverage taken care of
  - d. Committee had meeting at Brian's and they are communicating via email
  - e. Need everyone's help that morning

#### **Publicity - Craig and Andy**

- Next Newsletter (post annual meeting) – Andy Gough
  - Primarily about:
    - Annual meeting
    - Autorama follow-up
    - Dog biting article by Joe
    - Arcadia Water tanks article
  - NEXT newsletter
    - Article from Jared about positive impact of home cameras

#### **Financial - Ryan Short**

- Review and approve **January** financials
  - **Motion:** Michael Phillips 2nd-Brian Flader; All in favor. No one opposed. Motion passed.



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Donations continued to be strong in January but appear to be winding down. Attached are the monthly financials and key items below are summarized below:

**ACMNA -**

Income - \$2,076

- \$2,076 - Contributions. Through January our total contributions are \$21,143 vs. \$22,153 for the same period last year.

Expenses - \$2,244

- \$1,655 - November newsletter
- \$556 - Donation thank you letters
- \$33 - Website

No other major items of note.

**Preservation Tristahn Schaub and team**

- Camelback Church of Christ 4x8' Digital Display BOA Results - Tristahn
  - Went to Board of Adjustment to overturn the hearing officer's decision; The Board was only interested in the Use Permit; the decision allows the digital board w/ messages changing every 8 seconds until 9pm
  - BECKER Boards was denied
- 5035 E Lafayette Pool House with a Kitchen 1/20/22 Hearing - Amanda
  - Taken under advisement.
- Becker Boards 42<sup>nd</sup>/Indian School BOA Results – Tristahn
- 4453 N 54<sup>th</sup> Street – Front and Rear yard setbacks 20 ft - Joe: Approved--legal front is on Camelback and needed variance to honor the “front” to be on 54th St. which is how the home has always been oriented
- Thomas and 56<sup>th</sup> Townhomes - under advisement. Not a lot of common space. Seems like it is going to pass and will be high-end town homes.



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- Cholla Trail – Jody: the trail is almost complete. The water tanks to the west need to be enlarged and reconnected. \*\*thinking the trail will be open this summer

9:48 adjourn