



Minutes of the Board of Directors Monthly Meeting

Thursday, Nov. 7 2019 6:00pm
Prince of Peace Church, Choir Room
3641 N. 56th Street Phoenix, AZ 85018

Call to Order and Roll Call:

Meeting was called to order at 6:01 pm

Board Members in Attendance:

Lisa Binsfeld, Dr. Marvin Borsand, Dr. Jim Carland, Adrian Evarkiou, Brian Flader, Dr. Dennis Frank, Sally Geyer, Hillary Gurley, Karen Magnoni, Amanda McCauley, Jerry McKenna, Joe Prewitt, Tristahn Schaub, Marilyn Schmidlin, Craig Steblay, John Stofko, Tom Thomas,

Absent: Jody Moman, Ian Quinn, Joan Warne

Ex Officio Board Members in attendance: Rick Spiegel

Neighbors and Guests in Attendance: Karen Eiserloh, Michael Phillips

Michael and Karen are both interested in joining the board. Michael is new to the neighborhood, and has years of experience of serving on neighborhood boards. Karen lives in the triangle area and is looking to get involved. She has a communication and marketing background.

Board Meeting Minute Approval:

September Minutes- Hillary Gurley made a motion to approve. Second by Craig Steblay. All in favor. No one opposed.

October Minutes-Amanda McCauley made a motion to approve. Second by Joe Prewitt. All in favor. No one opposed.

Block Watch:

Officer Jared Sherman was unable to attend. Tom Thomas stated that the Block Watch Grant opened up last Friday for Block Watch 2020. He will apply for the \$10,000 grant.

Preservation:

Camelsquare-Dr. Marvin Borsand- 44th and Camelback is going to be redeveloped. Neighbors want the current 56 feet restriction to be held but developers want it to be 75 feet plus roof which would put it at 82 feet. The office would have 8-12 feet of mechanical. Robert Sarver stayed within the current zoning with what he is doing with the Suns and Mercury training facility. Both the community south of the development (44th and Camelback) and (AONA) are opposed to the 75 foot height request. Many surrounding neighborhoods would like to have set back at 30 feet as opposed to the proposed 20 feet as well as hold to 56 feet in height. There are over 1,000 signatures on Change.org as well as 800 that are hand written all in opposition. Councilman Sal DiCiccio said he would support whatever the neighborhood supports. Dr. Marvin Borsand would like for our board to send a letter in opposition to the development as it is being proposed. Our board agreed that we should notify neighbors of the upcoming meeting as well as make them aware of the project plans. We will let them know that we support redevelopment but oppose anything over 56 feet.

Tristahn made a motion to communicate via email distribution list the Camelsquare City Council hearing regarding re-development so that neighbors can attend meeting or send in their opinions. We will let neighbors know that ACMNA supports surrounding neighbors with the 56 feet restriction. We will have the letter reviewed by council prior to sending to email distribution list.

Second by Joe Prewitt. All in favor. No one opposed. Motion passed.

Digital Billboard on 44th and Indian School- The applicant, Mr. Cohn has hired a lawyer to appeal the decision. This hearing was scheduled for December but at the time of minutes posting it has been continued to the **January 9, 2020** BOA hearing, at 12:00 p.m., City Council Chambers, 200 West Jefferson Street. The applicant's attorney contacted Wally Graham (AONA) seeking a compromise in which they would offer to turn the lights off on the digital billboard facing west (required by the city) and the static billboard facing east (not a requirement) at 11 pm. 5527 E Camelback Road- Had setbacks grandfathered in and then knocked down wall but now needed a variance approved, but now requires a variance to resurrect the old wall.

ACMNA is not opposed.

4146 N 64th Street- Setbacks that were approved.

OHSO- OHSO - Has annual charity events for local schools which the city now requires a use permit for because it's no longer a one-time event.

4621 Camelback Road- permanently withdrawn.

4109 N 57th Street- ACMNA opposed due to lot coverage. In a letter to the city, ACMNA stated we are opposed to the lot coverage and asked to not have 2 story patio. Builder has agreed to stay within neighbors' requests for restrictions and the request was approved, however the requested stipulations were not added to the letter. Tristahn contacted Trish Gomes to please add the stipulations to the findings but has received no response.

Communications:

Hillary Gurley-next newsletter will be first week of December. It will include GAIN pictures, annual meeting, bulk trash calendar, and barking dogs' article. For the block watch portion, we will include information on how to prevent package theft and Christmas safety. The newsletter will also include date of Arcadia Cares and reference ACMNA's donation appeal letter from Tristahn. Donation appeal is at the printer. Appeal letter is \$2032 for overall production and distribution.

Events:

Camelback Road cleanup is November 9 at 8am at Shemer Art Center. Shonna will have gate open. Craig will bring his truck. Tristahn has all the gear for pick up.

GAIN event went well. We were around \$500 over budget. (\$4042 all-in versus \$3500. budget). We were over due to Police Ice Cream truck canceling last minute and having to hire an ice cream truck. HOPI allowed us to use the tables. We saved money on most items except ice cream. Ice cream will be around \$500-\$600. Maintenance crew (Preston and Michael) were very helpful. Tristahn is going to send a thank you letter to Hopi crew. For next GAIN, Brian will be there again but would like help leading it. Dr. Dennis Frank volunteered to help lead it.

Annual Meeting-Feb. 29th. Craig is going to check that the gym is secured for the date. Request will be for 8am-noon. Should have State of the Neighborhood address, Cholla Trail, digital billboard, road clean ups, GAIN picnic, Camelsquare, Police update, 56th Street. Amanda suggested having a slide show of pictures from our ACMNA events.

Car Show-Craig would like help with car show on April 4th. Request to have a subcommittee for event. Brian will secure location. Craig would like to send letters to car clubs. Dr. Dennis Frank will take information for our event to the Pavilions.

Financial:

John Stofko- September report is fairly quiet. October, we had the newsletter expense, GAIN event, appeal and some legal.

Tristahn made a motion to approve September Treasurer's report. Second by Amanda. All in favor. No one opposed.

Tristahn made a motion to approve October Treasurer's report. Second by Hillary Gurley. All in favor. No one opposed.

Took recess at 7:05pm for Executive session.

7:30pm back in session.

Dr. Jim Carland made a motion to have board authorize expenditures of funds regarding allegations from legal for \$1,000 deductible for insurance for D&O policy, for funds already expended and authorizing President to authorize funds.

Second by Dr. Dennis Frank. All in favor. No one opposed.

Dr. Jim Carland made a motion to authorize President to spend funds to research and amend documentation for Bylaws and Articles of Incorporation.

Second by Craig Steblay. All in favor. No one opposed.