

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 17 May 2016

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

The Meeting was called to order at 6:41 pm: Meeting was called to order by Woody Owens, Vice President

- Board members present:
 - Dave Palmer
 - Justin Galvan
 - Matthew Connelly, Secretary
 - Woody Owens, Vice President
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- Board members absent:
 - Nick Manole
 - Peter Sinanian
 - Carole Rising
 - Kris Cannaday
 - Shara Appenzeller
- Others present:
 - Marc LaChey, Neighborhood Patrol Committee
 - Jan Mulkey
- Minutes of the March and April Board Meetings
 - Approved – through use of proxy vote
- President's Report: (Via Woody) Nick M
 - Nick thanked everyone for participating in the community weed cleanup on 7 May. There had been a terribly low turnout for the meeting headed by Lt. Brian Fox of AFD Wildland Division to promote the wildfire preparedness and prevention initiative (the meeting was conducted on May 2, 2016 at the Dwyer Substation).
- Treasury Report: Peter S did not attend. **Per last meeting:**
 - GHNA account has about ~\$15,000
 - Finance information remains 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.
 - Audit not yet complete; Dave will follow up with Nick and Peter.

- District 8 Coalition:
 - No Report – Meeting scheduled for May 26, 2016. Presently only about eleven neighborhoods in District 8 are regularly participating, and only 13 or 14 have paid dues. The HOA's are notably absent and do not pay dues, so it really is down to neighborhood associations.

- GHNA Activity/ Committee Reports:
 - Hospitality/Welcome: Kris C was not present.
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 - Environment/Landscaping:
 - May 7, 2016 cleanup went well
 - Dummy cameras remain on signs at the two main ingress access points
 - Neighborhood Patrol: Marc
 - Still need June, July and August set up for contact "lead" person. Thurlow Caffey is being sought to help out. The list has still been set through May. Chief's OT will be expanding to daytime hours and asked for additional Neighborhood Contacts – Jan Mulkey offered her husband who would make the third contact.
 - Justin read a sample report of our OT suspicious activity
 - 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: Peter S was not present.
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- Old Business: Woody presented 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
 - 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.

- There being no further business, the meeting was adjourned

Next meeting was confirmed for 21 June 2016. _____ will host.

Submitted By: _____
Matthew L. Connelly, Secretary