



**Minutes of the  
Board of Directors "Special" Meeting**  
Thursday, April 2, 2020 6:00pm  
Virtual Meeting via Zoom

**Call to Order and Roll Call:**

Meeting was called to order at 6:00 pm

**Board Members in Attendance:**

Dr. Marvin Borsand, Dr. Jim Carland, Brian Flader, Dr. Dennis Frank, Karen Magnoni, Jerry McKenna, Jody Moman, Michael Phillips, Joe Prewitt, Ian Quinn, Tristahn Schaub, Craig Steblay, Tom Thomas, Joan Warne

**Absent:** Sally Geyer, Amanda McCauley, Marilyn Schmidlin

**Ex Officio Board Members in attendance:**

**Neighbors and Guests in Attendance:**

**Board Meeting Minute Approval:**

**March Minutes- Tristahn Schaub made a motion to approve. Second by Dr. Jim Carland. All in favor. No one opposed.**

**Nominating Committee: Tristahn made a motion to appoint Sue Tessmer to the board. Second by Jody Moman. All in favor. No one opposed.**

**Block Watch:**

Tristahn- Schools have been closed through the remainder of the school year but students will be attending virtually. Many state and national testes have been either canceled, postponed , or modified.

City of Phoenix and our community suffered the tragic loss of Commander Greg Carnicle. He was killed while responding to a domestic violence scene. 2 other officers were wounded. During our meeting tonight, Craig Steblay will ask for a donation from our board to PLEA (Phoenix Law Enforcement Association) to be given to Commander Carnicle's family.

**Administrative Update:**

Craig filed our annual report along with elected officer information electronically. Craig also posted our new bylaws and articles to our website. Ian Quinn filed our new articles as well as the change in our Stat Agent with the state. Craig posted annual meeting slides to our ACMNA website. Ian is looking into adding a Privacy Policy to our website.

**Events:**

Autorama has been canceled. Camelback Cleanup that was originally scheduled for April 29<sup>th</sup> will be rescheduled for a later date. GAIN planning is still going on and tentatively looking at scheduling it for November 7<sup>th</sup>. The Events Committee will meet to determine if it may be possible to reschedule Autorama for the same day as GAIN with possibly doing Autorama in the morning and GAIN in the afternoon. Sponsors of Autorama have been refunded, port-a-potties

have been canceled. Those who registered for Autorama that did not request a refund will have their registration fees rolled into next year.

#### **Finance:**

**Michael Phillips-** John Stofko has transferred everything over to Michael and is currently working on getting Michael up to speed. Autorama was currently budgeted \$750 and now the money will go into surplus.

**Craig Steblay made a motion to give \$500 to PLEA to give to Commander Carnicle's family. Second by Brian Flader. All in favor. No one opposed.**

We had \$445 in donations that came in February. Tristahn sent thank you notes to those that donated online.

**Joe Prewitt made a motion to approve March's Treasurer's report. Second by Dr. Denis Frank. All approved. No one opposed.**

#### **Communications:**

**Newsletter-** Craig received the web version of the upcoming April newsletter. Craig paid Lisa Binsfeld \$100 for the April newsletter. Our next newsletter will be a June issue. We need to have all articles to Lisa by May 15<sup>th</sup> for a June 1<sup>st</sup> mailing. Newsletter articles should include Shemer expansion, Vacation Safety, 4<sup>th</sup> of July, and new board member info. We should have topics solidified for May 7<sup>th</sup> meeting.

Tristahn is going to ask Sue Tessmer if she can do welcome letters for new neighbors as well as the mailing list updates.

ACMNA website has information on it on how people who may need help during this time of Coronavirus, can seek assistance. The information is also posted on the ACMNA facebook page.

#### **Preservation:**

**Dr. Marvin Borsand's name was submitted to our Councilman as an interested candidate for the Camelback East Village Planning Committee.** It is very beneficial to have ACMNA represented on the board. For the time being, all CEVPC meetings have been canceled. Zoning meetings are still taking place however at the city. You have to have an appointment to enter City Hall and the hearings are taking place where they always have been. If you don't have an appointment and are there for a meeting, you just need to let them know which meeting you're attending.

6036 E Lafayette- requesting 34% lot coverage. City has not received notice of this yet therefore is not sure when the hearing will be. This is a 20,000 sqft lot but he is zoned for a 24,000 sqft lot. They are requesting the sqft coverage that a 24,000 sqft lot would be allowed. Tristahn will contact the city on this and will talk to the surrounding neighbors.

#### **Additional Business:**

Any suggestions for May meeting please let Tristahn know by the end of April. Michael Phillips has an account that we can use for Zoom if we need to hold a virtual meeting again. He will look into how we open the meeting up to the community.

The digital billboard at Chick-Fil-A has been installed and is operating. Mr. Cohn asked if ACMNA would like to advertise on it, but we declined.

#### **Meeting Adjourned:**

7:15pm

