

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 21 March 2017

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

The Meeting was called to order at 6:40 pm: Meeting was called to order by Woody Owens.

- Board members present:
  - Woody Owens, President
  - Matthew Connelly, Secretary
  - Peter Sinanian Treasurer
  - Shara Appenzeller
  - Justin Galvan
  - Dave Palmer
  - Nick Manole, VP
  
- Board members absent:
  - Steve Hile because he has shingles and we didn't want him here
  - Larry Wilson
  
- Others present:
  - Jan Mulkey
  - Additional list of neighbors circulated
  
- Minutes of the Prior Board Meeting
  - Approved without amendment
  
- President's Report:
  - Report of Woody Owens
    - **April 29 is Great American Cleanup – Trim down yard waste 9:00 – noon Woody to get us registered**
    - **Woody to do survey on Office of Neighborhood Coordination**
    - The buildup of little houses on Manitoba is still being monitored
  
- Treasury Report: (Peter S.)
  - Budget was submitted for approval and Matty C. made a motion to approve. Seconded by Dave and approved.
  - Board insurance remains an issue on the table for completion – we may have been operating without for the past year.
  
- District 8 Coalition: (Matty)
  - No meeting. Next meeting 3/23
  
- GHNA Activity/ Committee Reports:

- Environment/Landscaping (Nick):
  - \$5 of dues goes to landscaping; City doesn't pull weeds or control common areas
  - **Volunteers sought to help for 4/22 event from 9:00 – noon.**
- Safety / Neighborhood Patrol: No report
- Website (Steve):
  - Absent, but Subcommittee meetings to continue
- Membership / Communication (Samee / Jan):
  - The Sanchez Mailer may have gotten confused with advertisement, so the Board agreed that future mailers would need to represent more completely that it is an OFFICIAL board function
  - Still open to communicate with John Lopez for additional sponsorship opportunities
- Old Business:
  - Board Insurance – Peter obtaining and we will follow up
  - Volunteer positions continue to be stressed on NextDoor / FB / Website
  - Crosswalk lights issue was brought up at last meeting (but ownership of this issue was not recorded for follow up – volunteers?)
  - Questions remain regarding halfway house at Sherrie & Magnolia; additional concerns were raised anew about this likely bipolar schizophrenic person behaving more erratically, and thus far there has not been police action.
- New Business:
  - PNM Grant for 51 trees!
  - National Night out event is fast approaching. Volunteers needed for various tasks!
- 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)
  - Audit 2015 & 2016 still pending
  - Claudia S. will obtain speaker for April or May meeting – Jill Garcia. This could prod revival of block captain programs
  - Nextdoor alert function? Could do training on how to use / sign up – consider for June meeting, or possibly September with advertisement to be done at the Annual Picnic.
- Host Schedule for the year remaining – signup sheet is AMENDED as follows:
  - 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 7:46 p.m.

Next meeting was confirmed for April 18, 2017 with Steve Hile to host –Reminder to pick up the key and putting us on the schedule for 3<sup>rd</sup> Tuesday in JUNE and JULY (via emails post meeting).

REMINDER Pickup time is during the 8 to 5 business hours of the substation window, which allegedly closes at 5:00 but I have heard getting there after 4:45 can be dicey. I think it is possible to pick it up the day before the meeting if necessary.

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