



## ACMNA [Board of Directors Meeting](#)

Thursday, January 6, 2022 at 6:00pm

Meeting held LIVE at Prince of Peace and

6:02 PM – Meeting called to order

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

**Absent:** Adam Marvin, Sally Geyer, Marilyn Schmidlin, Scott Zielinski

**Guests:** Mark Holder & Rich Degraw (Red Development for 44th and Camelback development)

### **Review and approve December 2, 2021 meeting minutes:**

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

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

- Crime suppression project update at Piestewa Peak w/ bait vehicle- made a couple arrests; Christmas package thefts were down this season; Ring Cameras have helped w/ prevention. Highly encourage homeowners to get some type of camera.

### **Grant update – Ryan Short & Michael Phillips**

- Application for 2022-23 filed

### **Events**

- Gain photos and video - Michael Phillips
  - All videos and photos are on the drive and Michael still organizing/ finalizing
  - Will put them on the website
  - Hope to be able to email/ eblast them out in future
  - Concern: what music to use? Maybe ask the band at the function to record something
- AutoRama is confirmed to be at the LDS church on March 26
  - On Jan 22 at Brian Flader's house, the committee will meet to organize
  - Craig will put the AutoRama registration form on ACMNA website
- **Annual Meeting topics** Saturday, March 5, 8:30am Prince of Peace

- Video running from 8-8:30am as people arrive
- 1. Tristahn:
  - ACMNA State of The Neighborhood – Tristahn (25min)
  - Real estate update (data from Heather)
  - Short Term Rentals
    - If the rental is obviously a business, they must pay taxes
  - 56th St update (Kini Knutson can provide details)
    - After the southern end is designed/contracted, they will start community meetings
  - Cholla Trail (trail slide shown and info from Jody)
  - Good in the Hood Award (Craig having it made \$100 value)
  - There is one open Board position
    - Someone reached out to Joe / is interested and returning application to him
    - Craig will put the application on the ACMNA website
  - Upcoming Events
- 2. Police – Jared and Friends (10min)
- 3. Andy Gough- Burying power lines – (20min)  
Research phase update and notification strategy
- 4. Marvin Borsand- Shemer Update (5min)
- 5. Rick Spiegel- What is going on w/ Arcadia Water (? min)

**\*\*Amanda unable to attend the Annual Meeting, Joe will take photos, Michael will take notes/ minutes**

**Publicity - Craig and Andy**

- Newsletter Article Deadlines 1/7 – Andy Gough
  - Annual Meeting Ad with Board nominees and one open board position - Andy
    - Tristahn to get photos to Andy of members being re-elected
    - Kelly will forward her own photo to Andy
  - Arcadia Underground update - Andy
  - Catalytic Converter Theft - Jared
  - Events Calendar (Autorama, Annual Meeting and Camelback Cleanup)



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- Living in "The triangle" – [Kelly O'Connel](#)
- Shemer update – [Marvin Borsdand](#)
- Newsletter articles for the future:
  - Exeter Cisterns - [Rick Spiegel](#) \*\*[Tristahn](#) will contact him to re-send
  - Good in the Hood- [Amanda McCauley](#): Mr. Yee, 5th grade Hopi teacher

### **Financial** - [Ryan Short](#)

- Review and approve **December** financials
  - **Motion:** [Jody Moman](#) 2nd-[Dennis Frank](#); All in favor. No one opposed. Motion passed.

Income - \$21,608

- \$18,859 - Contributions (about 1K more than last year; overall total last year was about \$23K) donations are slowing down
- \$2,749 - BW reimbursements

Expenses - \$1,732

- \$1,229 - Neighborhood picnic
- \$320 - Prince of Peace (Meeting rooms)

No other major items of note.

### **Preservation**

- Camelback Church of Christ 4x8' Digital Display BOA- [Tristahn](#) postponed to 2/3
- 5035 E Lafayette Pool House with a Kitchen – the hearing is 1/20/22
  - Discussion. Determined ACMNA will oppose based on not wanting to set a precedence; although the homeowner is designing a pool house, the structure can easily be turned into a guest house or living quarters; there is no way to ensure that if/when the property is sold, the new owner would not transform the pool house into a guest house; ACMNA has been dealing with complaints about short-term rentals for years; guest houses on properties of this size and so close to neighbors would exacerbate the issue; a structure of this type creates unusual opportunities, such as connecting the structure to the main house.
  - [Amanda McCauley](#) will write ACMNA's letter of opposition to the variance



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- Becker Boards 42nd/Indian School BOA 1/6 Results – received a postponement for Feb 3 b/c Becker submitted a large amount of technical data right before the meeting
- 4931/4941 Lafayette Blvd lot frontage variances - Jody (home that's been there for 60+ years. Basically, the lot line was straightened and agreements from previous owners were honored)
- Cholla Trail – Jody Construction of the trail has started. Won't open the trail yet, waiting until Phoenician ends construction
- Cholla Trail Tanks- Jody construction was supposed to start Jan 3 and will take until Sep 2023.

**DISCUSSION--**

**Filing for our trademarks - Craig Steblay**

1. our logo
2. fav-con
3. neighborhood identity signs
4. Arcadia Autorama

Craig will research how to file w/ Secretary of State

**Update our website with current Board Members' photographs- Craig Steblay**

**\*\*Tristahn** will contact photographer for photos

**56TH AND THOMAS-** high-value town homes being proposed on the 2.8 acre lot.

This is in AONA's boundaries. ACMNA will support AONA's decision. Our only concern is that the development doesn't interfere w/ the 56th St. beautification project.

**Shemer Marvin** shared a statement from Shemer's Shonna James, regarding the status of Shemer's Phase I and II fundraising.

**Adjourned 7:08 pm**



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