



AGENDA

Board of Directors Meeting

Thursday, November 3, 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

Block Watch, Safety, Security - Tom Thomas

- Neighborhood Crime Prevention Update – Officer Ben Carro
- Presentation on Blockwatch.org - Justin Acklen, CEO
- Block Watch Grant Application for 2017 – Tom Thomas
- Streets, Traffic, Safety
 - Lafayette Blvd speed mitigation – Jan Eisen
 - 56th Street South of Indian School -

Announcements and Public Comments

Minutes from October 6, 2016, Board Meeting – Tracy Wadas

Treasurers Report – Al Frei

By-Laws review Committee – Paul Roshka and Dan Drake

- Discussion and resolution on IRS approval form 1023EZ (Tax exemption for donations)
- Possible amendments to the ACMNA by-laws (See the attached working draft copy)

Subcommittee Assignments and Appointments – Craig Steblay

Preservation Committee – Tristahn Schaub

Variance Rulings

1. 5843 E. Exeter, Variance to exceed 25% Lot Coverage. Hearing October 13th.
 2. 6262 E. Calle Camilla, Variance to reduce setbacks for a garage October 6th
 3. 6250 E. Calle Redonda, Variance to exceed allowed lot coverage October 6th
- Pending Variances
 1. 5615 E. Lafayette Blvd, ZA-491-16, Hearing date 11/22/2016

Events Committee – Courtney Sucato

- Recap of the G.A.I.N Event held on October 14 – Brian Flader
- Next Camelback Road Show - Saturday, November 12th
- Annual Association Meeting February 25, 2017

Publicity Committee (Communications)

- Newsletters, eBlasts and other communications

New Business, Future Meetings Agendas