



ACMNA Board of Directors Meeting
Thursday, March 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

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

- Board Pictures choosing a date post April meeting
- Gain video post to website and announcements
- Annual Meeting 3/5 run-through
 - 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 and Jared)
 - vi. 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

Financial – Ryan Short

- Review and Approve Financials

Preservation - Tristahn Schaub and team

- 5035 E Lafayette Pool House with a Kitchen Denied - Amanda
- 6140 E Calle Tuberia 8-foot projection front yard 2/24 – Marvin and Ian
- 56th and Thomas Townhomes Denied - Tristahn
- Cholla Trail – Jody

Burying power lines – Andy Gough

- Cost estimations based on Exeter quote