

Glenwood Hills Neighborhood Association Board  
Minutes of 21 January 2014 Meeting  
APD Dwyer Substation

- Meeting was called to order by Nick Manole, President
- Board members in attendance:
  - Dave Palmer
  - Carole Rising
  - Thurlow Caffey
  - Peter Sinanian, Treasurer
  - Woody Owens, Vice President
  - Larry Wilson, Secretary
  - Nick Manole, President
- Board members absent:
  - Shara Appenzeller
  - Kris Cannaday
- Others present:
  - Marc LaChey, Neighborhood Patrol Committee
  - Jerry Housner, past GHNA Board President
- Guests/ visitors:
  - Linda Davis, GHN resident
  - Tom McBride, GHN resident
  - Matt Piccarello/ Nextdoor (see below/ New Business)
- Minutes of the 19 Nov 2013 Board Meeting
  - Moved/ seconded by Dave P/ Woody O to approve Nov 2013 Board Meeting minutes
    - Approved by the Board
- Police report: No APD representatives present/ no report
  - New Foothills APD commander Dodi Camacho will be invited to next GHNA Board meeting
- President's Report: Nick M (info presented by Woody O)
  - Fall CABQ green waste pick up upcoming
    - To be advertised on GHNA website
  - New "host" roster for 2014 meetings circulated
- Treasury Report: Peter S.
  - Current balance ~ \$5000
    - ~\$950 payments received
  - Membership remains about 39%
    - 6 new members

- Expenses
  - Nothing remarkable
- Specific financial information will be updated on the GHNA website
- Peter has obtained from SONM a copy of the 1972 articles of incorporation for GHNA
  - This can be used as basis for GHNA 501c3 status
  - Peter will continue to pursue this
- Audit by Dave P of 2012 GHNA Board expenditures is ongoing, mostly complete.
  - Awaiting final inputs
  - Dave P volunteered to perform audit for 2013
- GHNA Activity/ Committee Reports:
  - District 8 Coalition: Larry
    - No D8 Coalition meeting this past month
    - Scheduled for 23 Jan
    - Larry and/ or Dave P plan to attend
  - Hospitality/Welcome: no report
    - Carole R requested that we update the Board Key Personnel listing
      - Larry W will do that
  - Environment/Landscaping: Nick M.
    - Rocked Larchmont& Manitoba
    - GHNA patrol sign placed on SW corner of Nick's wall, near entrance to GH
  - Architecture Control: Woody
    - No action/ no report
- Neighborhood Patrol: Mark L.
  - APD patrols continue mostly once a week – 3 in past mo
    - APD patrol car sometimes parked on Cedarbrook -- + deterrent effect
- Block Captain & Communications rep: Tabled / no info
- Website: Peter S
  - Being updated
- Old Business:
  - Boarded- up/ foreclosed house on Cedarbrook- Unsightly
    - Discussion:
      - There are other homes in GH whose yards, trees etc are in poor condition
      - Nick solicited donations to work or pay to perform needed work on such homes
        - No action taken
  - CABQ Neighborhood Association registration papers—approved by CABQ – were received by Woody O

- re: The Mannix episode(s) filmed in GHN in ? '60- '70s
  - Nick & Peter will attempt to obtain copies, for GHN historical purposes
  
- New Business:
  - Matt Piccarello made a presentation on Nextdoor and Nextdoor.com
    - Nextdoor is a social network, limited to neighborhoods and their contiguous neighborhood
    - He provided handout material
    - One + aspect: a “virtual neighborhood watch”
    - GHNA Board members signed up
      - 10 neighbors/ neighborhood are required to launch the site
    - Peter S volunteered to be POC
  - Linda Davis expressed concern about the height of bushes near the street in the area of Sunset Canyon Park, as a potential hazard for drivers & safety concern for kids in the park
    - She was encouraged to call 311 and express her concerns directly to CABQ representatives
  - CABQ is hosting a fraud workshop in 2-6-14
  - Nick will attend CABQ Mayor Berry’s Neighborhood Association workshop next week
  
- There being no further business, the meeting was adjourned
  
- Minutes prepared by Larry Wilson, Secretary, GHNA Board