



Camelback Mountain  
Neighborhood Association

## MINUTES

### Board of Directors Regular Monthly Meeting

Thursday, **January 7, 2016**, 5:30 p.m.

Prince of Peace Church Room 13 & 14

3641 N, 56<sup>th</sup> 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, Marvin Borsand, Jordan Cohen, Kendis Drake, Jerry Eisen, Al Frei, Sally Geyer, David Gordon, Marilyn Miller Schidlin, Jennifer Sheedy, Craig Steblay, Courtney Sucato, Tom Thomas, Joan Warne and Emily Whitell.

**Excused Absences:** Donald Squire and Tristahn Schaub

**Absent:** David Gordon, Alan Maguire, and Jerry McKenna

**Ex-Officio Members Present:** Paul Barnes

**Neighbors & Guests in Attendance:**

**Minutes: December 3, 2015** minutes were offered for the Board to review. The minutes were approved offered by Jerry Eisen on proper Motion and Second, by unanimous vote.

**Treasurer's Report: December 2015** treasurer's report was offered by Al Frei for the Board to review. Donations are up for the year. Our newsletter cost less to produce due to a change in the printer. This will result in over \$2,000 of excess Block Watch Grant money. Al will submit a request to have the unused money pay for additional expenses including room rent, insurance and web hosting. He will keep us updated on this. The treasurer's report was approved offered on proper Motion by Jim Bonadio and Second, by unanimous vote.

### **Preservation Committee Report:**

#### **Variances-Linda**

4925 Grand View was given a variance for open projection on front setback. We supported this for which the owner was very happy.

4616 E. Montecito is zoned R16 and was once county in 1960s. They are allowed 40% lot coverage but would like an extra 2%. This would be changing the side setback from 10' to 6' where the carport is located. Currently the carport has only 3' setback. We opposed this due to continued request for additional coverage. This case was taken under advisement.

#### **David Wright House**

Tristhan wrote a very good comment on the Nextdoor website. Board members were encouraged to join and comment if desired.

DWH foundation has not filed appropriate paperwork for any permits. The HP-L on 6.1 acres and special use permits must go to East Village Planning Committee possibly at their March meeting. Craig feels the East Village Planning Committee with not agree with 6.1 acres and the HP-L of 6.1 acres. He feels we need to address the people on the Planning Commission. It was decided that the Preservation Committee would work with Paul Barnes and Neal Haddad contacting other neighborhoods requesting them to contact councilmen and Planning Commissioners in our support.

The Board decided to look for a PR person to help organized our “message” while asking support from other neighborhoods, commissioners, councilmen, etc. The Board continued to refine our “tag line” so that it is more appealing to outside neighborhoods. Suggestions were “Preserve Neighborhoods”, “Preserve our Neighborhoods” and “No commercialization in Neighborhoods”.

**Publicity Committee (Communication) Report:** Emily Whitwell

The website and newsletters have been well received. Two more newsletters will need to be printed. Suggestions for the next newsletter are:

Recap of annual meeting

Trash in Arcadia

DWH update

Fruit trees and roof rats

Housing market update for Arcadia-Sally Geyer

Drake tradition on ACMNA (three generations)

**Events Committee Report:** Courtney

Camelback Road Adopt-a-Street seems to not be a priority for the City of Phoenix. The board agreed they want to continue cleaning the road and hope we can get a sign with our name on it. Next pickup will be April 2, 2016.

Annual meeting. Kendis, Joan and Sally will organized the food and coffee for this event. Craig is inviting Sal Diciccio, neighborhood leaders, Planning Commissioners, East Village Planning Committee and Kevin Waite, Historical Commission Committee member.

Arcadia Cares is Prince of Peach Church sponsored event that packs 60,000 food boxes on February 27, 2016. All board members are welcomed to come and help pack. A Motion was made by Marvin Borsand to donate \$500 to this organization. Motion was second and passed 13 for and 3 opposed.

**Nominating Committee:**

Linda announced that we had four applicants for our four open board positions.

Tracy Wadas

Kera Drake

Karen Beckvar

Paul Roshka

**Neighborhood Issues:**

Shemer Art Center Board Reception is January 19, 2016 and has invited the ACMNA Board to attend.

**Next Meeting:** The next meeting will be held Thursday, February 4, 2016.

**Adjournment:** Meeting adjourned at approximately 7:00 PM

Respectfully submitted,

Kendis Drake, Recording Secretary