



Minutes of the Board of Directors Monthly Meeting

Thursday, May 2, 2019 6:00pm
Prince of Peace Church, Choir Room
3641 N. 56th Street Phoenix, AZ 85018

Call to Order and Roll Call:

Meeting was called to order at 6:00pm

Board Members in Attendance:

Karen Magnoni, Sally Geyer, Tristahn Schaub, Brian Flader, Jody Moman, Dr. Jim Carland, Dr. Denis Frank, Lisa Binsfeld, Jerry McKenna, Joe Prewitt, John Stofko, Amanda McCauley, Craig Steblay, Dr. Marvin Borsand,

Absent: Joan Warne, Craig DeMarco, Hillary Gurley, Marilyn Schmidlin, Ian Quinn, Tom Thomas, Adrian Evarkiou

Ex Officio Board Members in attendance:

Neighbors and Guests in Attendance: Sam Stone (Sal DiCiccio's office), Tarina Lines, Jimmy Arwood (Mayor Kate Gallego's office), Craig Brown, Lauren Brown, Ibie Falcusan, Jeff Falcusan, Michael Menousek, Amy Menousek, Tom McGill, Heather Giannangelo, Linda and Manuel Boley, David Stoll, Jenna and Remus Repta, Linda Becker, Clayton Ban, Dean Munkachy, William Drury

Announcements:

Board Meeting Minute Approval:

April Minutes- Jody Moman made a motion to approve. Second by Dr. Denis Frank. All in favor. No one opposed.

Block Watch:

Officer Sherman was unable to attend. Four homes bordering the Oleander camp have removed the oleanders and have cleaned up the trash. The City of Phoenix has been working with the homeless who have been living there to find them a safe place to live.

Cholla Trail- Jody Moman- The Phoenician is being redeveloped. City Council voted for an easement on Cholla Trail that will mean having the trail moved. At this point there is no date for this to occur. Surrounding homeowners are trying to get this accelerated to put it into action. No one is using this portion now and there is money and time to do it. Jody drafted a letter to planning and development, parks and police. **Amanda McCauley made a motion to approve the letter. Second by John Stofko. All in favor. No one opposed.**

Electronic Speed Signs on 56th st- Dr. Marvin Borsand- Marvin is getting bids on the signs. One bid came in at \$3,300 and another at \$2,000. Due to the City of Phoenix Streets regulations on these types of signs, Marvin is going to meet with them with the help of Sam Stone to make sure we know exactly which signs are approved in the neighborhood. Marvin will then meet with the finance committee.

Mt. Claret T-Mobile Tower:

Terina Lines with Eco-Site- Eco-Site is looking to install a 70- foot tower on Mt. Claret property. Terina Lines represents T-Mobile. 55% of American homes are wireless with 13 connected devices on average in each home. 75% of homebuyers say a good phone service is important to them. 90% use wireless services and the location of the towers are driven by the users.

Engineers analyze areas that need improvement. Terina says that towers only increase property values. As far as health and safety of the towers are concerned, the towers operate 1,000 times less than the threshold allowed. Ecosite would be the anchor tenant but will hold 2 other carriers from that tower. Neighbors are concerned about some of the following: what the tower will look like in the neighborhood as well as what it will look like looking down from the mountain? Why do they need to build a tower if there are no new homes being built? Could it be a smaller tower? How much research was done of relocating the tower on Camelback Road? 2 people in the room mentioned that they have T-Mobile and do not have cell service.

Craig Brown from Arcadia Estates- This area is 34 acres and was originally plotted in 1926. In 1964 the land was sold where Mt. Claret is located. The document stated that there will be a church, a rectory, residences/dormitories, limited recreation facility and parking for guests. This document was signed by all the residents at the time as well as Mt. Claret. The document also states that no commercial activity is permitted. Craig Brown consulted multiple land use specialty attorneys regarding this and they all say that if this tower is built Mt. Claret will be in breach of the contract. If Mt. Claret continues with building the tower, legal action will be taken.

501 (C) 3 Tax Exempt Status-

Tax exempt status could yield us greater donations due to companies being able to match donations as well as volunteer hours. A concern however is commercial development. If we go tax exempt, this could threaten the neighborhood as we would not be able to use the funds to combat the threat. It is possible to set up a charitable arm to separate the business side of the association from the charitable side of the association. Charitable board would have to have a separate board. Tristahn would like to look into this option further. At this point we will not switch over to a 501 C 3 status. We will discuss the pros and cons after the summer.

Preservation:

5470 Calle Del Medio Board of Adjustment Appeal- Please come to City Council at 200 W Jefferson on June 6 at 12pm. Sign a card.

4037 N 54th Place Wall- Not opposed to wall.

5426 E Calle Ventura use permit- not opposed.

Camelsquare- Sam Stone- Camelsquare is going into pre-approval process. The Suns/Mercury facility has been approved. Hotel is going to be 75ft and the developer is going to ask for the same on the office building up front. Sal DiCiccio is okay with the hotel height but not the office building height. 56ft is current zoning. Hotel will have 90 hotel rooms. This is a test project. Top floor of hotel will have 12 owner/occupied spaces at 1,000 sqft each.

Treasurer's Report:

John Stofko- Autorama-This was a break-even event. It would be beneficial to have a square account so we can take credit cards during the next event. Finance committee met this week to put together a budget for discussion during the June 6th meeting. Finance committee will also manage our inventory of items such as the sound system, ice chests, etc.

Approval of Finance Report for April- Jody Moman made a motion to approve the Financial Report. Second by Joe Prewitt. All in favor. No one opposed.

Marvin Borsand made a motion to donate \$250 to the Phoenix Police Museum. Second by Joe Prewitt. All in Favor. No one opposed.

Events:

Brian Flader- Autorama was a success. We need more resources to take walk -up registrations. Also, it is possible to get sponsors from Ford if we ask 6 months in advance. Looking at having the next Autorama on April 4, 2020.

Annual Meeting- need to decide on a date for the annual meeting still.

GAIN event- If we have the GAIN event at Hopi it will cost about \$400 to rent the space. The event will be held from 2-5pm during the first week in November. \$3,500 is the budget for the GAIN event.

Newsletter: The upcoming newsletter will have information on the Autorama winners with a special thanks to the City of Phoenix police, LDS Church, Haggerty, and Starbucks. It will also have information on 4th of July parade, Pack a Thon, Camelsquare, and a summer safety article.

Summer Break: ACMNA will take a summer break and will not have a monthly meeting during July and August. Regular monthly meetings will resume in September. If an issue arises during these months, we can call an Executive Meeting to discuss.

Adjournment of Meeting: 8:06pm