



## AGENDA

### Board of Directors Meeting

Thursday, October 6, 2016 at 5:30 p.m.  
Prince of Peace Church  
Meeting Room 13-14  
3641 N. 56<sup>th</sup> 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

Announcements and Public Comments

Minutes from September 1, 2016, Board Meeting – Courtney Sucato

Treasurers Report – Al Frei

By-Laws review Committee – Paul Roshka and Dan Drake

- Status of IRS approval form 1023EZ (Tax exemption for donations)
  - Discussion on the feasibility of applying to the IRS for tax exempt status for our 501(c)3. **Please review the attached IRS Revenue Ruling for Community Improvement Organizations.**
- Possible amendments to our by-laws and Articles of Incorporation

Preservation Committee – Tracy Wadas

- Phoenician Update – Brian Flader
- Variance Issues – Tristahn Schaub
  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
  3. 6250 E. Calle Redonda, Variance to exceed allowed lot coverage
- Streets, Traffic, Safety
  - Lafayette Blvd – Jan Eisen
  - 56<sup>th</sup> Street -

Events Committee – Courtney Sucato

- G.A.I.N, October 15<sup>th</sup>, Partnership Event with AONA?
- Next Camelback Road Show - Saturday, November 12th
- Annual Association Meeting February 25, 2017 (tentative)

Publicity Committee (Communications) Kera Drake

- Newsletters, eBlasts and other communications

New Business, Future Meetings Agendas