

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 19 July 2016 – 6:30 p.m.

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

The Meeting was called to order at 6:32 pm: Meeting was called to order by Nick Manole, President.

- Board members present:
 - Nick Manole, President
 - Matthew Connelly, Secretary
 - Shara Appenzeller (host of meeting)
 - Justin Galvan
 - Dave Palmer

- Board members absent:
 - Peter Sinanian Treasurer
 - Woody Owens, Vice President
 - Kris Cannaday (de facto resigned)
 - Carole Rising (resigned)

- Others present:
 - Marc LaChey, Neighborhood Patrol Committee
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- Minutes of the June Board Meeting
 - Approved

- Host Schedule for the year remaining
 - June: Woody
 - July: Shara (taking for Carole)
 - August 2 – Park event
 - September 20: Jan M.
 - October 18: Dave Palmer
 - November 15: Peter S.
 - December TBA: Nick

- President's Report:
 - ABQ Hours requested volunteers to assist if anyone is interested

- Treasury Report: Peter S did not attend. **Per last meeting:**
 - GHNA account had about \$15,200 after payment of Chief's OT invoices
 - Finance information remains published on the GHNA website but needs to be updated.

- Presently there are 870 homes in GH, 338 paying members.
- Audit not yet complete but will be prioritized
- District 8 Coalition:
 - No meeting in June. Next meeting July 28, 2016.
- GHNA Activity/ Committee Reports:
 - Hospitality/Welcome: Kris has resigned
 - Justin agreed to take on supervision of this committee going forward
 - Environment/Landscaping:
 - New plants are installed near Smiths
 - Dummy cameras remain on signs at the two main ingress access points. Feedback on having dummy cameras has been mixed.
 - Balance of Environmental budget is approximately \$100 at present (a correction to the agenda item).
 - Montgomery has issues with the overgrowth and bushes already
 - Neighborhood Patrol: Marc
 - Officers have done a good job of patrolling – suspicious vehicles and traffic stops have occurred, but nothing major in past two months. We have some brand new officers working the OT as well.
 - Schedule is set through August for officer contact person
 - Chief's OT will be expanding to daytime hours (9:00 through 3:00) once we can get the fourth volunteer to serve as officer contact.
 - Website:
 - No action
- Old Business:
 - Woody had investigated getting permanent signs for ABQ Sign Print for not only annual meeting but also Board Meeting advertisements and other events. Woody (via proxy) moved to purchase three signs at \$79.00 each. Matty seconded and it carried. Matty will follow up with Woody.
 - Dues is tabled until after annual meeting
- New Business: Annual meeting / National Night Out August 2, 2016
 - Shara is endeavoring to get the Mayor to attend, Trudy Jones will attend and has processed our registration
 - Shara called Kona Ice to get their truck / Menchie's has been contacted as well to see
 - Shara has secured Sports & Wellness to appear and make offers to residents who pay dues
 - Shara conferred with Shane Rodgers (Foothills commander) who will attend
 - Mario will again play music during the event from 6:30 to 7:30

- Woody is arranging for the portable toilet AND sound system
- Matty obtained the annual picnic items from Carole and will bring to the park at 5:00 p.m. on August 2nd and assist in organizing the picnic. Matty is bringing two (2) folding tables and several chairs along with a large Cooler.
- Peter has submitted a “Save the Date” email to the 400+ email addresses
- Still to do (with owner identified):
 - Twinkles the Clown – Shara will call her and if unavailable she will call Tall Paul or another option
 - Matty will work with Peter to get the announcements out for bylaws and elections
 - Shara’s son will put together our “job descriptions” upon email from Matty
 - Dave will put up the banner once delivered by Matty
 - Beverages and Ice will be purchased by Matty and reimbursement receipts submitted to Peter
 - Peter will handle getting door prizes
- Old Business: Annual Neighborhood Garage Sale: will occur Saturday, September 24, 2016. Ownership of organizing the event hasn’t been taken
- New Business: Carole has resigned, effective June 22, 2016. Need to recruit at least two new board members and some other volunteers.
- Bylaws changes proposed – Conflict of Interest proposal has been made and will be drafted by Matty and publicized on NextDoor
- VOTING to be done at Annual Meeting: Board positions opening for three (3) year terms are Carol’s, Kris’ and Woody’s. Only Woody running for re-election.
- There being no further business, the meeting was adjourned at 7:47 p.m.

Next meeting was confirmed for National Night Out on 2 August 2016. Jan will kindly “host” the September 20, 2016 meeting the following month.

Submitted By: _____
Matthew L. Connelly, Secretary