

Glenwood Hills Neighborhood Association Board
Minutes of 22 July 2014 Meeting
Carole Rising's house

- Meeting was called to order by Nick Manole, President
- Board members present:
 - Shara Appenzeller
 - Kris Cannaday
 - Dave Palmer
 - Carole Rising
 - Woody Owens, Vice President
 - Larry Wilson, Secretary
 - Nick Manole, President
- Board members absent:
 - Thurlow Caffey
 - Peter Sinanian, Treasurer
- Guests/ visitors:
 - Jan Mulke, GHNA member
- Minutes of the 22 June 2014 Board Meeting
 - Moved/ seconded by Woody O/ Kris C to approve 22 June 2014 Board Meeting minutes
 - Approved by the Board
- Police report: No APD representatives present/ no report
- President's Report: Nick M
 - There is an offer from Village Inn restaurant at WY & Menaul for a fund raiser date
 - Discussion:
 - Others have used this venue successfully.
 - Tabled for consideration in the future
- Treasury Report: Peter S (absent – no report)
 - Finance information is published on the GHNA website
- GHNA Activity/ Committee Reports:
 - District 8 Coalition: Larry W/ Dave P
 - Meeting scheduled for 24 July – Larry and/ or Dave P plan to attend

- Hospitality/Welcome: Kris
 - Continues to meet & greet new residents as they are identified; usually about 2/ mo
 - She has obtained new “welcome” bags and contents from area businesses
 - Renters are welcome and encouraged to become GHNA members
 - Discussion:
 - We still seem to “miss” some GH residents, who then are unaware of GHNA
 - ? Place GHNA information in High Point, which is often utilized by GH residents?
 - ? Search of tax roles, for names of current GH residents, to cross check against current rosters & possibly ID new residents who have not (yet) joined
 - All who become aware of new GH residents or residents who are not members are encouraged to contact Kris C

- Environment/Landscaping: Nick
 - With recent rains – weeds are back, in force, on medians etc
 - While most GH yards look “good,” there remain some that seem to not be maintained
 - Nick, assisted by Dave & Kris C, will call on homes so identified
 - Discussion:
 - Chronically unsightly yards can be identified to CABQ, which can assess and take action

- Architecture Control: Woody
 - See below in Old Business

- Neighborhood Patrol: Mark L.
 - Mark was absent – no report
 - APD patrols continue once weekly

- Website: Peter S
 - Absent – no report
 - Discussion
 - Consensus that NextDoor is being utilized by GH residents
 - NextDoor representative will be asked to return to a future GHNA Board meeting for update

- Old Business:
 - Architecture Control Committee (ACC) Discussion
 - Larry W has spoken w Roger Abbott, long time member of the ACC, who is willing to come to GHNA Board meeting for discussion of the ACC.
 - Will ask him to come to Sep mtg
 - Boarded- up/ foreclosed house on Cedarbrook
 - Still/ again held in foreclosure
 - There appears to be interest in/ activity at the house
 - Discussion:
 - The condition of the house is not good, with water damage & probably mold, such that it may at some point end up being bulldozed.
 - There are also other foreclosed/ unoccupied homes in GH, some in poor condition
 - The Mannix episode(s) filmed in GHN in ? '60- '70s
 - No update/ action.
 - This item will be closed.
 - Nick M may have a neighbor with a copy – if located & available, item may be re- opened
 - Status of the right turn lane from northbound Tramway onto eastbound Montgomery
 - Action on this issue was initiated a few years ago by GH resident LC Sperling
 - Recent communication w SONM DOT representatives revealed that this issue has been their project list and action was recently begun.
 - There is no specific plan for bike traffic; the work will follow DOT standards
- New Business:
 - GHNA Annual Meeting
 - Will be held on 5 August 2014, at Sunset Canyon Park, from 6-8 PM
 - In conjunction with the National Night Out (as was last year's Annual Meeting which was considered to have been highly successful)
 - Mayor, Councilor Trudy Jones, APD & AFD will be invited –
 - All attended last year and seemed to enjoy themselves & appreciate the community contact
 - Picnic/ potluck again this year
 - Carole R volunteered to head this up again

- There is a supply of napkins, plates etc which will be used, and augmented as needed
 - Likely breakdown of courses alphabetically, as last year
 - Beverages will be soft drinks & water, furnished by GHNA
 - Nick & others have tables & will bring them for food service
 - One table will be dedicated for GHNA membership
 - Carole R has contact info for the clown who was a hit last year & Carole will contact her
 - Peter S arranged for music last year & will contact the musician
 - Dave P, assisted by Larry W and perhaps others, will hang the GHNA banner in the park
 - Chairs will be “BYO” / not provided by GHNA; publicity will encourage GH residents to bring chairs, blankets etc
 - No Porta- john will be provided; members will be advised in advance publicity
 - Moved/ seconded by Kris C/ Dave P that budget for the GHNA Annual Meeting be the same as last year (\$500).
 - Approved by the Board
 - GHNA Bylaws require no less that 10 days notice/ publicity for the Annual Meeting
 - Posters will be placed at GH entrance signs
 - Notifications will be made via social media, email and/ or post cards
 - Four current Board members’ terms will be expiring – Nick M, Dave P, Peter S and Thurlow C.
 - Nick & Woody said they are willing to stand for election for another term
 - Larry W will contact Thurlow & Peter
 - Guest Jan M advised that she would be willing to stand for election if there is a vacant position
 - Annual GH Garage Sale
 - Discussion:
 - Highly successful, well- attended event in past years
 - Tentatively set for 13 Sep, 9 AM till “sold out”
- There being no further business, the meeting was adjourned
 - Annual GHNA Meeting Tuesday, 5 August 2014, at Sunset Canyon Park, from 6-8 PM
 - Next GHNA Board meeting: Sep 16, 2014, 630 PM, Dwyer Substation
 - Minutes prepared by Larry Wilson, Secretary, GHNA Board