

Glenwood Hills Neighborhood Association

## Minutes of the Monthly Meeting

Date: 21 February 2017

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 Woody Owens.

- Board members present:
  - Woody Owens, President-elect
  - Matthew Connelly, Secretary
  - Peter Sinanian Treasurer
  - Shara Appenzeller
  - Steve Hile
  - Dave Palmer
  - Larry Wilson
  
- Board members absent:
  - Nick Manole, Vice President – elect
  - Justin Galvan
  
- Others present:
  - Jan Mulkey
  - Samee Connelly
  - Additional list of neighbors
  -
  
- Minutes of the Prior Board Meeting
  - Approved without amendment
  
- President's Report:
  - Report of Woody Owens
    - Concern expressed over Substation Key issue; Host duties clarified to include signing us up for the Tuesday eve 3 months hence
  
- Treasury Report: (Peter S.)
  - Constant Contact was reimbursed for our annual membership
  - \$15,723.00 was January current balance, plus savings and about \$870 in checks.
  - 360 of 869 homes currently participating
  - After payments for Constant Contact and APD: approx. \$14,500 + \$500 in savings so Approximately \$15,700 or so
    - Follow up on once-per-year mailer reminding every home about GHNA and where the \$\$ goes – sponsored by John Lopez, Real Estate Agent (Matty to follow up in a week)

- Audit: has been completed for 2014 and was moved for approval by Larry, seconded by Shara and approved unanimously
- District 8 Coalition: (Matty)
  - Reported on safety possibilities presented at January meeting – see separate report
  - May try to use Nextdoor alert function? Could do training on how to use / sign up – consider for May meeting
- GHNA Activity/ Committee Reports:
  - Hospitality/Welcome (Justin):
    - Old Bags have been received from former Hosp. chair and will be dumped on Justin for his use this summer
    - Still need to collect new materials for this – Samee & Matty to assist
    - Communicate with John Lopez for additional sponsorship opportunities?
  - Environment/Landscaping (Nick):
    - \$5 of dues goes to landscaping
    - City doesn't pull weeds or control common areas
    - Volunteers sought to help
  - Safety / Neighborhood Patrol:
    - Kris Cannaday has agreed to maintain the Chief's OT patrol sign up sheet
    - New daytime signers – signup sheet distributed to Kris
    - Chief's OT has expanded to daytime hours (9:00 a.m. or 2:00 p.m.)
    - Other neighbors in attendance volunteered to assist and their contact info will be passed onto Kris
  - 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
  - Membership / Communication (Samee / Jan):
    - Pending Sanchez' mailer
- Old Business:
  - Mailers TBD – follow up with John Sanchez (Matty)
  - Board Insurance – Peter obtaining and we will follow up
  - Volunteer positions continue to be stressed on NextDoor / FB / Website
  - Status on Board Insurance – Peter to follow up
  - Babs M. did convey information to the GHNA Board re investigation with City licensing at Department of Mental Health and various other agencies.

It was a difficult investigation process and she could not get confirmation of any regulations of this. Neighbors agreed to remain vigilant, keep in touch, keep in communication.

- Questions had arisen regarding halfway house at Sherrie & Magnolia could not be resolved; additional concerns were raised about this likely bipolar schizophrenic person and rolling joints just beyond residents' property lines. APD will not act on such a nuisance.
- New Business:
  - Babs M. agreed to find out the legality of Tyvek home issue and report to Board for intervention -- House on Manitoba with the construction projects of manufactured homes
  - Lora Bright inquired about speeding issue
  - Volunteer positions still need to be stressed on NextDoor / FB / Website
  - There is now a mobile camera APD wireless stanchion at the trailhead at the Trails of High Desert (per Steve)
  - After much prodding (i.e. begging), Claudia S. and Lora B. agreed to co-chair the annual picnic!!!!
- Follow up items for next meeting:
  - Easter Egg Hunt: Jamie to follow up with Kris; inventory still needed. Matty will search for any prior "checklists"; Perhaps get someone to reach out to Carole to see if she has any lingering materials (stuffed animals; checklists)
  - **Budget** still needs to be presented and approved
  - Audit 2015 needs to be begun
  - Board Insurance – Peter obtaining and we will follow up
  - Mailers: Were they delivered?
  - Babs M. agreed to find out the legality of Tyvek home issue and report to Board for intervention -- House on Manitoba with the construction projects of manufactured homes
  - Claudia S. is contacting Sara Mancini to see about other awareness practices that have been successful in other NA's
    - GHNA logo for "stickers" for membership? Garden signs on corrugated board?
  - Steve took ownership of the mobile camera inquiry with APD for ingress / egress points
  - Nextdoor alert function? Could do training on how to use / sign up – consider for April/May meeting
- Host Schedule for the year remaining – signup sheet is AMENDED as follows:
  - 3/21 = Justin Galvan
  - 4/18 = Steve Hile
  - 5/16 = Woody Owens
  - 6/20 = Peter Sinanian
  - 7/18 = Jan Mulkey
  - 8/1 is TUESDAY – National Night OUT at the Park

- 9/19 = \_\_\_\_\_
- 10/17 = Shara Appenzeller
- 11/21 = \_\_\_\_\_
- 12/\_\_\_\_ = Manole's Xmas dinner & Car Show

- There being no further business, the meeting was adjourned at 7:56 p.m.

Next meeting was confirmed for March 21, 2017 with Justin to host – Justin will be made aware of picking up the key and putting us on the schedule for 3<sup>rd</sup> Tuesday in June (via emails post meeting)

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