

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 17 January 2017

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

The room was double booked, so a venue change to Nick's house was made secondary site. The Meeting was called to order at 6:44 pm: Meeting was called to order by Woody Owens.

- Board members present:
 - Woody Owens, President-elect
 - Matthew Connelly, Secretary
 - Peter Sinanian Treasurer
 - Nick Manole, Vice President – elect
 - Justin Galvan
 - Shara Appenzeller
 - Steve Hile

- Board members absent:
 - Dave Palmer
 - Larry Wilson

- Others present:
 - Jan Mulkey
 - Samee Connelly
 - Additional list of neighbors attached

- Minutes of the Prior Board Meeting
 - Approved without amendment

- President's Report:
 - Report of Woody Owens
 - Marc LaChey has had to step down for health
 - Thanks to Matty and Peter for NextDoor postings
 - Confirmed the signs are UP!

- Treasury Report: (Peter S.)
 - Debit card compromised, but Wells Fargo has reimbursed everything
 - \$15,723.00 is current balance, plus savings and about \$350 in checks.
 - 360 of 869 homes currently participating
 - Proposed to do a once-per-year mailer reminding every home about GHNA and where the \$\$ goes
 - **John Lopez, Real Estate Agent offered to “sponsor” our mailing**
 - Jamie suggested to give people an option to “opt out” of the mailer (although if it is sponsored, less reason to diminish costs)
 - Report moved to be accepted by Matty / 2nd by Shara and adopted herein

- District 8 Coalition: (Matty)
 - Reported on upcoming meeting with safety possibilities – separate report
- GHNA Activity/ Committee Reports:
 - Hospitality/Welcome (Justin):
 - Maybe update the bags? Justin to call Kris Cannaday to see if she has old samples
 - 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:
 - Marc has had to resign for personal reasons
 - Kris Cannaday has agreed to maintain the Chief's OT patrol sign up sheet
 - New daytime signers (Frank – Jan's Husband; Mrs. Manole)
 - Chief's OT will be expanding to daytime hours (9:00 through 3:00) once we can get FOUR volunteers to serve as officer contact.
 - Babs suggested doing a GHNA sticker for mailboxes to promote membership and awareness
 - Website (Steve):
 - Steve reported on the revamp of the Website
 - Redesign to scale down to the “need to know” and maybe supplement with the additional “nice to know” options.
 - Membership / Communication (Samee / Jan):
 - Samee Connelly reported on the approach to membership drive, and showed the mock up flyer she had created to drop off
- Old Business:
 - Status on Board Insurance – Peter to follow up
 - Questions regarding halfway house at Sherrie & Magnolia and zoning raised – it turns out it is a Residential Facility for bipolar schizophrenic patient. Shara reported there are nurses and doctors
 - City licensing at Department of Mental Health will be contacted by Babs Mondschein and she will convey information to the GHNA Board
 - Peter to still be lead on NextDoor – can we get a “Board ID” / profile for Board Postings?

- Volunteer recruitment push
 - Volunteer positions need to be stressed on NextDoor / FB / Website
 - Follow up on 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
- New Business:
 - House on Manitoba with the construction projects of manufactured homes
 - Volunteer positions need to be stressed on NextDoor / FB / Website
- Follow up items for next meeting:
 - GHNA logo for “stickers” for membership – need to price it – Shara’s sister will help
 - Mailers TBD – follow up with John Sanchez
 - Board Insurance – Peter to follow up
 - Check with Babs on status of residential treatment center (Shara)
 - Status on Mailer for GHNA Patrol
 - **Budget** needs to be presented and approved
 - Volunteer positions need to be stressed on NextDoor / FB / Website
 - House on Manitoba with the construction projects of manufactured homes
- Host Schedule for the year remaining – signup sheet is circulated
 - 2/21 = Larry Wilson
 - 3/21 = Steve Hile
 - 4/18 = Woody Owens
 - 5/16 = Justin Galvan
 - 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 8:02 p.m.

Next meeting was confirmed for February 21, 2017 with Larry to host – Larry has been made aware of picking up the key and putting us on the schedule for 3rd Tuesday in May as well (via emails post meeting)

Submitted By: _____
Matthew L. Connelly, Secretary