



**Minutes of the
Board of Directors Monthly Meeting**
Thursday, May 7, 2020 6:00pm
Meeting held via ZOOM

Call to Order and Roll Call:

Meeting was called to order at 6:01 pm

Board Members in Attendance:

Dr. Marvin Borsand (joined at 6:56pm), Dr. Jim Carland, Brian Flader, Dr. Dennis Frank, Karen Magnoni, Amanda McCauley, Jerry McKenna, Jody Moman, Michael Phillips, Joe Prewitt, Ian Quinn, Tristahn Schaub, Craig Steblay, Sue Tessmer, Tom Thomas, Joan Warne

Absent: Sally Geyer, Marilyn Schmidlin

Ex Officio Board Members in attendance

Neighbors and Guests in Attendance: Officer Jared Sherman, Gerrit Steenblik, Scott Zielinski, Randy and Kathy Kirsch

Board Meeting Minute Approval:

April Minutes- Dr. Denis Frank made a motion to approve. Second by Dr. Jim Carland. All in favor. No one opposed.

Block Watch:

Officer Sherman-Mountain View Precinct has been helping at St. Mary's Food Bank to help box and will continue to do so. Crime has increased within the last couple of months including mail box theft. Phx PD with the help of PV PD were able to track down a vehicle that has been used to commit mail theft. The Postal Service took over jurisdiction of the case so to date we are not sure of the outcome. In Arcadia, the crimes have mostly been property crimes such as package theft. There has been an increase in motorcycle police to help with traffic enforcement. Tom Thomas-Council meeting was held for approval of grants and we have received preliminary approval. We are just waiting for the letter of confirmation for the \$10,000 grant. Michael- The \$500 donation for the fallen officer has been submitted.

Privacy Policy- Will discuss next meeting

Preservation:

6030 Lafayette Blvd- This is a 2 Hawks build and they were asking for 34% lot coverage. Tristahn met on site with architect to let him know ACMNA would not support 34% lot coverage and that opposition was growing amongst the neighbors. The request for the 34% coverage was withdrawn and therefore will stay with 30%.

6238 E Calle Rosa- Amanda attended the meeting on this. It is a corner house in a cul de sac. Builder wanted to have house face Calle Rosa as opposed to the cul de sac. The builder, Scott, spoke with neighbors about their initial concerns and the neighbors held a meeting with the architect as well. The request was approved with stipulations.

Kathy and Randy Kirsch- The Kirsch's live on Arcadia Lane where it meets Camelback and then with Jokake. They have lived at this location for 24 years. There are 17 homes on this street. They would like to close access from Arcadia Lane to Camelback to form a cul de sac. All 17 homeowners are for this. They are working with the city and with the fire department on this.

4838 E Red Rock Dr- This is a mountain build and the issue has to do with elevation. This will be coming up in the future.

Communications:

Newsletter- Karen-Newsletter will go out for mailing on June 1st. It will include articles on the expansion of Shemer, Fourth of July parade information, and monsoon safety. Karen will reach out to Jody to see if she can write an article for a Cholla Trail update.

Welcome letters- Sue Tessmer will send out the welcome letters to new neighbors as they move in. She will reach out to Hillary regarding the letter that she had been using. Tristahn asked Sue about real-estate in the midst of COVID and she responded that the real-estate market has not seemed to have taken a hit yet and that Scottsdale was just ranked as the number one city to quarantine in.

Events:

GAIN- Brian-contacted Hopi regarding holding the GAIN event there on Nov. 7th. Brian has also reached out to the Dino Crew and balloon guy. As of now, all are available. After the cancelation of Autorama due to COVID, we had discussed having Autorama on the same day as GAIN, however, it has been suggested that we move the Autorama event to beginning of 2021.

4th of July- Emily Whitwell handles the 4th of July parade in Arcadia but Karen will reach out to her to see if there is any help she may need from the ACMNA board.

Financial:

Michael Phillips- Michael has been in the process of getting everything organized now that he has account access. We will be on budget for block watch. We had \$200 donated in April and \$50 so far in May. All \$20 refunds for Autorama have been turned in. Moving forward, online stripe donations will go to checking as opposed to savings.

Dr. Jim Carland made a motion to approve May's Treasurer's report. Second by Joe Prewitt. All approved. No one opposed.

We have also been notified by the insurance company of our renewal. John Stofko went through a broker so Michael will reach out to the broker to discuss if we should look at other carriers. Renewal is July 1.

Other Business: If you have items you would like added to June's agenda, let Tristahn know.

Meeting Adjourned: 7:06pm