



ACMNA Board of Directors Meeting
Thursday, February 3rd, 2022 at 6:00pm
Prince of Peace Choir Room

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

Murphy Bannerman Dist 6 Candidate has requested to attend

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

Block Watch, Safety, Security – Jared

- Grant update – Tom Thomas

Events - Brian Flader

- Gain video - Michael
- Finalize Annual Meeting 3/5 topics
 - a. ACMNA State of The Neighborhood – Tristahn
 - i. Real estate update (data from Heather)
 - ii. Short Term Rentals
 - iii. 56th St update (Kini Knutson can provide details)
 - iv. Cholla Trail (trail slide shown and status from Jody)
 - v. Good in the Hood Award (Craig gets it made \$100 value)
 - vi. One open board position
 - vii. Upcoming Events
 - b. Police – Jared and Friends
 - c. Arcadia Underground – Andy
 - d. Shemer update – Marvin or Shonna
 - e. Arcadia Water - Rick

Publicity – Craig and Andy

- Next Newsletter (post annual meeting) – Andy Gough
- Filing for our trademarks (what are they, what protections are offered?) - Craig

Financial – Ryan Short

- Review and Approve Financials

Preservation - Tristahn Schaub and team

- Camelback Church of Christ 4x8' Digital Display BOA Results - Tristahn
- 5035 E Lafayette Pool House with a Kitchen Under Advisement - Amanda
- Becker Boards 42nd/Indian School BOA Results – Tristahn
- 4453 N 54th Street – Front and Rear yard setbacks 20 ft - Marvin
- Thomas and 56th Townhomes - Tristahn
- Cholla Trail – Jody

Burying power lines – Andy Gough

- Do you want this kept on the agenda?