



AGENDA

Board of Directors Meeting

Thursday, April 7, 2016 5:30 p.m.
Prince of Peace Church, Room 13 & 14
3641 N, 56th Street (at Indian School Road)

**The Board may vote to hear certain agenda items in Executive Session
for the purpose of having confidential discussions**

5:30 PM Call to order, Roll Call

Introductions of guests

Review and Approve [Minutes from March 4, 2015 Board Meeting](#)

Treasurers Report – Al Frei and Emily Whitwell

- Review REVISED February Report
- Review and approve March Report

Preservation Committee Report – Tracy Wadas

- Wright House / ASU status
- Hillside Grading for 7 new lots on Cholla Lane (Cholla Heights)
- 5402 E. Exeter, Batting Cage update
- 5843 E Exeter, New 6800 Sq, Ft. Home (see attached email from Mr. Marovic)
- **5936 E. Paisano Circle** Variance for reduced back yard.

Publicity Committee (Communications) – Kera Drake

- Newsletter, dates and topic for April / May Issue

Events Committee Report –

- Camelback Road, Adopt-a-Street, Saturday April 9th
- G.A.I.N, October 15th, Shemer

Legal, Administrative

- Non-Profit 501(c)3 Corporation Status, Paul Roshka
- By-Laws and Mission Statement review Committee

New Business, Future Meetings Agendas

Next Meeting – May 5, 2016