



## **Minutes of the Board of Directors Monthly Meeting**

Thursday, January 2, 2020 6:00pm  
Prince of Peace Church, Choir Room  
3641 N. 56<sup>th</sup> Street Phoenix, AZ 85018

### **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, Amanda McCauley, Jerry McKenna, Jody Moman, Michael Phillips, Joe Prewitt, Tristahn Schaub, Marilyn Schmidlin, Craig Steblay, John Stofko,

**Absent:** Lisa Binsfeld, Sally Geyer, Hillary Gurley, Tom Thomas, Joan Warne

### **Ex Officio Board Members in attendance:**

**Neighbors and Guests in Attendance:** Officer Jared Sherman, Steve Herman (Camelback Road resident)

### **Board Meeting Minute Approval:**

**December Minutes- Dr. Jim Carland made a motion to approve. Second by Dr. Marvin Borsand. All in favor. No one opposed.**

### **Block Watch:**

Block watch grant has been submitted. We will find out in May if we have been approved. Officer Sherman- Commander Eyrich will be our new Precinct Commander. Officer Sherman has invited him to attend our February meeting. Commander Vasquez moved to the Academy and will now have a direct impact with new recruits. For the most part the Holiday season went smoothly with little crime. Unfortunately, there was a homicide on 16<sup>th</sup> Street and McDowell. Suspect from that case was apprehended. The Precinct has been working nonstop to make sure the community is safe. Ring and all doorbell cameras have contributed to the reduction of package theft and crime and has given police the ability to catch and apprehend suspects. Ring and other camera companies have been notified by police that they need to look at the issue of having longer recording times. Thieves have become wise to the time limit on the recording.

### **Bylaws Final Review and counsel response:**

Bylaws will be presented at annual Board Meeting. Board will need to approve prior to copies being handed out at the meeting. Tristahn and Jim took the bylaw change suggestions to our attorney and in turn had the term "In Good Standing" removed.

Tristahn will have our lawyer send the red-line version to all of the board to review as well as the articles prior to the February meeting.

**Jody Moman made a motion to change our Statutory Agent to Ian Quinn. Second by Dr. Denis Frank. All in Favor. No one opposed.**

Articles statutory agent has been changed from David Dodge to Ian Quinn. Ian can file articles in electronic form and there is not a need any more to pay to publish in a newspaper. Tristahn will re-submit with Ian as our new agent.

### **Preservation:**

**Digital Billboard appeal-** January 9<sup>th</sup> at 11. Neal and Wally will be presenting the opposition. They have conducted a light study. The sign is an illegal non-conforming sign because it is too close to the road. We need support at the meeting. Please attend if you can and sign cards.

**4222 N Paradise Way-** 30% lot coverage variance with pending abandonment. The case is still moving forward. Tristahn showed an image of what is being proposed. There was a large easement in place. Homeowner would like to include the easement into his lot to allow for a larger home. ACMNA feels comfortable in not opposing this as we feel confident the lot abandonment will be approved.

**4730 N 56<sup>th</sup> Street-** Remedial Guest house setback. 30 years ago, guest house was permitted. City stated set back was not correct.

**4971 E Palomino Road-** Sport Court with chain link fence and light. Currently there is a tennis court with a 14-foot chain link fence. Neighbors like the fence but not the black netting due to stating that it is blocking their view. Initially the city stated they needed a use permit for the chain link fencing, black netting and lighting. However, it was then determined by the city they did not need a use permit and the item has now been removed from the agenda.

**Cholla Trail-** Host wants the trail further west and the city would like it further east. Hopefully there will be a decision next week. Jody would like Sal DiCiccio to put pressure on the Phoenician and the city to move the project forward. There needs to be public discussions about it as well. The bathroom will be seen by the current neighbors and they are hoping vegetation will be put in place to hide it.

### **Communications:**

**Newsletter-** newsletter can be published on line prior to hitting mailboxes, but we should have it hit mailboxes by January 30. We need to give publisher at least 10 working days. Newsletter needs to include slate of board members up for reelection.

### **Events:**

**Annual Meeting-** Scouts will be in attendance as color guards. Brian has arranged for water, bagels, cream cheese and coffee to be served. We will use Prince of Peace's projectors. There will be sign in cards, name tags, greeters, and pledge cards. We have a \$300 budget. Amanda would like to do a slide show of pictures prior to the meeting. Discussed having Arcadia water come and speak as well as Host to discuss trailhead. Tristahn will reach out to Sam Stone as well as Sal DiCiccio about the annual meeting. Officer Sherman will ask Commander Eyrich to attend and speak but Tristahn will send a formal letter to ask the Commander as well.

**Autorama-** The team held a meeting in November to discuss. Arcadia news will provide ad space to advertise the event. There has been one sign up so far. The event is now listed on multiple sites. Craig will contact past attendees. Officer Sherman will bring museum cars and other cars if possible. Chevy would like to donate \$500 and would like to be a lead sponsor.

**Camelback Road Clean Up-** April 25<sup>th</sup>. Meet at Shemer.

### **Financial:**

John Stofko- November report. Our budget goal for donations was \$13,000 and so far, we have had \$11,800 donated. We have a certificate of deposit that is maturing in a few weeks. Rate is at about 1.5-2%. It was a 9-month CD. John is going to speak to ACMNA's investment banker about options.

**Dr. Jim Carland made a motion to approve November's Treasurer's report. Second by Marilyn Schmidlin. All approved. No one opposed.**

**Steve Herman-**

Mr. Herman owns a house on Camelback road by 46<sup>th</sup> Street just west of the Nursery. Water coming off of Camelback has been flooding the area. In 1996 his side was paved at his expense, and was guttered. There have been 2 major floods recently that carved an arroyo in front of his house. He would like to get the city to abandon part of the road on Camelback and part of it on 46<sup>th</sup> Street as he maintains those portions as it is. Tristahn is going to reach out to the city on flooding taking place on 46<sup>th</sup> Street just as he has on 56<sup>th</sup> Street. Mr. Herman is also concerned about the use of the hold-over variance that has been used on the house next-door to him.