

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 21 June 2016

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

The Meeting was called to order at 6:37 pm: Meeting was called to order by Woody Owens, Vice President, who was also a host of the meeting.

- Board members present:
  - Peter Sinanian Treasurer
  - Carole Rising
  - Matthew Connelly, Secretary
  - Woody Owens, Vice President
  - Shara Appenzeller
  
- Board members absent:
  - Nick Manole, President
  - Kris Cannaday
  - Dave Palmer
  - Justin Galvan
  
- Others present:
  - Marc LaChey, Neighborhood Patrol Committee
  - Jan Mulkey
  
- Minutes of the March and April Board Meetings
  - Approved
  
- Host Schedule for the year remaining
  - June: Woody
  - July: Shara (taking for Carole)
  - August – Park event
  - September: Jan M.
  - October: Dave Palmer
  - November: Peter S.
  - December: Nick
  
- President's Report: (Via Woody)
  - Deferred
  
- Treasury Report: Peter S did not attend. **Per last meeting:**
  - GHNA account has about \$16,602.20 effective today, but our outstanding Chief's overtime is now \$1456.00.

- 12 new members have joined! And these are absolutely new people bringing us closer to 40% membership.
  - Finance information remains published on the GHNA website but needs to be updated.
  - Discussion was had for recruiting more Board members and volunteers.
  - Presently there are 870 homes in GH, 338 paying members.
  - Audit not yet complete but will be prioritized
- General issues – Board Bylaws are going to be reviewed for next meeting by Matty and Peter with an eye toward updating per documentation Woody obtained at the recent downtown training with the Office of Neighborhood Coordination.
- District 8 Coalition:
  - Report – Meeting held May 26, 2016. We are down to about eight (8) neighborhoods in District 8 regularly participating. Matty reported that he is working with Janet Butts, secretary of the organization to focus on membership in 2017 but wanted to focus on GHNA membership in 2016 as a priority.
- GHNA Activity/ Committee Reports:
  - Hospitality/Welcome: Kris C was not present and is anticipated to step down in the near future.
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  - Environment/Landscaping:
    - New plants are potentially going to be on the Horizon
    - Dummy cameras remain on signs at the two main ingress access points. Feedback on having dummy cameras has been mixed.
  - 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.
    - 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 volunteers to serve as officer contact.
    - Discussion was had about the successes of other neighborhoods in hiring security companies as well.
    - June through August schedules are attached to this set of minutes as exhibits
  - Website:
    - No action
- Annual Meeting:
  - Shara volunteered to get signs created for the National Night Out, but then Woody raised the issue of getting permanent signs for ABQ Sign Print for

- not only annual meeting but also Board Meeting advertisements and other events. Matty moved for creation of such semi-permanent signs. Woody seconded and volunteered to investigate it.
- Shara is endeavoring to get the Mayor to attend and is processing our registration
  - Woody is ordering the portable toilet
  - Carole will hand over last year's plan to Matty so he can assist in organizing the picnic
- Annual Neighborhood Garage Sale: Peter moved to always hold it on the Saturday following the end of the State Fair. In 2016, this means the yard sale will occur on Saturday, September 24, 2016. This was seconded by Matty and carried unanimously.
  - Old Business: Woody presented again on the 4400 Canyon Court Property about which there has been complaint:
    - The City has confirmed that it does not meet abandonment status, because payments on taxes are being made and utilities are "on"
    - Plants on property are mostly indigenous, and do not fit the 16 categories of weeds that the City is empowered to take action upon
    - No ordinance exists to address native plants or wildlife
    - Nick has suggested nearby neighbors could SUE the owner as violation of covenants – unclear whether or not that would be effective
  - New Business: Carole has resigned, effective June 22, 2016.
  - There being no further business, the meeting was adjourned

Next meeting was confirmed for 19 July 2016. Shara A. will host.

Submitted By: \_\_\_\_\_  
Matthew L. Connelly, Secretary