



Camelback Mountain
Neighborhood Association

MINUTES

Board of Directors Regular Monthly Meeting

Thursday, **June 4, 2015**, 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. by Kendis Drake

Board Member Attendance: Linda Bair, Marvin Borsand, Kendis Drake, Al Frei, Sally Geyer, Tristahn Schaub, Marilyn Miller Schmidlin, Jennifer Sheedy, Craig Steblay, Courtney Sucato, Donald Squire, Joan Warne and Emily Whitwell.

Excused Absences: Jim Bonadio, Jordan Cohen, Jerry McKenna, and Tom Thomas

Absent: Jerry Eisen, David Gordon, Alan Maguire and Claudia Richardson

Ex-Officio Members Present: Dr. Richard Spiegel and Ron Passarelli

Neighbors & Guests in Attendance: Cassandra Ayres (works with Beus Gilbert Law Firm), Roger Brevoort, Chuck Coughlin (neighbor and HighGround Public Affairs Consultants for Zach Rawlings), Ben Davis, Dan Drake, Jordan Rose (Rose Law Firm).

Introduction of Board members (roll call) and guests:

Each board member introduced him or herself and stated how long they have lived in the Arcadia area.

Minutes: May 7, 2015 minutes were offered for the Board to review. The minutes were approved on proper Motion by Al Frei and Second, by unanimous vote. Board members are encouraged to email Kendis Drake when unable to make board meetings.

Treasurer's Report: May 2015 treasurer's report was offered by Al Frei for the Board to review. The minutes were approved, on proper Motion by Marvin Borsand and Second by Emily Whitwell, by unanimous vote. The board discussed the need to include donation envelopes in the next newsletter since donations are down. A discussion on the charitable status of ACMNA will continue once a legal opinion is obtained.

Election of new officers as proposed by the nominating committee: (Dr. Richard Spiegel)

Treasurer- Al Frei

Secretary- Kendis Drake

Vice President- Linda Bair

President- Craig Steblay

The officers were approved, offered by Dr. Spiegel on proper Motion by Sally Geyer and Second by Marvin Borsand, by unanimous vote.

Jordan Rose:

Jordan explained that she has been retained by Mr. Sperling and has met with Zach Rawlings and Paul Gilbert (Mr. Rawlings' attorney) once in November or December. She has requested additional meetings but these have been declined. During the one meeting it was shared that a café and book store are to be build to host approximately 150,000 or more visitors per year. The position of Jordan Rose and her client is that these plans are not compatible with the surrounding neighborhood. Other neighbors have also retained attorneys and seem to share the same concerns. She also discussed the 8'-10' height of the wall between the church and

the Wright property where only 6' is allowed. There will be a hearing June 25, 2015 regarding the wall height. Chuck Coughlin asked to address the board to clarify a few questions regarding the wall.

Presentation, discussion of Board Survey results:

Linda Bair distributed the Board Survey results to board members. These included:

- Top issues for the board over the next 12 months?
- Purpose of the ACMNA board?
- What changes are needed in the operations and involvement of the board?
- What information should board members know to be effective and make sound decisions?

Proposed committee structure:

Craig Steblay distributed to each board member a packet that included; board committees, board roster, Robert's Rules of Order, Boardmanship, Bylaws, Boundary Map, Variance Requirements and ACMNA history and accomplishments. He reviewed the committees and offered each board member to join one. Each committee had a committee chair designated and multiple board members join. This will be emailed to each board member so that those not present will be able to join at least one committee.

David Wright House:

The board discussed the wall height between the Wright house and the church. Marvin Borsand offered a motion for ACMNA take a neutral position on the wall height. The motion was Second by Tristahn Staub and approved unanimously.

The Wright House has had large gatherings that cause street congestion and neighborhood inconvenience due to parking of cars and trucks. Marvin Borsand offered a motion for a letter to be written to David Wright Foundation from ACMNA board to cease and desist these events until their plans have been presented at the October meeting. Then add that the newly formed Preservation Committee is to write this letter and present to the executive board prior to submission to DWF. Motion was Second by Jennifer Sheedy. This motion was discussed by board members and then passed by vote 8:5.

Zoning and Variance Report:

A home located at 4611 E. Monterosa would a garage addition that would extend into the easement while maintaining less than 30% lot coverage. This hearing is July 18, 2015.

Craig Steblay reviewed new lot coverage guidelines that were recently put into place by the city.

A home located at 4737 E. Calle del Norte would like to reduce two setbacks. This hearing will be Thursday.

These and future variances will be given to the Preservation Committee for review and report to board monthly.

New Business:

Board meetings scheduled for July and August will proceed if a quorum will be present.

Next Meeting: The next meeting will be held Thursday, July 2, 2015.

Adjournment: Meeting adjourned at approximately 7:30 PM

Respectfully submitted,
Kendis Drake, Recording Secretary

