



ACMNA Board of Directors Meeting

Thursday, April 7th, 2022

at 6:30 pm +/- 0:15

Prince of Peace Choir Room

Approximately 6:30 PM – Post photos, 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](#))

Minutes for March recorded by Jody Moman and Annual Meeting Minutes by Michael Phillips

Block Watch, Safety, Security – Jared

Board Nominations and positions – All

- New membership – Bridgette Agana Hope
- Open Board Positions and Committee appointments – All
 - Joe – No formal position but Underground Committee

Events - Brian Flader

- Events feedback
- Camelback Rd Cleanup 4/10 8 am
- Marylin Schmidlin recognition/remembrance

Publicity – Craig and Andy

- Next Newsletter – Andy Gough

Financial – Ryan Short

- Review and Approve Financials

Preservation - Tristahn Schaub and team

- CC&R Legal Opinions – Ian
- CCC Digital Sign legal action – Tristahn
- 5420 E Calle Tuberia (4/28)– Tristahn unassigned
- 4519 N 61st Place (4/21) – Tristahn unassigned
- 5730&5740 E Exeter Blvd (4/28) – Tristahn unassigned
- Cholla Trail – Jody

Burying power lines – Andy Gough

- Next steps in garnering signatures via volunteers