



AGENDA

Board of Directors Meeting

Thursday, December 1, 2016 at 5:30 p.m.
Prince of Peace Church
Meeting Room 13-14
3641 N. 56th Street

**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

Introduction of guests brief announcements

Block Watch, Safety, Security - Tom Thomas

- **Neighborhood Crime Prevention Update** – Officer Ben Carro

Minutes from November 3,, 2016, Board Meeting – Dan Drake

- A draft copy is attached and posted at ACMNA.org

Neighborhood Issues

- **David Wright House** – We will have an update presentation from the owner's representative followed by questions. Subsequent will be a discussion among the Board and the ACMNA attorney, Wendy Riddell, concerning possible options and the position of ACMNA.
- **Phoenician** – Paul Gilbert has filed the formal application for a General Plan Amendment and new PUD Zoning for the Resort. The Board needs to discuss the situation with the attorney for the neighborhood and ACMNA, form a motion for a position statement, and act on a resolution.

Treasurers Report – Al Frei

By-Laws review Committee – Paul Roshka and Dan Drake

- Progress on filing IRS form 1023EZ (Tax exemption for donations)
- Restated and Amended Articles of Incorporation (See the attached draft)

Preservation Committee – Tristahn Schaub

Variance Issues:

- 5615 E. Lafayette Blvd, ZA-491-16, Hearing date 11/22/2016

Events Committee – Brian Flader

- Annual Association Meeting is rescheduled for Saturday, March 11, 2017

Publicity Committee (Communications)

- Newsletters

Announcements

New Business, Future Meetings Agendas

- Next Meeting – January 5, 2017