

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: July 18, 2017

Location: James Dwyer Substation, 12700 Montgomery, NE, Albuquerque, NM 87111

The Meeting was called to order at 6:43 p.m. Given the number of open invitations that had been issued via newsletter prior to the meeting, a number of additional visitors attended so the meeting began with introductions. Twenty-two total attendees were present when the meeting was called.

At that time, minutes were moved by Woody as issued from the January 2016 meeting, seconded by Dave Palmer and carried unanimously. The Agenda was presented for discussion and evaluation, and approved.

Treasurer Peter Sinanian presented the budget report and indicated that balance was above \$15,000 for the first time in awhile due to some new memberships and payment through PayPal.

Hospitality focused on the Easter Egg Hunt: Time to stuff eggs concerning the hunt and will be conducted during the March board meeting (March 15, 2016).

Weed report demonstrated a low balance of less than \$70.00, so it was discussed to allot additional funds as weed season approaches.

Marc reported concerning Neighborhood Patrol and needed additional information concerning switching the time for patrol through Chief's Overtime from nights 9:00 p.m. to 1:00 a.m. on randomized nights with a concentration on Friday evenings. Discussion was had about the 840 homes and only 36% or so saturation in terms of membership, and that hamstrings the capacity to operate sufficient patrols. At present, it costs \$208.00 for 4 hours, so if a greater percentage of neighbors paid dues the saturation of patrols could be increased in both days and time frames.

The floor was opened to additional suggestions concerning promoting safety. One neighbor shared his willingness to opt in donating additional funds specified for usage in additional patrols. Suggestions for door to door "ambassadors" to promote membership were discussed, as was potentially creating an automatic renewal option to the PayPal.

Nick proposed the creation of a flyer for information purposes to permit online payments and other information. We also agreed to set up forms to collect added information from our Neighbors. A new flyer project was taken up by Peter, who mentioned the need for new "welcome" and "renewal" cards to be created and ordered as well. New information will be incorporated concerning payment methods, usage of funds for Chief's overtime and other matters to be determined.

Carol and Peter put forth additional suggestions for promoting membership with face to face. The idea of cameras at the three entrances to the neighborhood was raised again, although there

is a concern about both finance and monitoring the feeds and purging information. This led to discussion of “dummy” cameras being mounted there instead.

A motion was made to purchase three “dummy” cameras by Marc, seconded by Peter and carried unanimously. That purchase will be made immediately and installed within weeks.

Additional suggestions were made to promote neighborhood watchers contacting 242-COPS. Dave suggested additional 242-COPS signage.

More suggestions came in for possible vehicular patrols by neighbors, and possibly reinstating neighborhood watch(?). Marc offered to bring signs to affix to vehicles promoting such neighborhood patrols.

International Protective Services or Armed Response team options were discussed and Shara and Justin agreed to information gather as possible before the next meeting.

A motion was made by the Secretary to have Marc add another Chief’s Overtime patrol during daylight hours on a roving day once per week between 9:00 a.m. and 1:00 p.m. Peter seconded the motion and **it carried unanimously**.

Follow up work to be done before the next meeting is as follows:

- Agenda needs to include Budget
- Followed by Dave doing an Audit
- Interim meeting possible to work on some of the items

Old Business addressed affirmed the substation lights were confirmed to be repaired in the near future. Lt. Garcia actually arrived and advised that B&D Electric has the purchase order for \$7,200.00. Police car purchase old business was tabled again.

Next meeting was confirmed for March 15, 2015. Topics would include Easter egg hunt (and actual preparations).

Submitted By: _____
Matthew L. Connelly, (Acting) Secretary