

**Call Meeting to Order 6:05 p.m.**

**Board Members in Attendance:**

Roger Bongiovanni; Marvin Borsand; Brian Flader; Dennis Frank; Heather Giannangelo; Kelly O'Connell; Andy Gough; Kim Pangalos; Craig Steblay; Tom Thomas; **ex officio:** Rick Spiegel

**Absent:**, Sally Geyer; Scott Zielinski; Jody Moman; Ian Quinn

**Guest:** Jared Sherman (CAO); Richard Rey; Nina Vonschroeter

**Minutes**

Review and Approve February 1, 2024 Minutes

**Motion - Craig Steblay 2nd: Brian Flader**

All in favor. No one opposed. Motion passed.

**Community**

CAO Update

o Jared

- Home break-in preventative measures continue.
- Reviewed success of broad-based Teamwork in capturing 3 of 4 "Dinner Time Bandits" and reiterated the strong organization of the crime group
- Assistant Chief Chapman has moved to Chief of Police in Chandler

**Block Watch**, Safety, Security | Tom Thomas

- No major updates to report

**Governance** | Kim Pangalos completed and presented by Andy Gough

Review and Approve February Financials.

**Motion- Dennis Frank 2nd: Brian Flader**

All in favor. No one opposed. Motion passed

The following documents were sent to the Board via email:

- o Profit and loss for February 2024
- o Balance sheet as of February 29, 2024
- o General ledger for February 2024 (shows each individual transaction, by account)

**Nominating** | Marvin Borsand

- One new application received to be invited to the April meeting

**Events** | Brian Flader

Annual Meeting took-place Feb 10, 2024 8:30-9:45 AM | Prince of Peace Gym

- The agenda was robust with in-depth presentations and positive feed-back from those attending
- Board discussed attendance was lower than in prior years given unfavorable weather and competing events in Phoenix
- Goal is to consider a range of advertisements in the coming year to drive awareness and attendance; moreover, schedule to minimize competing events in the area
- An events Lead will be assigned in the coming months

AutoRama | March 24, 2024 8:00 - 11:00 AM | Hopi Elementary School

- Marvin is securing Hopi
- AutoRama meeting took-place January 15<sup>th</sup> and March 14<sup>th</sup> in preparations

Camelback Cleanup

- April 21<sup>st</sup>, 8am at Shemer

Annual GAIN event (scheduling in progress)

- Target to pick the date in May 2024 for November event

**Publicity** | Andy Gough-

- Next newsletter in March 2024 features Digital Sign Resolution; AutoRama, and tips for Night-Walking

**Preservation** | Heather Giannangelo

The Board discussed the following preservation topics that are in progress; in addition, the discussion also included acknowledging 4 members need to be replaced and the current Preservation Committee membership stands at 6 – short at a minimum 3 members.

- Camelback Church Sign (Church and City Updates) | Heather Giannangelo
- Billboards Ongoing Litigation | Heather Giannangelo
- Petition to Phoenix City Council - BOA Training Need | Heather Giannangelo
- Chase Bank 44<sup>th</sup> and Camelback | Marvin Borsand

The discussion was extensive on each topic with follow-ups to be held especially related to Billboards and Chase Bank noted above.



**ACMNA Board Meeting**  
**Thursday, March 7, 2024 at 6:00pm**  
**Prince of Peace Conference Room**

The Board continues to monitor imminent decisions related to major zoning deregulation being discussed and voted upon by the House and Senate. The bill will deregulate residential zoning with potentially broad implications to Arcadia. The topic was also discussed in-depth at the Annual ACMNA Board Meeting in February 2024.

Adjourn Board Meeting | 7:45 PM