



MINUTES

Board of Directors Meeting

Thursday, **May 5, 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: Kera Drake, Karen Beckvar, Al Frei, Claudia Richardson, Jennifer Sheedy, Craig Steblay, Tracy Wadas, Joan Warne, Emily Whitwell, Marvin Borsand, Jerry McKenna, Tristahn Schaub, Tom Thomas and Paul Roshka

Absent with notice: Dan Drake, Marilyn Miller Schmidlin, Sally Geyer

Absent: David Gordon, Alan Maguire,

Neighbors & Guests in Attendance: Ben Carro, Craig Doyle, Brian Flader

Report from Officer Ben Carro: Theft of packages at doorsteps is on the rise; Officer Carro suggested signatures for packages. Stay on the look out for cars following delivery trucks and report license plates. Sex offender notifications were discussed. Also discussed were cell phone crimes against teens and the app "Teen Safe" was introduced for parents wanting more information on their child's cell phone activity.

Update by Craig Doyle (Sal DiCiccio's Office): Craig stated that ASU reviewed the number of the DWH property and has decided to pass. Sal is going back to ASU on Tuesday, May 10th, one more time and asking them to take a second look. The board requested that Wendy Riddell, representing the ACMNA, be in attendance for that meeting. The board informed Craig Doyle that the Third Party events being held at DWH had increased and not diminished as stated by Vanessa Hickman.

Craig Doyle reviewed the proposed Property Tax Increase and asked for opposition support.

Phoenix Block Watch Advisory: Tom Thomas reviewed the advisory presentation concerning identity theft. The Identity Theft Repair Kit can be found on the www.azag.gov website. The board will provide additional information on the ACMNA website. To obtain copies of the booklets handed out, individuals can contact the AZ Attorney General's office at 602-542-5025.

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

Treasurer's Report: April 2016 treasurer's report was offered by Al Frei for the Board to review. The minutes were approved and offered for proper motion by Emily Whitwell and Second, by unanimous vote.

Preservation Committee Report: Craig Steblay updated the Board on the proposed development at The Phoenician Paul Gilbert contacted Craig and a presentation has been set for June 7th at the Shemer with the preservation committee. Alan Stephenson has communicated that a P.U.D. is being sought due to the numerous variances that would be required to pass the development. The project proposes over 400 dwelling units comprised of Condos, Townhomes and Single Family Homes).

4647 E Called Redonda: Requesting a setback from 25' required to 12'. Committee will check with neighbors on their feelings regarding the

Cell tower at Ingleside is no longer an issue.

Events Committee Report: Newsletter – final edition from grant watch to go out at the beginning of June.

GAIN Event to partner with neighbors to the south of Indian School.

By-Laws Committee: Tom Thomas, Dan Drake, Paul Roshka and Craig Steblay to meet on Tuesday, May 10th to review By-Laws and Mission Statement.

Next Meeting: The next meeting will be held Thursday, June 2, 2016.

Adjournment: Meeting adjourned at approximately 7:00 PM

Respectfully submitted,

Tracy Wadas, Secretary

As corrected and approved June 2, 2016