

Thursday, **February 4, 2016**, 5:30 p.m.
Prince of Peace Church Room 13 & 14
3641 N, 56th Street (at Indian School Road)

Call to Order & Roll Call: Meeting was called to order at approximately 5:30 p.m.

Board Member Attendance: Linda Bair, Jim Bonadio, Kendis Drake, Jerry Eisen, Al Frei, Sally Geyer, David Gordon, Claudia Richardson, Marilyn Miller Schidlin, Jennifer Sheedy, Craig Steblay, Courtney Sucato, Tom Thomas, Joan Warne and Emily Whitell

Excused Absences: Marvin Borsand, Jordan Cohen, Jerry McKenna, and Donald Squire

Absent: Alan Maguire

Ex-Officio Members Present: none

Neighbors & Guests in Attendance: Ben Carro. Kera Drake, Karen Beckvar, Tracy Wadas, Paul Roshka. Dan Drake

Report from Officer Ben Carro:

Officer Carro explained about a car theft and pursuit that started in Paradise Valley and ended at 61st Street and Calle del Medio. He reminded residents to keep cars locked and fobs out of cars. He explained that if a camera is installed in a home, the resolution needs to be 1080p. Anything less is too difficult for the police to identify people. A "bait bike" program has been started by the Phoenix police to catch people that steal bikes.

A number of police will be present at our annual meeting Saturday: Commander Veach, Sergeant Mark Rivers among others.

It was explained that panhandlers should not be given cash and if they are located in the median, on the street or stepping in the roadway they police need to be called.

Minutes: January 7, 2016 minutes were offered for the Board to review. The minutes were approved with corrections offered on proper Motion by Jim Bonadio and Second, by unanimous vote.

Treasurer's Report: January 2016 treasurer's report was offered by Al Frei for the Board to review. The minutes were approved offered on proper Motion by Jim Bonadio and Second, by unanimous vote.

Preservation Committee Report:

The zoning officer ruled on Case # ZA 536-15-6 - Located at 4616 E Montecito -Zoned R1-6 :

1. Approved variance to reduce side yard setback to 6 feet from 10 feet was approved.
2. Denied the variance to increase the lot coverage to 42% from 40%

The "castle" development on Camelback Mountain was told they need to take down their wall but this had not been done. The neighbors are having a meeting about the wall and his intentions to commercialized his property. The city will not issue any additional permits until the wall is taken down. It was discussed that until the wall is taken down the property title will be "clouded".

The Board viewed a PowerPoint presentation by Dan Drake. The presentation has been worked on by several Board members and neighbors. Suggestions were given. This presentation will be shown again at the Saturday annual board meeting. It will also be on our website.

Publicity Committee Report:

Rich Rea will write a piece about the Arcadia Water Company. The newsletter will include some of what Ben Carro reported on today. It was suggested we include information on our new board members as well as one that is a third generation member.

Events Committee Report:

The Board was updated regarding a request for the DWH to present at our annual meeting. It was explained to the DWH group that our meeting has a set agenda approved by the Board. It is expected that many DWH supporters be expected to attend the meeting. We will try to accommodate our visitors with adequate refreshments and seating.

New Business:

Shemer Art Center has invited our board to join them at a reception on February 18th from 6-8pm. Board members are encouraged to attend and RSVP.

Next Meeting: The next meeting will be held Thursday, March 3, 2016.

Election of Officers

Committee assignments

Adjournment: Meeting adjourned at approximately 7:15 PM

Respectfully submitted,

Kendis Drake, Recording Secretary