



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

Thursday, Dec. 6 2018 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 5:32 pm

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

Craig Steblay, Karen Magnoni, Tristahn Schaub, Jody Moman, Patti Dietz, Craig DeMarco, John Stofko, Dr. Marvin Borsand, Lisa Binsfeld, Jerry McKenna, Hillary Gurley, Adrian Evarkiou, Marilyn Schmidlin, Tom Thomas, Amanda McCauley

**Absent:** Sally Geyer, Brian Flader, Dr. Jim Carland, Dr. Denis Frank, Joan Warne

**Ex Officio Board Members in attendance:** Rick Spiegel

**Neighbors and Guests in Attendance:** Officer Jared Sherman, Mr. Moman, Ian Quinn, Joe Prewitt, Shannon Johnson (Camelsquare), Paul Barnes, Judy (group home on Camelback), Sam Stone (Sal DiCiccio's Chief of Staff)

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

**November Minutes- Tom Thomas made a motion to approve. Second by Jody Moman. All in favor. No one opposed.**

### **Block Watch:**

Officer Sherman- **Package Thefts-** For package deliveries, do not give password or codes to get into your house. We recommend getting a RING camera for your front door or a similar device. City of Phoenix was able to catch another package thief due to a security camera being in place. Phoenix police department is currently working with RING to have their own alert system to be able to release information to the public. This new system should begin in the new year. Craig Steblay would like for our board to release an eblast regarding package theft and how to prevent it.

**Block Watch Grant-** Tom Thomas- Block Watch Grant has been submitted for 2019 for \$10,000. This provides money for our newsletters, GAIN, insurance, etc.

### **Executive Committee and Nominating Committee:**

Karen Magnoni- Introduction of Ian Quinn and Joe Prewitt. Both are interested in becoming ACMNA board members and filling the vacant seat from Jerry Eisen and the upcoming vacant seat of Patti Dietz. Information regarding the vacant seats went out to the community via our newsletter as well as our ACMNA facebook page. The deadline to submit applications for these positions is Dec. 20<sup>th</sup>. After the deadline, the applications will all be reviewed by the nominating committee. The positions will be filled by mid-January.

**Events:**

**Annual Neighborhood Meeting-** Jody Moman will do a presentation on **Camelback Mountain** becoming a Preserve versus a Park. Amanda McCauley will talk about the Cholla Trail head. Jody and Amanda will work together on preparing the information. Tristahn Schaub will discuss **56<sup>th</sup> Street**. The final design should be complete by then. **Camelsquare** will be discussed. Shannon Johnson has been coordinating the surrounding associations. She informed the board that RED development has had 1 meeting and has another meeting scheduled. The first meeting was an intro meeting on Nov. 15<sup>th</sup> at which concerns of height, density, setbacks and traffic were discussed. Sam Stone has attended the meetings. A boutique hotel along with other buildings are possible in this space. Friday Dec. 14<sup>th</sup> will be the next meeting. Craig Steblay mentioned we should reach out to RED to see if there is enough information to discuss Camelsquare during the annual meeting. We would like to have a **Mayoral Debate** immediately following the meeting. Dr. Marvin Borsand will take the lead on organizing this. He will reach out to a local tv station to see if they are interested in moderating it and recording it. Sam Stone recommends reaching out to Brahm Reznik with Channel 12. Craig would also like for us to create a **neighborhood brochure** to hand out during the meeting and to have on hand for future events. Rick Spiegel would like to have a brochure for the Arcadia Water Company as well. Craig is looking into new nametags for the board as well as getting additional t-shirts or perhaps new t-shirts for the board.

**Dr. Marvin Borsand made a motion to approve spending money on new name tags. Second made by Jerry McKenna. All in favor. No one opposed.**

**Treasurer's Report:**

John Stofko- An additional \$1,000 was spent on GAIN due to the rescheduling of the event. If we do the Mayoral Debate and the brochures, there will be additional expenses as well. We have spent \$7,200 year to date so far. We are 3 weeks into the donation appeal and so far we have received over \$11,000. Our goal is \$13,000. We will have donation envelopes available at the Annual Meeting. If we have the Autorama again this year and hold it in a different location, we will be able to sell food, t shirts, coffee, etc.

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

**Preservation:**

Tristahn Schaub- **Arcadia Lane home-** They want to change driveway to exit on small street versus Arcadia Lane but they are asking for extra lot coverage in order to do so. If they remove the existing storage shed, there is no need to request for extra lot coverage. Amanda McCauley and Dr. Marvin Borsand both attended the hearing meeting on this issue only to find out it had been withdrawn.

**New Group Home-** There is a new group home going in at 4602 Camelback Road. The eastern side is considered the front of the home. In the front of the house, they cannot have a 6-foot wall. They need a variance in order to do so. This is a home for the elderly. Parking is an issue and the wall would make it a compound. Surrounding neighbors are working together to decide what they would like or not like with this house and Tristahn suggests they meet with the applicant to discuss the wall and the parking arrangements. This variance request will be on the City agenda either Jan. 4<sup>th</sup> or Jan. 9<sup>th</sup>. The ACMNA variance committee will discuss this issue, however, if the surrounding neighbors feel strong one way or the other, ACMNA will support them.

**2019 Agenda:**

Arcadia Home Tour- Should ACMNA sponsor one or not? Airbnb- Have Officer Sherman report on whether there has been issues on noise complaints. Murals will be on the agenda. The rest of the agenda will be discussed during our January meeting.

**Adjournment of Meeting:** 6:25pm

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