



## ACMNA Board of Directors Meeting

Thursday, November 4<sup>th</sup>, 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](#))**

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

- Police week - Ribbons installed and coffee delivered

### **Events** - Brian Flader

- Pass out remaining ACMNA shirts – Tristahn
- Final items for GAIN on Saturday 11/6, 2-5 pm, can we show at 12:00?
- Gain photographer?
- Camelback Rd Cleanup date (11/14, 8 am)
- Did we pick an Annual Meeting date? Thursday vs Saturday

### **Publicity** – Craig

- Newsletter – Andy Gough
- Who's watching Facebook now that Sue is gone?

### **Financial** – Ryan Short

- Review and Approve August Financials

### **Preservation** - Tristahn Schaub and team

- Camelback Church of Christ 4x8' Digital Display 10/14 – Tristahn
- Becker Boards 42<sup>nd</sup>/Indian School BOA 12/2, Maricopa Supervisors 11/17 – Tristahn
- 5602 E Calle Paisano (reorient front of home) – Tristahn
- 4631 E Vermont - Tristahn
- Cholla Trail – Jody
- Water Tanks - Jody
- 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 next steps post publication. Survey? - Andy Gough
- Overlay district vs updating the ACSPD