



ACMNA [Board of Directors Meeting](#)

Thursday, April 1, 2021 at 6:00pm

Meeting held virtually via Zoom

6:00 PM – Meeting called to order:

Board Members in Attendance: Marvin Borsand, Brian Flader, Dennis Frank, Heather Giannangelo, , Andrew Gough, Adam Marvin, Amanda McCauley, Jody Moman, Michael Phillips, Joe Prewitt, Ian Quinn, Tristahn Schaub, Ryan Short, Craig Steblay, Sue Tessmer, Tom Thomas, Scott Zielinski

Absent: Sally Geyer, Marilyn Schmidlin

Guests: Jared Sherman, Sam Stone, Neal Haddad, Kelly O' Connell, Fred Beaty (4061 E Arcadia Lane resident)

Review and approve prior meeting minutes

- Feb 4, 2021 & March 4, 2021 meeting minutes at same time: Motion -Jody Moman; 2nd- Dennis Frank; All in favor. No one opposed. Motion passed.

Block Watch, Safety, Security – Jared Sherman, CAO

Jared- Whenever find suspicious items, always call the police.

- Will bring the police car to the Autorama
- Questions about marijuana use in the neighborhood-- Answer: people are not allowed to smoke joints in public areas. Vaping is OK. Hard: if in own backyard, people can enjoy a joint/bong in backyard, sometimes the smoke will waft over the fence. As far as the people smoking up on Camelback mountain streets etc. Answer: Smoking and driving is criminal offense, citizens can call the police, and officers will come out if available
- speeding/ drag racing... 56th and Indian School getting more attention

Board membership update – Joe Prewitt

New interest in open position

- Kelly O' Connell-- why interested in Board: The coordinator of her neighborhood blockwatch encouraged Kelly to check out ACMNA. Kelly moved to Arcadia 18 yrs ago, is a retired teacher, walks the neighborhood/ knows neighbors and thought the Board would be interesting.
- Kelly was the first to use the standardized interest survey on ACMNA's website.
- Kelly was invited to attend some of the upcoming events and decide if she is truly interested in joining the Board.

Preservation

- Cholla Trail – Jody - drainage channel has made progress. Some neighbors are granting an easement for drainage. Still looking at 6 mo. for permits, plans, design, and construction.

- Bloom Dispensary relocation 4532 E Thomas Rd BOA (5/6) – Tristahn, Neal, Jody Neal: Bloom dispensary-- May 6 will be heard by BOA. AONA will present in opposition at the hearing. ACMNA has concerns about the placement on 44th and Thomas. Betty Drake (hearing officer) commented that it is a higher than normal crime area already.
- 4505 N Rubicon (Wright House lot Split) - Tristahn preserving the home, want ½ the parcel for a house, all conforming but need a variance for a “flag lot” in the back w/ the driveway entrance on Rubicon. ACMNA did not oppose
- 4061 E Arcadia Lane (Front setback 12’, should be side) – Andrew and Marvin Variance approved. Moving forward w/ getting building permit.
- 5347 E Wonderview (Front yard setback on the mountain) – Heather and Amanda This hillside property wanted a 25’ setback (40’ minimum) -- the northwest corner of the existing home is currently 25’ from property line. ACMNA did not oppose, the variance was approved.
- 4512 E Lafayette (R-18 wanting 30% in a single story) – Tristahn R18s are unusual in Arcadia. ACMNA did not oppose, the variance was approved.
- 5023 E Red Rock Drive - setback front yard to 10’ Heather Giannangelo will review and submit the letter.
- CC&R resource page, research w/recorder’s office, language to consider when updating or creating them. Ian Quinn
 - There’s been gap of what people assume zoning protects
 - Arcadia does not have an HOA
 - Arcadia has pockets of platted communities w/ CCR’s and deed restrictions
 - What can we do to help homeowners know their rights etc.
 - Sometimes it’s a small group of homes
 - ACMNA is exploring the idea of creating a resource of all of Arcadia’s CCR’s on ACMNA website (sometimes really hard to find)
 - Have a repository of all the CCR links?
 - Preservation standpoint: empowers homeowners as well as builders
 - Provide some “stock” language in their own CCR’s
 - NOT provide legal advice, just provide language and/or suggestions of where to find language
 - Question: Does the Board feel it’s a value-add?
 - Preservation standpoint: empowers homeowners as well as builders
 - Question: What Board members are interested in working w/ Ian during summer?... and then present to the Board in the fall?
 - Ian, Scott (builder point of view), Adam (legal background), Andy, Heather (will talk w/ title companies)



