



Camelback Mountain
Neighborhood Association

MINUTES

Board of Directors Regular Monthly Meeting

Thursday, **September 3, 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.

Board Member Attendance: Linda Bair, Jim Bonadio, Marvin Borsand, Jordan Cohen, Kendis Drake, Al Frei, Sally Geyer, David Gordon, Claudia Richardson, Marilyn Miller Schmidlin, Jennifer Sheedy, Craig Steblay, Donald Squire, Courtney Sucato, Joan Warne and Emily Whitwell

Excused Absences: Jerry Mckenna, Tristahn Schaub and Tom Thomas

Absent: Jerry Eisen and Alan Maguire

Ex-Officio Members Present: none

Neighbors & Guests in Attendance: none

Minutes: June 4, 2015 minutes were offered for the Board to review. The minutes were approved offered by Kendis Drake on proper Motion by Al Frei and Second, by unanimous vote.

Treasurer's Report: July and August 2015 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. Al shared that the Block Watch Grant money will be received soon. It was reviewed that this grant could be used for website, insurance, room and Constant Contact expenses. If using grant money for these items, they need to be in the proposal for next year or submit a revised proposal once this years grant is received.

Committee Reports:

Executive Committee Report: Kendis Drake

Kendis Drake shared that the Executive Committee would like each board member to not share board or committee information with non-board members or media. Doing so may deteriorate boards success for community impact.

The board also was informed that the committee felt retaining attorney Wendy Riddell to help navigate the FLW issues. Craig Steblay has initially retained her with his own money due to pressing issues. Jim Bonadio moved to accept the committee's decision to hire an attorney with an expense cap of \$5,000. Jordan Cohen Second and was passed by unanimous vote.

Preservation Committee Report: Linda Bair

Linda Bair shared with the board that the home requesting to build a guesthouse in the front yard had been approved by the hearing officer but over turned today. Several board members were present as was Rich Rea and Paul Barnes.

A corner home located at 6202 E. Calle Rosa would like to reassign their legal front yard. If this is reassigned, the owners can put a pool and 6 foot wall in what WAS the front yard.

The FLW group has only submitted a pre-application to the city. The October hearing will be regarding Historic Designation. Craig shared that it seems the City may continue this (for the 8th) time in order to obtain more information. The board felt it was important to make a written statement to the city regarding our position on this property. Jim Bonadio made a motion: ACMNA board is in total support of the HP-L designation as presented by the staff report Z-24-12-6 dated September 18, 2012 and will not support any thing beyond the 2.45 acres as stated in the staff report. Linda Bair Second the motion and approved by unanimous vote.

A summary letter of the FLW process was sent to board members via email. This letter was reviewed and approved for submission to our September newsletter.

Events Committee: Courtney Sucato

October 17, 2015 is the date the Phoenix Police would like for us to hold the G.A.I.N. event. The Events committee will meet to discuss the details of the event as well as what to do for a bar-b-que. Shemer will be contacted for this event.

November 14, 2015 will be the date for the Camelback Road Cleanup.

The annual meeting dates and proposed event calendar will also be discussed at the committee's next meeting.

Publicity Committee: Emily Whitwell

The committee shared the proposed site map for a new website. Marvin Borsand made a Motion to state this revision as soon as possible with a \$3,000 cap with an effort to use Block Watch Grant money. Claudia Richardson Second and pass by unanimous vote.

September newsletter will have donation envelope enclosed.

New Business and future agenda items: Craig Steblay

Marvin Borsand suggested we allow the ACA flyer announcing their September meeting to be in our newsletter. Discussion followed suggesting we would need additional information about this group prior to supporting their efforts.

Next meeting: The next board meeting will be held Thursday October 1, 2015.

Adjournment: Meeting adjourned at approximately 7:22 PM

Respectfully submitted,

Kendis Drake, Recording Secretary