



## ACMNA Board of Directors Meeting

Thursday, June 3rd, 2021 at 6:00pm

Prince of Peace Choir Room

Conference also available via Zoom

### 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](#))**  
**Review and approve April financials (we discussed it but forgot to approve them)**

**Treasurer** – Any interested parties and a vote (we have one person interested)

**New Board Member** Appointment, Kelly O'Connell

**Block Watch, Safety, Security** – Jared Sherman, CAO

**Preservation** - Tristahn Schaub and team

- Cholla Trail – Jody
- 5353 E Rockridge (Setback which is the front) – Amanda (approved with stip)
- 5431 E Exeter (10-foot rear projection) – Tristahn (approved)
- 6318 E Monterosa (33% lot coverage and reduced setbacks R-10 sized) – Jody (approved)
- 44 | Camelback update on Comprehensive sign plan and Golden Ambassador Hotel rooftop restaurant – Marvin and Tristahn
- Update on CC&R resource page, research w/recorder's office, language to consider when updating or creating them. – Ian Quinn and his team
- Burying power lines - Andy Gough follow-up
- Next Newsletter Update on Timing and Topics:
  - a. What I love about Arcadia – Joe and Sue
  - b. Good in the Hood – Craig kids or 100-year-old honk by
  - c. Thursday Food trucks – Amanda
  - d. Unpermitted work, what to do? – Andy
  - e. Home price appreciation in Arcadia – Heather
  - f. Identity signs missing and how to buy – Craig/Tristahn
  - g. Canal poop and neighborhood pet poop – Marvin
- Fourth of July Parade newsletter, eblast and FB

**Events** - Brian Flader

- New shirts – Tristahn and Craig
- Fourth of July Parade
- Gain approved for HOPI but insurance needed
- Replacing Arcadia signs and potentially selling them. Update on order, prices, where to place them – Tristahn Craig and Tom

**Financial** - Michael Phillips

- Approve April
- May budget update (Don't forget to vote)