



ACMNA Board of Directors Meeting
Thursday, January 6th, 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

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

Block Watch, Safety, Security – Jared

- Grant update – Tom Thomas (new Grant writers)

Events - Brian Flader

- Gain photos and video - Michael
- Finalize Annual Meeting 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
 - b. Police – Jared and Friends
 - c. Arcadia Underground – Andy

Publicity – Craig and Andy

- Newsletter Article Deadlines 1/7 – Andy Gough
 - Annual Meeting Ad with board nominees and one open board position - Andy
 - Arcadia Underground update - Andy
 - Catalytic Converter Theft - Jared
 - Events Calendar (Autorama, Annual Meeting and Camelback Cleanup)
 - Living in "The triangle" – Kelly?
 - Good in the Hood – Mr Yee – Amanda?
 - Shemer update – Marvin
 - Exeter Cisterns - ????
- Filing for our trademarks (what are they, what protections are offered?) - Craig

Financial – Ryan Short

- Review and Approve Financials
- Donation update and sending thank you cards

Preservation - Tristahn Schaub and team

- Camelback Church of Christ 4x8' Digital Display BOA on 2/3 - Tristahn
- 5035 E Lafayette Pool House with a Kitchen – 1/20/22 Hearing
- Becker Boards 42nd/Indian School BOA 1/6 Results – Tristahn
- 4931/4941 Lafayette Blvd lot frontage variances - Jody
- Cholla Trail – Jody

Burying power lines – Andy Gough

- Research phase update and notification strategy