



## ACMNA Board of Directors Meeting

Thursday, October 1st, 2020 at 6:00pm

Meeting will be held Virtually via Zoom

Instructions located below

### **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 and Tom Thomas

**Nominating Committee/Board membership updates** – Appoint new chair

- Board membership update

**Preservation** - Tristahn Schaub and team

1. 4456 E Thomas Rd (Marijuana Dispensary 30 ft from residential) - Tristahn
2. 4502 E Calle Tuberia (20-year-old car port in Right of Way) – Amanda
3. 4412 E Sells Dr (50% lot coverage R1-6 and 15 ft rear setback) – Tristahn
4. 4725 N 56<sup>th</sup> St (33-foot-tall hillside home) - Amanda
5. 44 | Camelback Amendment – Marvin
6. QuickTrip 56<sup>th</sup> and Thomas – Neal
7. Phoenician Site Plan Review 9/16 - Tristahn

**Communications** - Craig

- How many newsletters should we do?
- Topics for the next newsletter (Andrew Gough submissions)

**Events** - Brian Flader

- Camelback Cleanup (Sunday 11/15 8am at Shemer)
- Annual Meeting (Thursday March 4<sup>th</sup> 6pm Prince of Peace?)
- Gain Meeting (Saturday April 10<sup>th</sup> 8am at LDS Church)
- Graffiti squad update (Marvin, Tom, Sue)

**Financial** - Michael Philips

- Budget update