

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 18 April 2017

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

The Meeting was called to order at 6:36 pm: Meeting was called to order by Woody Owens.

- Board members present:
  - Woody Owens, President
  - Matthew Connelly, Secretary
  - Peter Sinanian Treasurer
  - Steve Hile
  - Larry Wilson
  - Shara Appenzeller
  - Justin Galvan
  
- Board members absent:
  - Dave Palmer
  - Nick Manole
  
- Others present:
  - James / Jamie Levy
  - L. Bright
  - D. Rifkin
  - S. Spensley
  - C. Segura
  
- Minutes of the Prior Board Meeting
  - Approved without amendment
  
- President's Report:
  - Report of Woody Owens
  - Easter Egg Hunt was a rousing success:
    - L. Bright and Levy's get accolades on a fantastic event
    - April 29 is Great American Cleanup – Trim down yard waste 9:00 – 12:00
    - The buildup of little houses on Manitoba is being monitored
  
- Treasury Report: (Peter S.)
  - Easter Egg Hunt netted 4 new resident members!
  - Lottery will be done for \$50 gift card before next meeting
  - PO box renewal / Chiefs overtime and other annual renewal costs.
  - Membership is up to 43% - highest in awhile
  - \$16,000+ is current balance, plus savings

- District 8 Coalition: (Matty)
  - Dave covered last visit – separate report was submitted
- GHNA Activity/ Committee Reports:
  - Hospitality/Welcome (Justin):
    - Old Bags stored at Connelly's – To be held there until Committee ready to distribute
    - Still need to collect new materials for this – Samee & Matty to assist
  - Environment/Landscaping (Nick):
    - No report
    - Volunteers sought to help for April 22
    - Citywide GA Cleanup is 4/29
  - Safety / Neighborhood Patrol:
    - Kris Cannaday still maintaining Chief's OT patrol sign up sheet
      - To be contacted regarding missed shifts
    - Chief's OT has expanded to daytime hours (9:00 a.m. or 2:00 p.m.) but they are not necessarily consistent. Potentially need to follow up. Claudia had a sheet in her mailbox but they never knocked or rang bell
  - Website (Steve):
    - Steve reported on the revamp of the Website (pending subcommittee)
    - Redesign to scale down to the "need to know" and maybe supplement with the additional "nice to know" options. TBD within the next month
    - Subcommittee meeting to be held at Peter's this month
  - Membership / Communication:
- Old Business:
  - Board Insurance – Peter obtaining and we will follow up
  - mobile camera APD wireless stanchion at the trailhead at the Trails of High Desert (per Steve)? Will follow up
  - Paul from Sherrie & Magnolia issue could not be resolved; additional concerns were raised about this likely bipolar schizophrenic person - APD will not act on such a nuisance, although patrol visits have increased.
  - Volunteer positions still need to be stressed on NextDoor / FB / Website
- New Business:
  - Lora Bright to take over some website controls from Steve
  - Lora called in 242-cops on suspicious vehicle
  - Steve took ownership of the mobile camera inquiry follow up
  - Guest Speaker Series idea raised by Steve
    - Next meeting is Jill from APD
    - New DA was a suggestion, as was Mobile Command guy from APD

- NextDoor demo meeting should be set up after National Night out
  - Change approach to the meeting to minimize some of the “business” and leverage this as a “membership drive”
- “Sponsor a patrol” idea where a single household would “donate” it
- PNM tree grant investigation – MAY 2018!
- Placque brought up to memorialize Steve Hanks -- \$180. Board will likely commit 50/50 match
- New Cedar at the Dog Park!
  
- Follow up items for next meeting:
  - Audit 2015 needs to be completed
  - Budget from 2015 could not be located
  - Board Insurance – Peter obtaining and we will follow up with submitted quote
  - Matty to advise Kris C concerning issues with Chief’s OT
  - Matty and Jamie will follow up at Schiff substation re: lock mailboxes and possible Blue outgoing mailbox for neighborhood somewhere
  - Nextdoor “free postcards” discussion -
    - Set training for September meeting?
  - Amazon movie night screen items – should we buy one?
  - Contact Susan Spensley with links / emails regarding Placque
  - Matty to equip Lora / Claudia with inventory for 8/1 national night out picnic before June Meeting
  - Host for November meeting
  
- Host Schedule for the year remaining – signup sheet is AMENDED as follows:
  - 5/16 = Woody Owens
  - 6/20 = Peter Sinanian
  - 7/18 = Jan Mulkey
  - 8/1 is TUESDAY – National Night OUT at the Park
  - 9/19 = Levy’s
  - 10/17 = Shara Appenzeller
  - 11/21 = \_\_\_\_\_
  - 12/ \_\_\_\_ = Manole’s Xmas dinner & Car Show
  
- There being no further business, the meeting was adjourned at 7:57 p.m.

Next meeting was confirmed for May 16, 2017 with Woody Owens to host – acknowledged to pick up the key and confirm putting us on the schedule for 3<sup>rd</sup> Tuesday in June and July

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