



## **Minutes of the Board of Directors Monthly Meeting**

Thursday, April 4 2019 5:30pm  
Prince of Peace Church, Choir Room  
3641 N. 56<sup>th</sup> Street Phoenix, AZ 85018

### **Call to Order and Roll Call:**

Meeting was called to order at 5:32pm

### **Board Members in Attendance:**

Karen Magnoni, Sally Geyer, Tristahn Schaub, Brian Flader, Jody Moman, Dr. Jim Carland, Dr. Denis Frank, Craig DeMarco, Lisa Binsfeld, Jerry McKenna, Hillary Gurley, Marilyn Schmidlin, Joe Prewitt, Ian Quinn, Tom Thomas, John Stofko, Amanda McCauley, Adrian Evarkiou, Craig Steblay, Dr. Marvin Borsand,

**Absent:** Joan Warne

### **Ex Officio Board Members in attendance:**

**Neighbors and Guests in Attendance:** Officer Jared Sherman, Shannon Johnson

### **Announcements:**

#### **Board Meeting Minute Approval:**

**March Minutes- Dr. Jim Carland made a motion to approve. Second by Joe Prewitt. All in favor. No one opposed.**

### **Block Watch:**

Officer Sherman- On the north side of the canal path by 48<sup>th</sup> St, there is a homeless camp in the oleanders. The City is in the process of trying to figure out who owns the oleanders and will then contact them to make them aware. The city has rolled out the Phoenix Cares program again. This program will provide outreach to the homeless to try to get them the resources they need. It is important to find safe places for the homeless to go before summer. Tristahn Schaub met with Sam Stone this week regarding the homeless. City of Phoenix is discussing using portions of the prisons as help/rehab centers.

Last week there were 7-8 vehicles broken into on and around Lafayette. The vehicles were either left unlocked or were broken into. In one case, the suspects were able to get into the garage using the garage door opener from the car. The RING/video doorbells were able to help the police catch the suspects. It is a reminder to not leave your vehicles unlocked and to make sure to not leave valuables in your vehicles including the garage door openers. Also, remember to lock your windows and doors and lock your garage doors.

Amanda McCauley will write an article for the next newsletter on the uptick of vehicle break-ins as well as reminders for summertime on how to keep your house and property safe while you travel.

**Events:**

**Camelback Cleanup-** April 20th 8am (set up at 7am) at Shemer

**Autorama-** Sat. April 27<sup>th</sup> 8-11am Autorama- Tristahn and Brian advanced funds to purchased 2 PA systems at Costco to use for the event as well as future events. Total was \$430. **Craig Steblay made a motion to approve reimbursement for the purchase of the PA system. Second by Dr. Marvin Borsand. All in favor. No one opposed.**

**Craig Steblay made a motion to have a process for purchasing. Second by Denis Frank.**

**Discussion: John Stofko would like there to be an inventory list of the items that are purchased and are property of ACMNA. All in favor. No one opposed.**

For Autorama, we will need people to sell hats, make window stickers, make and distribute ballots, manage voting, etc. Hats will be sold for \$15 each. Chief Williams will be in attendance at the event. Craig S. reached out to Craig Jackson to see if he can judge the event. After the meeting tonight, the event committee will meet to discuss details of the Autorama.

**GAIN event-** Brian is waiting to hear back from Hopi as to whether we can hold the event on their campus. Shepard of the Hills said yes to holding the event there. LDS church is also an option. Hillary mentioned that Hopi would be a great option as it may help bring in young families from the neighborhood. We would need to pay maintenance fees and other fees possibly. Brian will look into this option.

Shemer Art Center would like help setting up for the Art in the Garden event.

**Preservation:**

**Hillside Disturbance Waiver-**Jim Carland-There is a large home under construction on the hillside. They are asking for a hillside ordinance.

**Calle Ventura-**Adrian Evarkiou-they are asking for the setback to be reduced on the back of the house which backs to an ally. ACMNA does not oppose.

**56<sup>th</sup> Street Update-** Aviation and Transportation subcommittee meeting took place. Graham Schaub spoke. The project was approved and now it will move onto City Council for their approval. The City of Phoenix is looking for ways to reduce the cost of the project. Tristahn is going to meet with the councilmen to explain why the project costs as much as it does. Majority of expense is due to cost of drainage and ADA Compliance. If the council approves the funds, it will move onto the next phase.

**64<sup>th</sup> Street Bridge-** Sam Stone said that Scottsdale will pay for half. SRP approved the removal of oleanders along the canal in that area and now vehicles are visible to the neighbors. Neighbors are hoping to have the plants replanted.

**Camelsquare-** RED Development and other owner met with City Planning for preliminary application. Planning department likes the plan that was presented. Sal DiCiccio's office is still opposed as he does not yet know how the neighbors feel. One month ago, there was a meeting with the neighbors and at the time they were all in favor. The hotel on the property will be 75 feet and the office complex portion will be 56 feet. The London Center across the street is 64 feet. The Phoenix Suns and Mercury are looking at having their practice facilities on the property. The neighbors are opposed to the 75 feet height of the hotel but were in favor when it was originally proposed at 56 feet. Developer wants to break ground in July. Hotel will sit on 2 of the 17 acres.

**Lafayette and 54<sup>th</sup> Pl-** Owner looking for 7ft wall along the Lafayette side. ACMNA is waiting for the letter asking for the variance and will at that point find what the hardship is as to why they are asking for a variance.

**Treasurer's Report:**

Surpassed fundraising goal by \$2,800. July 1 starts a new fiscal year. Brain Flader suggested looking into having an interest-bearing account. John will look into this possibility.

**Jim Carland made a motion to approve the Treasurer's report. Second by Amanda McCauley. All in favor. No one opposed.**

**Items for Discussion:**

**501C 3 Charitable status-** With this status, if an individual donates to ACMNA, some companies can have matching gift funds. If a board member donates hours, then some companies donate money towards their charity of choice.

Paul Roshka has done all the paperwork but did not submit. All that needs to be done is to fill out a 1073 form with IRS. Craig is going to invite Paul to our next meeting to discuss it in further detail.

**Board approval for routine annual expenditures:** Have an annual photo taken each year of the board and have printed copies provided to board members as well as a new shirt. Would also like to do a team building event each year. Tristahn proposed these items for annual expenditures. John Stofko will put these as line items in the budget to be voted on during next meeting.

**6pm meeting start time:**

**Tristahn made a motion to change start time of monthly meetings to 6pm. Second by John Stofko. Marilyn Schmidlin opposed. Everyone else in favor. Motion passed.**

**Adjournment of Meeting:** 6:59pm