



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

Thursday, May 6, 2021 at 6:00pm

Meeting held virtually via Zoom

6:00 PM – Meeting called to order:

**Board Members in Attendance:** Marvin Borsand, Brian Flader, Dennis Frank, Heather Giannangelo, Andrew Gough, Adam Marvin, Amanda McCauley, Jody Moman, Michael Phillips, Joe Prewitt, Tristahn Schaub, Ryan Short, Sue Tessmer, Tom Thomas, Scott Zielinski

**Absent:** Sally Geyer, Marilyn Schmidlin, Craig Steblay, Ian Quinn

**Guests:** Kelly O'Connell, Janelle Lowely (AONA Pres), Julie JaKubek (AONA Treas)

**Review and approve prior meeting minutes**

- April 1, 2021 meeting minutes: Motion- Marvin Borsand; 2nd- Jody Moman; All in favor. No one opposed. Motion passed.

**Discussion:** June meeting: Board decided to have the meeting at Prince of Peace Church and try to supply a Zoom option.

**Vice President Nomination:** Tristahn

- Asked if anyone interested in the position
- Michael Phillips volunteered to fill VP role. There were no other volunteers.
- **Vote** to approve Michael Phillips as VP: Motion- Amanda; 2nd: Jody All in favor. No one opposed. Motion passed.
- Tristahn: Now we need a new Treasurer to take over Michael's vacated position. We'll hopefully fill the position next month.

**Block Watch, Safety, Security** – Jared Sherman, CAO

Jared- not at the meeting. Will have report next meeting.

**Preservation**

- Cholla Trail – Jody: status quo. Still working on the grading/ water pumps/ trail on hold
- Bloom Dispensary relocation 4532 E Thomas Rd BOA (5/6) – Tristahn denied originally, Appealed. The BoA upheld the original denial
- 4505 N Rubicon (Wright House lot Split) – Tristahn: variance was withdrawn
- 5023 E Red Rock (Mountain front yard setback to 10 feet) – Heather they wanted to use the existing pad. All surrounding neighbors supported. ACMNA didn't oppose. It passed.
- 5353 E Rockridge – Amanda corner lot property w/ a house built in the 1970's that faces Rockridge (the 'legal' front of the property is actually Palomino). From the N end of the property to S, there's a significant elevation diff., potentially posing an undue hardship. One neighbor was against the variance, though, for reasons pertaining to privacy as well as views of the mtn. Due to the hardship, ACMNA ended up not oppose the variance-

but respectfully req. several stipulations to reduce impact on the neighbors. The variance was undecided: put UNDER ADVISEMENT

- 5431 E Exeter (10-foot rear projection) - Tristahn Marvin and Tristahn. A five ft projection is allowed, but only along 50% of the home. The variance was for an additional 4'. Tristahn and Marvin talked to neighbors and no one objected. ACMNA did not oppose however, requested a stipulation that the projection could only be one story. **\*\*\*important note:** had Tristahn not spoken at the hearing, the stipulation might not have been added.
- 6318 E Monterosa Jody visited the neighbors (no one opposed). Unusual lot size. Wanted 2-car garage on front of the home (currently on backside, accessible via the alley). It's an RE 24 and the lot size is 11K. It is improperly zoned. (an R-10 would allow 40% coverage) In order to build the garage, the homeowner needs 33% lot coverage- They were informed that ACMNA would oppose the variance b/c of the coverage, however, the letter would highlight that the property was improperly zoned and multiple neighbors w/ similar sized properties already have garages. Hearing is May 20th.
- Update on CC&R resource page
  - Heather: CC&R info is amended all the time, so we should just supply website links.
  - Group to meet over the summer
  - Marvin suggested to have Paul Gilbert to help provide insights, will look into it
- Andy - burying power lines presentation. Pro's and Con's of burying power lines, the cost, and how to organize Arcadia via Facilities Improvement Funding Program.
  - Joe- Question: if we bury the lines, will the City and SRP be supportive b/c it'll help to get rid of alleys?
  - Tristahn- sounds like there is enough interest/ Board support and we should look into this further
  - Tom volunteered to work w/ Andy. Will provide more information at our next Board meeting

### **Communications** - Craig (absent)

- Next Newsletter Timing and Topics:
  - "What I love about Arcadia" never made the publication
  - Amanda: Suggestion- How about a few Board members submit "What I love about Arcadia"... and then we request neighbors' input at bottom of article
    - Joe and Sue will write short blurbs for the newsletter
    - Sue will put a message on FB page, too. And ask for responses.
  - Who will we cover Good in the Hood? What is the topic?

