



**ACMNA Board of Directors Meeting  
Thursday, March 3, 2022, 6pm  
Meeting held LIVE at  
Prince of Peace, Choir Room**

6:04 pm - Meeting called to order

Board Members in Attendance: Brian Flader, Dennis Frank, Heather Giannangelo, Andrew Gough, Adam Marvin, Jody Moman, Kelly O'Connell, Michael Phillips, Joe Prewitt, Tristahn Schaub, Craig Steblay, Tom Thomas, Scott Zielinski

**Absent:** Marvin Borsand, Amanda McCauley, Sally Geyer, Marilyn Schmidlin, Ryan Short, Ian Quinn

**Guests:** Jared Sherman, Harvey Shulman

Minutes recorded by Jody Moman

**Review and approve February 3, 2022 meeting minutes:**

- **Motion - Joe Prewitt 2nd Jody Moman** All in favor. No one opposed. Motion Passed **SLATE OF 2022 OFFICERS - Motion Tristahn**, unanimously approved.

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

- Jared Sherman Area 71, Five beats in our area. SR51 East side to 62-68th St, South side of mountain from Piestewa Peak all the way down to Thomas Road. Two community officers for this area. Jared beat stops at the mountain. Jared does more with Airbnb. CAO city wide is down to 50% of officers. Three CAO's for our precinct. The amount of area that they cover will be receiving a lot less service. Jared may still be a CAO officer but probably not in our area. Jared has 14 year with Phoenix Police Department but may not have enough clout to stay here. Short staffed, 30% resigned. Many of those here, less than 5 years on force. Officers getting poached. Jared may stay in Mt View Precinct and has enough seniority to stay, hopefully. Should know end of May. 80-90% chance that he may be able to stay.
- **COMPLAINTS FOR STR** - Go to [Phoenix.gov/Neighborhood Services](https://phoenix.gov/Neighborhood_Services)
- **Annual Spring Fling** is April 9 Granada Park 6505 N 20th Street Pets in the Park. You can be fined for not picking up your dog feces.

**Grant Update - Tom Thomas** - nothing to report

**EVENTS - Brian Flader**

- New ACMNA Board Pictures including individuals. Tristahn will choose a date prior to our April Meeting, probably 5:30pm with views of citrus trees and Camelback Mountain in background.
- Board Meeting April 7th head shots with headshots 5:30, more Camelback Mtn.
- Gain video - Michael to post to website
- add Title to Gain picnic



**Annual Meeting 3/5 run-through** - Tristahn to present and summarize to attendees

- I. ACMNA State of the Neighborhood
- II. Short Term Rentals
- III. 56th St Update (Kini Knutson can provide details)
- IV. Cholla Trail
- V. Good in the Hood Award (Craig and Jared)
- VI. Upcoming Events
  - b. Police - Jared and Friends
  - c. Arcadia Underground - Andy
  - d. Shemer Update - Marvin or Shonna
  - e. Arcadia Water - Rick

Doors open at 8, be there at 7:15 water and Starbucks , wear new blue ACMNA shirts

**PUBLICITY** - Craig and Andy

- Next Newsletter (post Annual Meeting) - Andy Gough next newsletters end of March, May/June after Autorama

**FINANCIAL- Ryan Short Motion** Adam Marvin, Brian Flader 2nd. No one Opposed. Motion passed.

- Review and Approve February Financials
- **Income** - \$1,085
- \$949 - Contributions - Through February our total contributions are \$22,035 vs. \$23,078 all of last year.
- \$137 - Autorama Registration - To date we have received 11 registration payments.

**Expenses** - \$3,398

- \$2,865 - Donation appeal letter
- \$500 - Lisa Binsfeld - newsletter design work
- \$33 - Website
- Will be doing the quarterly block watch reimbursement this month.

**PRESERVATION** - Tristahn Schaub and team

- **5035 E Lafayette** - Pool House with a Kitchen - ZAHO **Denied** - Amanda - wrote opposition letter to ZAHO
- **6140 E Calle Tuberia** - 8 foot projection from yard 2/24 - Marvin and Ian wrote DID NOT oppose position paper - ZAHO **Approved**
- **56th and Thomas** - Townhomes ZAHO **Denied** - Tristahn said Zoning Hearing Officer voiced concerns about density and no common area. Sale of that property was contingent on approval.
- **3920 N 54th St** - Joe Prewitt stated that owner put in full RV pad, RV has sliders out and plugs in. City said no one can be living in it. May need to follow up to see what happens.

- **5415 E Calle Ventura** - Witherspoons requested a 30% lot coverage for a single story home to be converted internally into a two story home with a new garage. They stated that nothing would change externally so neighbors shouldn't mind. However, instead of having pitched roof over the side garage, they made it a flat roof, creating a sun deck on top of the garage. They had neighbor's endorsement but that was not for a "party roof". Now neighbor will have to file a civil law suit. ZAHO should have stipulated per site plans and elevations.
- **Cholla Trail** - Jody - still progressing on construction of trail. The water line from the two water tanks on Cholla have begun their pipeline that will connect the tanks to the Phoenician properties. Currently under construction, adjacent to the Trail and in the middle of the old fairway. Parks Department said still planning to open trail for July 2022.
- City of Phoenix is **NOT** engaging in any plans to mitigate parking situation on Invergordon.

**BURYING POWER LINES** - Andy Gough - will create a link for residents to get information.

- Cost Estimations based on Exeter
- East of Exeter and 64th St. SRP Cost estimate for \$.69, or approximately \$15k per qtr acre. \$50 million project for all of Arcadia, flat, mountainside could be 30% more. A lot of mountainside is already underground. Indian School 64th-48th has a 69 kilovolt, line which would cost \$8-10M dollars more along the street. Federal \$ may be available. Some home owners are just surprised about the cost and it's based on lot coverage. Easement would be filed per property. Home owners can pay upfront or amortize over 15 years. They could also finance independently.

### **CAMELBACK CHURCH OF CHRIST - Digital Sign**

- Tristahn and Harvey Schulman-filed for Reconsideration to Board of Adjustment (BOA) and **it was denied**. We need to decide if we wanted to hire an attorney to challenge the decision and the improprieties that took place in the process. We will need to file Public Records Request to see what extra-evidence a board member looked at and used to make a motion to overturn the ZHO's decision.
- Boots and Dukes - **the sign can only post church messages**.
- If the Church's decision was overturned, **they can refile for a Use Permit every year**.
- We have 30 days to file a complaint with City.
- Joe made a motion that we file complaint based on the BOA procedural issue was incorrect and decisions were made because of that.
- Tristahn said we have the motion to file CCC signage case and BOA approval with Superior Court. **Unanimously approved**
- What are costs and fees? Filing fee may be \$500.
  
- Pack a Thon - Motion Tom Thomas, to donate \$500 2nd, unanimously approved
  
- Kelly and Jody will take photos at Annual Meeting and send photos to Craig and Andy for newsletter.
  
- **Craig Stebley**, can you make name badges for: Kelly O'Connel, Adam Short, Andy Gough, Heather Giannangelo, Scott Zielinski



- e-blast Gain photos
- Neighborhood meeting this Fall. Proposal for 56th street.
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Meeting Adjourned 7:55pm