



## **Board of Directors Monthly Meeting Minutes**

Thursday, June 1 2017 5:30pm  
Prince of Peace Church, Room 13 & 14  
3641 N. 56th Street Phoenix, AZ 85018

**Call to Order and Roll Call:** Meeting was called to order at 5:33pm

**Board Members in Attendance:** Dan Drake, Jody Moman, Craig Steblay, Tristahn Schaub, Brian Flader, Karen Beckvar, Sally Geyer, Joan Warne, Courtney Sucato, Karen Magnoni, Jerry Eisen, Tom Thomas, Dr. Marvin Borsand

**Absent:** Patricia Dietz, Jerry McKenna, Paul Roshka, John Stofko, David Gordon, Marilyn Schmidlin, Tracy Wadas

**Neighbors and Guests in Attendance:** Wally Graham (AONA), Joe Longo, Karen Longo, Clarke Greger, Muffie Greger, Officer Ben Carro (Community Action Officer), Ray Yocopis (City of Phoenix), Sam Stone (Sal DiCiccio's office), Jeremy Rosenthal (City of Phoenix)

**Block Watch, Safety, and Security-** Officer Ben Carro- Good news in Phoenix is that crime is down.

The issue currently with all of the construction going on is noise disturbance calls. Reminder that landscapers and construction can only occur between the hours of 6am-7pm Mon-Fri and not at all on the weekends unless there's a special request for a permit to work outside of those hours. Before calling in a disturbance issue, there is a link that Officer Carro will provide and we will post on website, that will show if a particular house has a permit to have work done outside of those hours. Another issue is construction materials, such as landscape rock, yard waste, dumpsters, port potties that may be sitting in the street or sidewalk. These items must be on the property grounds not on the streets. Dumpsters cannot be in ally ways. Ally ways need to be open for utilities, police, fire, etc.

### **Board Meeting Minutes Approval:**

**May 4, 2017** submitted by Dan Drake-Motion by Dan Drake Second by Jerry Eisen-approved by all.

**Finance Committee:** John Stofko submitted Treasurer's report (via email) as of May 27, 2017. See attached. Only question was what the charges were from Chase account. Craig responded with the charges were for newsletter expenses. Motion for approval by Dan Drake Second by Dr. Marvin Borsand approved by all.

**Events:** Brian Flader-

**4<sup>th</sup> of July Parade-** Emily Whitwell doing most of organization. Black Cat Coffee, bagels, Chick Fil A will all be available for food during event.

***GAIN event-*** Brian submitted expected expense sheet. Expenses will be around \$3,000 before sharing expenses with AONA. AONA has agreed to provide bounce house, drinks, ice, coolers, cups and personnel to staff the drinks tables. We need to focus on spreading the word. Courtney suggested having fliers to hand out during the 4<sup>th</sup> of July parade advertising GAIN. Courtney will also talk to Greg Bruns about advertising GAIN in the Arcadia newspaper. Motion was made to cap the event budget at \$3000 – Motion made by Tristahn Schaub and Second by Dr. Marvin Borsand, approved by all.

***Annual Meeting-*** Next annual meeting will be by March 10, 2017. Board would like to do Social gathering in the Fall around October. Date to be determined.

#### **Preservation Committee:**

***Variance requests-*** Tristahn- Rubicon/Nordon Manner house was requesting “a 3<sup>rd</sup> story”, but it is essentially an attic with a small space and does not change the outside appearance of the house therefore ACMNA does not object. Also a request for tennis court and due to the layout of the house, tennis court is essentially in a front yard. ACMNA does not object. Also a house on 51<sup>st</sup> Court had request for variances. See ACMNA website for details on these variance requests.

***Group Homes-*** Jeff Brown provided an update (via email) on behalf of LaDonna Estates. There are negotiations taking place between the homeowners and the group homeowners. Details of the final agreement should be available within the week. They are hoping for a senior living only homes and to put a gate up between the group homes and the remaining homes in the cul de sac. Sal DiCiccio’s office is pushing for new laws to protect neighborhoods from Group homes. Wally is working on writing a new ordinance for the City of Phoenix.

***Cholla Trail-***Jody Moman- The Phoenician changed the PUD now C/D will be a combo between condos and single-family homes. There is now more density along Invergordon. Neighbors are wondering if there should be a new traffic study conducted now that the PUD has changed.

Las Palacios neighborhood has hired an attorney. They do not want the trailhead moved at all. They said if it is moved, they would be okay with a tunnel but it would cost between 2-4 million dollars. There was proposal of a subterranean path but they are opposed to that as well. Sal DiCiccio’s office is meeting with the attorney next week. The new map of the Phoenician with the latest revision to the PUD application is posted on the ACMNA website.

***Wright House:*** Wright house will be holding a celebration on June 8<sup>th</sup> to celebrate Frank Lloyd Wright’s 150<sup>th</sup> birthday. It is stated on the invitation that there will be a “Big Announcement on the future of the Wright House”. If board can attend, it would be beneficial to keep informed on what the announcement is.

**56<sup>th</sup> street-** Tristahn met with the City of Phoenix last week. We are 1 of 2 the City is looking at to approve the MAG grant to, which would provide funds for design/redesign of 56<sup>th</sup> St. Hillary Gurley was able to provide a comprehensive list of the 89 homes along 56<sup>th</sup> St. The group will be sending letters to those homeowners with information on the potential project and how they may be affected i.e. oleanders in way, walls, etc. that may need to be moved if currently on City property. CivTec will create a visual to hand out to neighbors of what the proposed street will look like. It will also address concerns of flooding issues and irrigation. On ACMNA website, there is a section provided for neighbors to post concerns and comments in regards to 56<sup>th</sup> St. <http://www.acmna.org/56th-street>

There was a survey conducted from the local schools in regards to safety of 56<sup>th</sup> St. Courtney will share results on FB. The information is also published on the ACMNA Website and will be in the next issue of Arcadia Central.

**Next Meeting:** To be announced, The Board will be on summer recess for July and August

**Adjournment.** Meeting was adjourned at 6:30pm  
Special presentation followed adjournment- City of Phoenix- reporting Blight in our neighborhood.

Submitted by: Karen Magnoni