



ACMNA Board of Directors Meeting

Thursday, May 2, 2019 at 6:00 P.M.

Prince of Peace Church, 3641 N, 56th Street

Choir Room Building

[\[Google Map\]](#)

6:00 PM – Meet in the Choir Room and Call to order:

Roll call, introduction of guests, brief announcements, agenda revisions

1. Review and approve March meeting minutes

(Draft copies are posted on the [ACMNA website](#))

2. Block Watch, Safety, Security – Tom Thomas

Community Action Officer, Jared Sherman's police report

Cholla Trail Neighborhood crime, traffic, possible trail relocation - Jody Moman Radar speed signs on 56th - Marvin Borsand

3. Mt Claret T-Mobile Tower - Terina Lines with Eco-Site

4. 501(c)3 Tax Exempt Status - Paul Roshka and Tristahn

5. Preservation - Tristahn Schaub

5470 E Calle del Medio Board of Adjustment appeal 6/6 at noon

4037 N 54th Place Wall - Approved

5426 E Calle Ventura use permit - Approved

6. Financial - John Stofko

Income, expense statement

Budget Year to Date (income, expense over/under)

Line item for annual expenditures with associated spending limits (board member shirt, board photo, teambuilding dinner)

Inventory of ACMNA assets

7. Events Committee - Brian Flader

Autorama and Camelback Cleanup Summaries

Updates on 4th of July Parade and GAIN