



ACMNA Board of Directors Meeting

Thursday, October 7th, 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

- DOJ Practice Patterns – Scott Stout
- Short Term Rentals – Kate Bauer of AZ Neighborhood Alliance

Events - Brian Flader

- Shirts on order, likely by GAIN – Tristahn
- GAIN updates and roles (1 meeting before event on 11/6 2-5 pm)
- Camelback Rd Cleanup date (11/14 8 am)

Publicity – Craig

Newsletter Timelines and Articles Needed – Andy Gough

- a. What I love about Arcadia – Sue
- b. Home price appreciation in Arcadia – Heather
- c. Catalytic converter thefts – Jared
- d. Possible STR Article

Financial – Ryan Short

- Review and Approve August Financials

Preservation - Tristahn Schaub and team

- Becker Boards 42nd/Indian School, BOA Nov/Dec – Tristahn
- 4701 E Calle Redonda (withdrawn) – Marvin and Adam
- Camelback Church of Christ 4x8' Digital Display 10/14 – Tristahn and Chris Totton
- 5195 E Camelback Rd (R35 lot split) - Tristahn
- Time extensions – Tristahn and Amanda
- Cholla Trail – 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