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Communications - Craig

April Newsletter

- Saturday, April 10 Auto Rama 8am at LDS Church Autorama highlights and photos
- Saturday, April April 25th, Camelback Rd Cleanup 8am at Shemer
- Cover-- Autorama
- Doing good in the hood feature Jay Swart, Amanda take photo of him holding the award
- Andy's security lighting article
- ask readers, "What I love about Arcadia"... and submit answers to ACMNA website
- DEADLINE: to Lisa, April 12th.

Events - Brian Flader

Annual Meeting Feedback

- Probably the lowest attendance we've had, but it was Zoom, and first time.
- Maybe should have recorded so people could watch at their convenience.
- Board member feedback: thought went well, speakers kept on point and moved along

New shirts - Tristahn

- Color... blue?----
- Vendor...
 - Tristahn: Devon and Jones Costco shirt?
 - Craig: would like to support local vendor
 - Craig will bring examples to next meeting. (high quality w/ variety of colors, maybe mens' cut and womens' cut)

Autorama (Saturday April 10th 8am at LDS Church)

- Meeting the Friday beforehand to set up. Brian has the list of jobs and responsibilities (need six Board Members to register people)
- Looks like we have 80 participants

Camelback Cleanup (Sunday April 25th) - the reports of blight resulted in tree removals and cleanup.

- Scott Z. to bring a "team" to help.
- Brian: are we going to include ancillary streets?... depends on the volunteer turnout

Financial - Michael Phillips

Vote for : Feb 4, 2021 budget Approval: Motion- Joe Prewitt; 2nd: Brian Flader; All in favor. No one opposed. Motion passed.

Budget update, Donations update

- Covid has actually helped our donations.
- March donation activity continued to flow in with an additional \$240 in contributions.

AUTORAMA - In addition to the 2 sponsorship donations of \$500ea from Courtesy Chevrolet & Chapman Ford, we received almost \$900 in event registration payments

- ~45 cars so far
- Tristahn received a couple more today.
- Tristahn has a check he'll turn in to Michael.
- Total budgeted income for the event was \$1,500, so already ahead of the goal! Expenses not paid yet.

Block watch- approved for \$12K grant for next year.

- Expenses of note were the credit card payment for the January Newsletter \$1,287.87
- (Block Watch expense) and AutoRama advertising \$110.

We approved \$2K for legal fees for the Superior Court Case regarding digital board... Neal has approached us for the second \$1K need. It has already been approved, so we are just distributing the check now.

End of year. Taxes: still waiting for CPA. Still need them in by April.

- Annual report filing, what do we need?
 - Craig: all on line. List names of the officers and contact info.
 - Pay \$10 (or \$45?) by credit card. Easy.

Discussion:

- Question: Andy- has the Board ever done anything w/ unpermitted construction?
- Answer: Tristan- Board is happy to tell how to report that, but the Board is not in the job of "Permit Police".
- Andy- will write an article about "what to do if you see unpermitted construction, or have an issue w/ a builder who doesn't seem to be following the rules".

NEXT MTG- Joe to check w/ Shemer to have mtg on back patio, outside. Tristahn will check on wifi to give a zoom option. J. Sherman offered to use Precinct room. Jody: would like to have zoom option for meetings for people out of town etc.

Adjourned. 7:37