



ACMNA Board of Directors Meeting
Thursday, December 5, 2019 at 6:00 P.M.
Prince of Peace Church, 3641 N, 56th Street
Choir Room Building
[\[Google Map\]](#)

6:00 PM – Meet in the Choir Room and Call to order:

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

- 1. Review and approve prior meeting minutes**
(Draft copies are posted on the [ACMNA website](#))
- 2. Board Membership** - Tristahn Schaub
Appointments, resignations and attendance
- 3. Block Watch, Safety, Security** – Tom Thomas
Community Action Officer police report - Jared Sherman 2020
Block Watch Grant application status - Tom
- 4. Bylaws and Articles review by Board** - Tristahn Schaub
- 5. Preservation** - Tristahn Schaub
4527 E Montecito Time Extension - Amanda
3810 N 54th Ct Over-height Wall - Tom
4222 N Paradise Way (variance or abandonment call) - Tristahn
4925 E Red Rock Garage setback to road - Tristahn
Billboard appeal continued to 1/9 at 12:00
- 6. Communications** - Hillary Gurley
2020 Newsletter items (44 | Camelback, Annual Meeting, Safety)
- 7. Events** - Brian Flader
Annual meeting planning
Autorama update
- 8. Financial** - John Stofko
Budget update
Donations summary