

6:08 PM – Meeting called to order

Board Members in Attendance: Brian Flader, Dennis Frank, Heather Giannangelo, Andrew Gough, Adam Marvin, Amanda McCauley, Jody Moman, Kelly O'Connell, Kim Pangalos, Michael Phillips, Tom Thomas, Ian Quinn, Scott Zielinski

Absent: Marvin Borsand, Sally Geyer, Bridgette Agana Hope, Joe Prewitt, Tristahn Schaub, Craig Steblay, Ryan Short,

Guest: Jared Sherman, Rick Spiegel

Review and approve prior meeting minutes

- Minutes for December 1, 2022
- **Motion- Dennis Frank 2nd: Jody Moman** All in favor. No one opposed. Motion passed.

Block Watch, Safety, Security | Tom Thomas

- [Community Action Officer](#) | Jared Sherman
 - Hiring more officers, but still losing more than hiring at this time.
 - Police prepping for Superbowl. Be prepared for Airbnb's.
 - Non-emergency police number is cumbersome, can call 911 to get into a queue to speak to a dispatcher
 - Scottsdale has been moving ahead w/ airbnb ordinances, Jared has shared the information w/ Phoenix, but nothing will be put into place in time for Superbowl
 - Dennis Frank inquired about "porch pirates" programs
 - Amazon will help w/ fake packages etc.
 - Police getting better results w/ video
- [Block Watch](#) Update | Tom Thomas
 - Nothing new on Block Watch

Governance | Ryan Short

- **Motion to approve December Financials-** Motion- Andy Gough 2nd: Dennis Frank All in favor. No one opposed. Motion passed.

December financials key items:

Income - \$2,952

- Donations - \$2,202
- AutoRama Sponsorship - \$750 (Courtesy Chevrolet)

- Expenses - \$3,391
- \$2,010 - One Stop (November Newsletter)
 - \$1,046 - Coppersmith Brockelman (Legal) - Since July we have paid them \$25,103 and have additional \$3,841 outstanding.
 - \$299 - SpeedPro (A-Frame Sign)
 - \$36 - Squarespace (Website)

- Discussion about doing a second donation request, maybe at or around the Annual meeting
- Jody discussed the new Phoenician homeowners and capturing them for donations
- Adam Marvin handed out donation thank you letters for board members to write/mail

Nominating | Adam Marvin

- Open Board Positions
 - Vice President, would like position filled by Annual Meeting
 - Joe Prewitt resigning from the Board
 - Ryan Short resigning which also leaves the Treasurer position open
 - Kim Pangalos volunteered to fill Treasurer position
 - Michael and Ryan to teach/ work with her once she is appointed
 - January newsletter will highlight need for new Board Members
 - We should do a “Welcome to the Neighborhood” newsletter for people who move into the neighborhood

Events | Brian Flader

- Annual Meeting | Saturday, March 4, 8:30-10am
 - Tristahn to call Starbucks for coffee
 - Brian to get donuts/ bagels
 - Agenda will be put together / discussed at February Board Meeting
- Autorama | Sun Mar 26, 2022 7:30-11:15 | Hopi Elementary School | Marvin Borsand

Publicity | Andy Gough

- [Newsletter](#) | Andy Gough
 - Next newsletter first week of February
 - Open Board positions
 - Annual Meeting
 - Articles

- Scooters
- Short-term Rentals
- Shemer- Good in the Hood
- Underground “how to” for do it your
- March
 - Mosquito control
 - Security control
 - Underground cisterns

Preservation | Tristahn Schaub

- [Variance Requests](#) | Preservation Teams
 - Jokake two story- was taken under advisement, no verdict rendered yet
- Church Billboard
 - On at dawn/ off at nine/ one message per day

Administrative

- Email Server Upgrades
 - ACMNA server was decommissioned at end of 2022
 - Michael/ Craig have a new one set up and are testing for the next month
- QuickBooks Transition
 - Michael setting up
 - Will hand off to Kim when complete

Adjourn Board Meeting | 7:32 PM