

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 15 November 2016

Location: 12812 Cedarbrook NE, Albuquerque, NM 87111

The Meeting was called to order at 6:49 pm: Meeting was called to order by Woody Owens after the meeting had to be reconvened at a different venue.

- Board members present:
  - Woody Owens, President-elect
  - Matthew Connelly, Secretary
  - Peter Sinanian Treasurer
  - Nick Manole, Vice President
  - Shara Appenzeller
  
- Board members absent:
  - Justin Galvan
  - Steve Hile
  - Dave Palmer
  - Larry Wilson
  
- Others present:
  - Samee Connelly
  
- Minutes of the Prior Board Meeting
  - Approved without amendment
  
- President's Report:
  - Postal rates were investigated
    - Every-door-direct rate \$0.17 but must be on Postcards
    - Other options shared; stick with postcard for now
  - Association Registration still needs to be finalized
  - Speedbump request for Landau – left to the residents
  
- Treasury Report: (Peter S.)
  - October balance \$11,539 opening, but deposited \$2260 (plus Paypal TBD)
  - Pending Chief's payment of \$832
  - Current balance \$14,199.57
    - Paypal takes about \$1.10 per membership
    - Once enough money is in there, we transfer to account
  - Audit – 2014 report is pending to be produced at January meeting
  - Liability Insurance has expired; Pending renewal investigation with George Gandy
  - Report is adopted herein.

- District 8 Coalition: (Matty)
  - No meeting; Matty has declined nomination as president of that organization and we will see how it pans out at 17 November meeting
- GHNA Activity/ Committee Reports:
  - Hospitality/Welcome (Justin):
    - Tabled - FTA
  - Environment/Landscaping (Nick):
    - Shara reported that her cactus has been the subject of thievery of the prickly pears and accused Nick and “his people” as likely culprits – describing them as “those yard people” – running off with a trash can full
    - Winter’s arrival means this committee gets to rest until February
    - Salt is expected on sidewalk of Montgomery between Sherre and Glenwood Hills Drive
    - Cash flow is accounted for at present
  - Safety / Neighborhood Patrol: Marc
    - Not here so Tabled
    - Need to investigate Key issue
      - Connelly’s volunteered to visit JT/Lomas substation to obtain key for the Dwyer Substation January
      - Proposal from Parking Lot Pre-meeting was the “host” is responsible - APPROVED
    - Need to hire/assign Safety Protégé for Marc
    - Chief’s OT will someday be expanding to daytime hours (9:00 through 3:00) once we can get FOUR volunteers to serve as officer contact.
    - Need more checking persons for the officers - RECRUIT
  - Website:
    - No action – need volunteer to assist.
  - Membership / Communication (Matty / Peter):
    - Samee Connelly volunteered to assist at last meeting – so Matty will still be involved
    - Membership 352/869 homes
    - NextDoor – possible GHNA Board ID?
      - Peter wants to remain lead; will follow up
    - Corporate Report was filed for Public Record with NM Department of State – unfortunately had to pay 200% of the fee due to lateness but renewed for one year
- Old Business:
  - ABQ Sign Print issue – Jan TBA
  - Volunteer recruitment push – TBD January

- Greater emphasis needs to be placed on customary forms of member communication (direct / bulk mail).
  - Plan for accessing P.O. Box by other Board members
    - Extra key from Post office (Schiff @ Eubank / Candelaria) \$10.00 and President should keep second key
  - Website needs to be updated with treasurer reports and minutes (Steve pending)
    - Steve has begun process to take it off Peter's plate
  - Membership proposal formulation possibly to be presented at future meeting in January via Samee and Steve
    - Peter emailed the membership list to Samee
    - Samee and Jan will work on putting things together for this and submit to Steve for format suggestions
  - Submission from Annual meeting still needs to be made to Office of Neighborhood Coordination
- New Business:
    - Membership Committee meetings to be formed in 2017 as part of membership drive; Connelly's likely to host
  - Follow up items for next meeting:
    - Volunteer positions need to be stressed on NextDoor / FB / Website
    - Peter wants to still be lead on NextDoor – promised to follow up to see if we can get a Board ID / profile for Board Postings
    - Budget needs to be presented at the January meeting and approved
  - Host Schedule for the year remaining
    - December: Nick – 10<sup>th</sup>
      - Main Dish requirement for every Board member
        - Peter - Rice
        - Shara – Salads
        - Connelly's - Lasagna
        -
    - January 2017: Connelly's
    - February:
  - There being no further business, the meeting was adjourned at 8:15 p.m.

Next meeting was confirmed for Nick's home at 6:00 on December 10th.

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