



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

Thursday, November 4, 2021 at 6:00pm

Meeting held at Prince of Peace and virtually  
via Zoom

6:02 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, Kelly O'Connell, Michael Phillips, Joe Prewitt, Tristahn Schaub, Ryan Short, Scott Zielinski

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

**Guests:** CAO: Jared Sherman

**Review and approve October 7, 2021 meeting minutes:**

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

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

- Will try to talk to DOJ about citizens who are not getting responses
- Will be starting large crime suppression efforts at city trailheads- putting together a sting project w/ GPS attached to items the police can follow
- Police week - Ribbons installed and coffee delivered, much appreciated

**Events - Brian Flader**

- New ACMNA shirts handed out
- Camelback Rd Cleanup date (11/14) 8am at Shemer
- GAIN updates Nov 6 2-5pm
  - At noon on Nov 6, need volunteers to help get tables and BBQ set up
  - At AONA event, someone had to be escorted off premise, if we need assistance, we have authorization to have someone removed, it's a private event
  - Gain photographer? Amanda will take photos, but not there the entire event, others, please take photos w/ cell phones
- Camelback Rd Cleanup date (11/14, 8 am) Shemer
- Annual Meeting date: March 5, Saturday, 8:30am at POP
- Autorama possibly March 26, 8am - 11am (venue tbd)

**Publicity - Craig Steblay**

- Newsletter- Andy Gough
  - “good in the hood” article about Mr. Yee... a teacher from Hopi who taught at Hopi for 35 yrs full-time and 15 subbing--- still subbing at Hopi and Arcadia.
- [Tristahn’s appeal for donations letter](#) going to be mailed separately on 11/15
- Who is watching Facebook now that Sue is gone?
- Next Newsletter- mid Jan
  - Articles due Fri, Jan 7
    - Advertise the upcoming annual meeting
    - Publicize any open Board positions
    - Calendar events
      - Board meetings, Feb 3 and Mar 3
      - Annual meeting on March 5
      - Autorama
    - Avoiding catalytic converter thefts
    - Arcadia underground power lines update
    - Update/ status of Arcadia irrigation district and Arcadia water
      - [Marvin](#)- discussion about property on Exeter looking to put in cistern; educating Arcadia residents to put in cisterns on properties that have abandoned flood irrigation
  - March newsletter possible article:
    - [Amanda](#): “good in the hood” article about Mr. Yee... a teacher from Hopi who taught at Hopi for 35 yrs full-time and 15 subbing--- still subbing at Hopi and Arcadia.
- [Michael](#), [Heather](#) and [Scott](#) volunteered to watch and approve ACMNA posts on Facebook

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

- Review and approve **October** financials
  - **Motion:** [Michael Phillips](#); 2nd- [Brian Flader](#); All in favor. No one opposed. Motion passed.
    - No activity to report.

Income/donations = \$0.

Expenses = \$1,318.50

- \$479.70 - Halloween candy donation to Mountain View Precinct
- \$423.54 - Shirts for board members
- \$282.62 - Mailbox at UPS store (annual rent)



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- \$100.00 - Desert Dinos deposit (GAIN event)
- \$32.64 - Squarespace, Inc.

No other major items of note.

### **Block Watch -**

No activity to report.

### **Preservation - Tristahn Schaub and team**

- Camelback Church of Christ 4x8' Digital Display - still under advisement; ask neighbors to write letters to the church to express opinion
- Becker Boards 42<sup>nd</sup>/Indian School Continuance til December b/c they have a new attorney. Probably going to be postponed til Jan.
- 5602 E Calle Paisano (reorient front of home) – Tristahn ACMNA did not oppose
- 4631 E Vermont - Tristahn ACMNA did not oppose
- Cholla Trail – Jody October, City of Phx Parks submitted new info to Host, but still waiting for reply.
- Water Tanks - Jody The homeowners hired attorneys, but now the City is not cooperating w/ the homeowners. The size of the tanks has increased from 6' to 10' and wider than current tanks. Project to take 14 months, working seven days/ wk.
- Update on CC&R resource page: Ian absent. Hopefully get update next meeting
- Burying power lines next steps post publication. Survey? - Andy Gough
  - Andy will have a table at the GAIN picnic w/ visuals
  - Andy will keep record of volunteers garnered at GAIN
- Overlay district vs updating the ACSPD: Discussion
  - There aren't any teeth in the ACSPD, but there would be in a special district overlay
  - Could ammend the ACSPD to put 'teeth' into it.

### **Discussion**

- Marvin Shemer event Nov. 19, Board members invited
- Marvin update about Shemer expansion: adding square footage instead of purchasing the house to the south

**Adjourned 7:05 pm**