



AGENDA **Board of Directors Meeting**

REVISED **

Thursday, May 5, 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

Block Watch, Crime Prevention

- Neighborhood crime update - Officer Ben Carro
- Consumer fraud and identity theft - Tom Thomas

Review and Approve [Minutes from April 7, 2016 Board Meeting](#)

Treasurers Report – Al Frei and Emily Whitwell

Preservation

- Wright House / ASU status (Councilman's DiCiccio's Office)
- Phoenician plans for a new PUD and 400+ Town Houses and Single Family Homes
- 5040 North Arcadia Drive, Proposed 7 foot high wall in the front yard.
- ** 4647 East Calle Redonda, Reduce rear setback to 12' (25' required)
- ** 6310 E. Lafayette, Possibility for a group home (12 people)

Publicity Committee (Communications) – Kera Drake

Newsletter, Deadline for May Issue – May 15, proposed articles:

- Phoenician proposes 400+ new units and will request PUD zoning– Craig Steblay
- ASU rejects offer from DWH LLC for the Wright House - TBA
- Consumer fraud and identity theft – Tom Thomas
- Arcadia Construction Update and trends - Tristahn Schaub
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Events Committee Report –

- 4th of July Parade
- G.A.I.N, October 15th, Shemer
- Next Camelback Road show

By-Laws review Committee – Dan Drake

- Vision Statement
- Mission Statement

New Business, Future Meetings Agendas

Next Meeting – June 2, 2016