



MINUTES

Board of Directors Regular Monthly Meeting

Thursday, **June 2, 2016**, 5:30 p.m.

Prince of Peace Church Room 13 & 14

3641 N, 56th Street (at Indian School Road)

Call to Order & Roll Call: Meeting was called to order at approximately 5:30 p.m.

Board Member Attendance: Marvin Borsand, Dan Drake, Kera Drake, Jerry Eisen, Al Frei, Sally Geyer, Paul Roshka, Tristahn Schaub, Marilyn Miller Schmidlin, Craig Steblay, Courtney Sucato, Joan Warne and Emily Whitell

Absent with Notice: Karen Beckvar, Jerry McKenna, Jennifer Sheedy, Tom Thomas, Tracy Wadas

Absent without Notice: David Gordon, Alan Maguire, Claudia Richardson

Neighbors & Guests in Attendance: Brian Flader, Neighbor; Jim Warne, Neighbor; Wally Graham, AONA President; Officer Ben Carro, Phoenix Police Department; Vanessa Salinas, Councilman DiCiccio's Office

Report from Officer Ben Carro: Officer Caro discussed the circumstances of the fatal shooting of Officer David Glasser while responding to a burglary call. The Association will contribute \$500 for the family of Officer Glasser on proper Motion by Al Frei and Second, by unanimous vote.

Minutes: May 5, 2016, minutes were offered for the Board to review. The minutes were approved with corrections offered on proper Motion by Sally Geyer and Second, by unanimous vote.

Treasurer's Report: May 2016 treasurer's report was offered by Al Frei for the Board to review. The minutes were approved offered on proper Motion by Jerry Eisen and Second, by unanimous vote.

Wally Graham, Arcadia Osborne Neighborhood Association President, updated the Board on activities regarding efforts to address the traffic on 56th Street between Indian School Road and Thomas Road. It is exploring placing a traffic light on that stretch so that neighbors and Great Hearts traffic can turn left and head east on Indian School or Camelback. A light might also slow or deter cut-through traffic using 56th Street to access the Freeway at 52nd Street. Finally, it wants to beautify the area and provide sidewalks on the east side of 56th Street to accommodate foot traffic from Great Hearts and Ingleside.

Preservation Committee Report –

The current request for a variance at 4646 Glenrosa is in large, a measure to “legalize” construction completed by a previous homeowner. Based on written assurances from the current owner's representative about his plans to decrease setbacks, not exceed current lot coverage and to only have one story, the Association will take no position of the current request other than to re-affirm these stipulations that were submitted to Tristahn Schaub. Tristahn will submit a copy of those assurances (stipulations) to the Zoning Hearing Officer so they become a part of the Official Record. Proper Motion was made by Marvin Borsand and unanimously approved that Tristahn Schaub follow up with this course of action.

On Tuesday, June 7, 2016, Paul Gilbert will meet with the Preservation Committee to discuss a proposal for 400+ unit housing plan on what is now the 9-hole golf course on the west side of Invergordon south of Cholla Trail.

ASU is no longer considering involvement with the David and Gladys Wright House. 6310 E Lafayette, across the street to the west of Hopi, is a possible site for a 12-person group home. Locations of such facilities are subject to federal regulation that pre-empts local zoning.

Publicity Committee Report – Kera Drake:

A newsletter will go out in the next 10 days touching on a number of topics and potential topics, including: Identity Theft Protection; G.A.I.N.; an article on construction and permitted working hours; the Fourth of July Parade; and the Association Camelback Road Clean-up. Councilman DiCiccio's office will submit a "Councilman's Corner" on the proposed tax increase.

Events Committee Report – Courtney Sucato:

Our Fourth of July parade is being organized by Emily Whitwell.

Our 2016 G.A.I.N. event will take place on October 15, 2016, at the Shemer. This year we will be collaborating and co-hosting the event with the Arcadia Osborn Neighborhood Association. Courtney Sucato and Kera Drake will work with Wally Graham and his team. Between the two neighborhoods the publicity and attendance should be significantly higher. Be sure to encourage your neighbors to save the date.

The Mountain View Police Precinct will again host a Family Halloween Event this October. This a fantastic event for kids and adults. More details will be published at the beginning of October.

Our Camelback Road Clean-up will be Saturday, November 12th and is being coordinated by Tristan Schaub.

By-Laws Review Committee – Paul Roshka and Dan Drake:

The committee has worked to prepare proposed revisions to the By-laws and the Articles of Incorporation. Any changes must first be presented to the Board for its approval, and then to the general membership at the annual meeting for its approval.

New Business:

No new business was presented.

Next Meeting: No meeting will be held on July 7, 2016, as most of those present will be out of town precluding a quorum for the meeting.

Adjournment: Meeting adjourned at approximately 7:15 PM

Respectfully submitted,

Dan Drake