



## ACMNA Board of Directors Meeting

Thursday, May 6th, 2021 at 6:00pm

Meeting will be held Virtually 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](#))

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

**Preservation** - Tristahn Schaub and team

- Cholla Trail – Jody
- Bloom Dispensary relocation 4532 E Thomas Rd BOA (5/6) – Tristahn, Neal
- 4505 N Rubicon (Wright House lot Split) – Tristahn withdrawn
- 5023 E Red Rock (Mountain front yard setback to 10 feet) – Heather and Amanda
- 5353 E Rockridge (Setback which is the front) – Amanda
- 5431 E Exeter (10 foot rear projection) - ?
- Marvin and CC&R suggestion
- 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

**Communications** - Craig

- Next Newsletter Timing and Topics: "What I love about Arcadia" never made the publication. Can we do an e-blast? Who/what will we cover for Good in the Hood?

**Events** - Brian Flader

- New shirts - Tristahn
- Autorama debrief and thoughts for 2022
- Gain?
- Fall Camelback Cleanup date

**Financial** - Michael Phillips

- Budget update, Donations and Autorama Net
- Taxes (paid), Annual Report and Filing with the ACC (complete)