

6:07 PM – Meeting called to order by Michael Phillips

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

Absent: Marvin Borsand, Dennis Frank, Sally Geyer, Bridgette Agana Hope, Ryan Short, Craig Steblay

Guest: Jared Sherman, Ravi Dosanjh (interested in joining the Board but lives outside the official boundaries), Jenny Wingenroth and Jack Keeney from Kevin Robinson's office

Review and approve prior meeting minutes

- Minutes for April 6, 2023
- **Motion- Jody Moman 2nd: Kim Pangalos** All in favor. No one opposed.
Motion passed.

Block Watch, Safety, Security | Tom Thomas

- Michael Phillips: City of Phoenix reached out about an art installation by Mara Carney at 44th and Camelback
 - Desert scape
 - Something representing Arcadia... orange trees?
- Block Watch Update | Tom Thomas
 - Kelly attended a CPR instruction at 22nd and Bethany
- Jared Sherman- Officer
 - Asked for prayers for an officer who was injured recently
 - Reminded people to be aware of surroundings
 - Traffic studies for speed are not performed... Jared asked the City about elongating the walk signal for Camelback and 56th St. He'll get back to us about their conclusion
 - Heather asked about red light cameras
 - Jared explained Phx doesn't do red light cameras
 - PV has the man-power to send out officers to serve those citations, Phoenix does not.
 - There was discussion about a couple of recent problem areas: Tom Thomas had question about Arcadia Ln and Exeter accident today and the

neighbors had inquired about speed bumps/ flashing lights; Adam Marvin:
52nd and Lafayette

- Jared: No speed hump will be able to get approved on 56th St...but neighbors can get speed humps down regular residential streets
- Waymo is out “live” as of today.

Governance | Ryan Short- report given by Michael Phillips

- Still need to approve the Financials from last month, March, as there were questions regarding some of the monies pertaining to Autorama. We discussed the financials and concluded “all was in order”, however, the Board forgot to **vote** on the **March** Financials tonight!
- **Motion to approve April Financials-** Tom Thomas 2nd: Scott Zielinski All in favor. No one opposed. Motion passed.

Income - \$1,097

- \$1,000 - Donation from Waymo
- \$97 - Other Donations

Expenses - \$2,999

- \$1,689 - One Stop (Newsletter)
- \$720 - Prince of Peace (Room Rental for Board & Annual Meetings)
- \$521 - Go Green Reprographics (I'm not exactly sure what this is but assuming it was banners for annual meeting)
- \$69 - Other (Google, Squarespace, Quickbooks & Arizona Corp Commission)

- **Treasurer Board Position:** Kim Pangalos is ready/ able to assume Treasurer Board position
 - Michael Phillips **motioned** to approve Kim Pangalos as Treasurer **2nd**: Tom Thomas
 - The Board was enthusiastically in favor. No one opposed. Motion passed.
- There was discussion about the Treasurer Transition Plan and getting Kim officially added as a signor. Ryan will stay on for the rest of the Grant year and help with transition.

Nominating | Marvin Borsand- absent

- Open Roles - Board Members... we still have several openings
- New Applications

Ian Quinn asked why ACMNA stops at 64th St. for our boundary?

Tristahn Schaub: Boundaries end at 64th street b/c we are registered as an association w/ the City of Phoenix and that's the end of the boundaries for Phx zoning issues etc. We don't get noticed regarding issues outside our boundaries.

Brian Flader suggested possibility of amending our bylaws.

Tristahn We have to refer back to what is our Mission?... it would be a miss-match to expand/ have a section that's in Scottsdale and outside our boundaries.

We can put it on a future agenda to discuss when Craig Steblay is in attendance and can provide more information regarding zoning/ variances/ Block Watch etc.

Ravi Dosanjh asked if he can participate/ be part of the Board even though he is outside the boundaries as stated in the Bylaws--Tristahn: no.

We need to get the other two neighbors who expressed interest in joining the Board to attend our next meeting.

Events | Brian Flader

- Next Board Meeting June 1st
- Looking to do GAIN event Sat. Oct 28 at Hopi 2-5pm
 - Will need ACMNA insurance after June 1st when we have the new insurance
- Fall Camelback Cleanup proposed date after the Bond election
 - Proposed date for cleanup--November 12th

Publicity

- Newsletter | Andy Gough
 - May newsletter going to print next week.
 - Updating the mailing list
 - Ryan Short would have any returned donation request letters

- Michael Phillips said as far as he knows, there were Zero returns last time... perfect
- Next newsletter article suggestions
 - Toxic plants,
 - Stink-net plants,
 - Jared Sherman summer prep/ safety, checklist to make house less attractive to burglars,
 - Put a link in asking for suggestions of what neighbors want to hear/ read about in newsletters,
 - Request Good in the Hood suggestions,
 - promote the 4th of July parade,
 - pool safety

Preservation | Tristahn Schaub

- Variance Requests | Preservation Team
 - Andy Gough A neighbor wanted a variance to build a garage. ACMNA did not oppose and all the immediate neighbors supported the variance. One neighbor from down the street attended the meeting and opposed it. The variance was declined.
- Heather Giannangelo- Wonderview variance that was heard two years ago. ACMNA had the same position as two years ago (opposed the variance to reduce the entire front set-back, but not opposed to one corner to encroach since that's how the current house sits on the property). All of the neighbors opposed the variance.
- Tom Thomas and Ian Quinn did a walk and talk today for a variance where there is an existing house. Two points of the house are w/in the setback and the owners want the house grandfathered/approved. Secondly, the owners are adding a garage where the set back is 10 ft., but they want it reduced to 5 ft. Tom and Ian are still working on ACMNA's position.
- Tristahn Schaub Camelback Church Sign (Church and City Updates)
The church just wanted one message per day back-lit (rather than the ability to change it every 8 seconds) The church filed the paperwork w/ the city to w/draw the use permit. B/c they w/drew, the Arcadia neighborhood is in a good "spot" and no new precedent has been set. ACMNA will pay for the legal work and wants the use permit literally "pulled".

Adjourn Board Meeting | 8:23 PM