



ACMNA Board of Directors Meeting

Thursday, April 1st, 2021 at 6:00pm

Meeting will be held Virtually via Zoom

6:00 PM – Meeting starts with a call to order:

Roll call, introduction of guests, brief announcements, agenda revisions

Note: Agenda items may be taken out of order

Review and approve prior meeting minutes (Draft copies are posted on the [ACMNA website](#))

NOTE – We have two months of minutes to approve and two financials to approve

Block Watch, Safety, Security – Jared Sherman, CAO

- Speeding, 56th St accidents, unusual items found on Valle Vista Dr. and parking and smoking on the mountain.

Board membership update – Joe Prewitt

- New application process
- Any new interest in open position

Preservation - Tristahn Schaub and team

- Cholla Trail – Jody
- Bloom Dispensary relocation 4532 E Thomas Rd BOA (5/6) – Tristahn, Neal, Jody
- 4505 N Rubicon (Wright House lot Split) - Tristahn
- 4061 E Arcadia Lane (Front setback 12', should be side) – Andrew and Marvin
- 5347 E Wonderview (Front yard setback on the mountain) – Amanda and Heather
- 4512 E Lafayette (R-18 wanting 30% in a single story) – Tristahn
- CC&R resource page, research w/recorder's office, language to consider when updating or creating them. – Ian Quinn

Communications - Craig

- April Newsletter Timing and Topics: Annual meeting highlights (look at Amanda's Minutes) Autorama highlights and photos (plug and play), Doing good in the hood feature Jay Swart, Andy's security lighting article, ask readers, "What I love about Arcadia"

Events - Brian Flader

- Annual Meeting Feedback – All
- New shirts - Tristahn
- Autorama (Saturday April 10th 8am at LDS Church) assignments – Brian and others
- Camelback Cleanup (Sunday April 25th) - Brian

Financial - Michael Phillips

- Budget update, Donations update