- Tristahn: after the car-show, participants drove over to a neighbor's 100 yr old mom's house to do a "drive-by-and-honk Happy Birthday" at 40th Street and Montecito..
- Amanda: if space, we can include the "Thursday Food Trucks" at The Village- a variety of food trucks are available in the parking lot for anyone (not necessarily members) 5-8pm every Thursday night
- Short articles...
  - Andy: what do you do if you see unpermitted work in the hood?
  - Heather: Home price/ appreciation in Arcadia
  - Next Fall suggestions:
    - Sue: "respect our lawn" reminder to neighbors about picking up and throwing away dog poop bags
    - support/ education about the "Arcadia" street signs... "Arcadia Pride"/ "Neighborhood beautification". ...have you seen me? Buy a replica...
- **DEADLINE: to Lisa, ?**

## Events - Brian Flader

- New shirts – discuss at next meeting
- Autorama debrief and thoughts for 2022
  - Absolute success!!! Almost 100 cars, financial boost...
  - Registration suggestion: needs to be streamlined: have registrants fill out a card/ choose their parking spot when they arrive
  - Maybe have the "tent" more centrally located. (need to figure out the power and extension cords etc.)
  - Maybe do a "kid" zone in the front on the grass
  - We might tier the registration- early registration vs. day-of... and charge differently
- GAIN this fall- Saturday, Nov. 6th or 7th- Brian to contact Hopi
  - Sue- suggest providing little "respect our lawn" no poop signs as give-aways, also do article in newsletter
- Fall Camelback Cleanup date possibly Nov 20th In April, volunteers also cleaned Rubicon and down Arcadia Lane.

## Financial - Michael Phillips

**Vote for : April 1, 2021 Financial Report Approval: Motion- \_\_\_\_\_; 2nd: \_\_\_\_\_**

Budget update, Donations update

April donation activity continued to flow in with an additional \$193 in contributions.

**AUTORAMA** - Event registrations continued, marking a record year for ACMNA. An additional \$1,300 in donations came in ahead of the event in April, bringing the total income from the event to \$3,268 (vs. budget of \$1,500). We might tier the registration- early registration vs. day-of... and charge differently

Expenses of note were the Autorama related expenses (\$157) and year-end tax preparation for 2020 (\$175 to the CPA and \$38 to the IRS).

No other major items of note.

- We are \$26K ahead of budget for the year.
- The way we do our budgeting is around Block Watch
- Michael will bring proposed budgeting to our next meeting.

**Block Watch -**

No activity to report.

**Discussion:**

- The Arcadia Signs are getting stolen. (six are missing) Cost: \$120/ea.
  - Tom: Maybe make more affordable cardboard signs people can purchase.
  - Newsletter article... "Arcadia Pride". Neighborhood beautification. ...have you seen me? Buy a replica...
  - **Vote:** Tristahn- motion: approve up to \$2,500 for 20 signs and cardboard replicas of the Arcadia street signs (along with support/ education through a newsletter article about the signs). 2nd: Jody Passed by a majority.
- Marvin- 61st and Camelback. Abandoned house. Complaints about the condition of the yard etc. Has been turned in for "blight".
- Andy question- does ACMNA send new neighbors "welcome to Arcadia" note? Tristahn believes Sue sends information and trees to personally welcome new neighbors.
- Jody- 56ht Street south of Camelback- SRP is responsible for trimming the Olive trees and bushes. Tristahn will follow up w/ SRP and/or Sam
- Marvin- Shemer update: Shemer now is planning to expand their current center with a addition due to rising costs to purchase the home next door. They are now in the planning phase of the expansion. Shemer would be happy to host next year's Autorama at no cost.

Adjourned. 8:47