

Glenwood Hills Neighborhood Association Board
DRAFT Minutes of 15 March 2016 Meeting DRAFT
APD Dwyer Substation

- Meeting was called to order by Nick Manole, President
- Board members present:
 - Shara Appenzeller
 - Kris Cannaday
 - Dave Palmer
 - Carole Rising
 - Justin Galvan
 - Peter Sinanian, Treasurer
 - Woody Owens, Vice President
 - Nick Manole, President
- Board members absent:
 - Mathew Connelly
- Others present:
 - Marc LaChey, Neighborhood Patrol Committee
 - Jan Mulkey
- Guests/ visitors:
 - Aaron Jones, President & CEO, International Protective Service, Inc. (IPS)
 - Various Deer Trail Residents (Nick, I know a sign-up sheet went around so we may have the names if you want them listed).
 - Baxter Cannaday—Easter Egg Stuffer Extraordinaire
- Guest Speaker—Nick introduced Mr. Jones, IPS
 - Mr. Jones, a retired APD officer, provided the background for IPS. IPS is a private security and investigations firm based out of Albuquerque. The security service operates 24 hrs. a day, 7 days a week, 365 days a year. Their mission is to provide paying subscribers peace of mind in having a well-trained, armed protective force looking out for families and their homes 24 hours a day. The security teams are armed but do not have authority to make arrests. Mr. Jones talked about the service provided to the Four Hills Community and their response time, 5-8 minutes as well as other services they provide (picking up mail, putting out trash, etc.). The cost is \$150/month/residence. He mentioned that a “group rate” could be negotiated if several individuals signed up.

- Minutes of the 16 Feb May Board Meeting
 - Sect. out ill, tabled approval to May meeting

- President's Report: Nick M
 - Nick thanked everyone for participating in the "stuff the Easter Eggs" meeting and a special thanks to Kris and Carole for purchasing all the materials/candy.

- Treasury Report: Peter S
 - GHNA account has about ~\$15,500
 - Finance information has been updated and is published on the GHNA website. He will contact the site web developer to enhance the site to allow for additional payments/contributions to the association.
 - Presently there are 870 homes in GH, 338 paying members.
 - Seven new members in the last month. Peter will update the "New Members Flyer" to be used to solicit new members. Peter will send out a listing of paying and non-paying members to the Board members as well as the residents of Deer Trail to encourage them to contact neighbors to join the GHNA.
 - Peter provided information to Dave Palmer to commence the 2013 Annual Audit

- District 8 Coalition: Mathew Conley
 - No Report

- GHNA Activity/ Committee Reports:
 - Hospitality/Welcome: Kris C
 - Annual GHNA Easter Egg Hunt is scheduled for March 19, scheduled for Saturday at 1:00 p.m., anyone who's available to help set up should be at the park by 11:00 a.m. **Kris is this factual??????**
 - Environment/Landscaping: Nick
 - Nick will coordinate common area clean up in the March/April time frame.
 - Neighborhood Patrol: Marc
 - Kris has set up the APD OT list for the next 3 months. Marc announced that the Chief's OT will be expanding to daytime hours and asked for additional Neighborhood Contacts.

- Website: Peter S
 - Peter will be completing the 2015 tax return for non-profits.
- There being no further business, the meeting was adjourned
- Next GHNA Board meeting: 19 April, 2016, 630 PM, Dwyer Substation
- Minutes prepared by Dave Palmer for Mathew Connelly, Secretary, GHNA Board