

Glenwood Hills Neighborhood Association Board
Minutes of 17 Jun 2014 Meeting
APD Dwyer Substation

- Meeting was called to order by Woody Owens, Vice President
- Board members in attendance:
 - Shara Appenzeller
 - Kris Cannaday
 - Dave Palmer
 - Carole Rising
 - Woody Owens, Vice President
 - Peter Sinanian, Treasurer
 - Larry Wilson, Secretary
- Board members absent:
 - Thurlow Caffey
 - Nick Manole, President
- Others present:
 - Marc LaChey, Neighborhood Patrol Committee
- Guests/ visitors:
 - Susan Spensley, GHNA member
 - Jerry Hausner, Past President, GHNA Board
- Minutes of the 20 May 2014 Board Meeting
 - Moved/ seconded by Kris C/ Carole R to approve May 2014 Board Meeting minutes
 - Approved by the Board
- Police report: No APD representatives present/ no report
- Vice President's Report: Woody O
 - See Architecture Control Committee (ACC) Discussion in Old Business
- Treasury Report: Peter S
 - Approximately \$10,000 in accounts.
 - Due primarily to saving from APD patrols having been reduced to weekly
 - Specific financial reports on GHNA website
 - GHNA membership up a bit, now at about 40%
 - Peter will be purchasing & updating the GHNA postcards
 - Cost is expected to be about \$60 for 850 cards

- He & Kris C will coordinate on merging GHN residents' addresses onto Access database for easier labeling of cards, to contact GHN residents & GHNA members to join or renew
- GHNA Activity/ Committee Reports:
 - District 8 Coalition: Larry
 - No report
 - Hospitality/Welcome: Kris
 - Continues to meet & greet new residents as they are identified; usually about 2/ mo
 - Supplies for next year's Easter Egg Hunt were purchased after Easter, at substantial savings
 - The Board thanked Kris & all who assisted her for the highly- successful 2014 Easter Egg Hunt
- Environment/Landscaping: No information
- Architecture Control: Woody
 - See below in Old Business
- Neighborhood Patrol: Mark L.
 - Mark advised that the long- time coordinator of this activity recently passed away, and he had communicated with the family
 - Mark had revised work sheets & schedules for the GHNA Board members
 - He is available as back- up if there are any schedule conflicts etc
 - There have been recent area vehicle thefts reported on NextDoor site and day time breakins in GHNA in past weeks
 - Board recommendation is to resume twice-weekly APD patrols, including consideration of a daytime patrol, as our financial position will now support it
- Website: Peter S
 - Discussion of NextDoor site and how it is being more utilized by GHN residents
 - How can GHNA Board best leverage utilization of the NextDoor site?
 - Plan is for increased input by GHNA Board members, encouraging GHNA membership, Board meeting attendance & participation etc
- Old Business:

- Architecture Control Committee (ACC) Discussion
 - Kris C had emailed Board members copies of the original covenant- formation documents for GH
 - GH North has covenants different from the other GH development units
 - Covenants are available on the GHNA website
 - GHNA is a neighborhood association, not a home-owners association. Legal requirements of HOAs do not ordinarily apply to neighborhood associations
 - Discussion included consideration of publicizing the existence of the ACC to GH residents, changing structure and/ or responsibilities of the ACC
 - Any change may require amendment to GHNA bylaws and/ or other action
 - Current members of the ACC are Woody Owens, Thurlow Caffey & Roger Abbott
 - Roger, long- time GHNA Board member who is no longer on the Board, is the longest- serving ACC member and has most “organizational memory”
 - Larry W will contact Roger and ask him to come to a future GHNA Board meeting to describe ACC, answer questions etc
 - Further discussion likely to follow in future GHNA Board meeting(s)
- Boarded- up/ foreclosed house on Cedarbrook
 - No update
- re: The Mannix episode(s) filmed in GHN in ? '60- '70s
 - No update/ action
- New Business:
 - Discussion of the right turn lane from northbound Tramway onto eastbound Montgomery
 - This issue has generated a fair amount of discussion NextDoor
 - The problem is that the right turn lane is short, and also utilized by bicyclists, which seems to be a safety issue.
 - Bike riders have full right- of- way on Albuquerque streets and are not obliged to use the bike- walk- run- path along Tramway, which is often crowded with other users, and thus inconvenient/ suboptimal /unsafe for the bikers
 - Also, the short turn lane is often “short cut” by northbound vehicle drivers who drive onto the right shoulder south of the “official” turn lane, and who seem to sometimes travel at excessive rates of speed. That sets up a safety issue for

drivers who wait to pull into the right turn lane where it actually begins.

- Woody O had measured the right turn lanes off of Tramway at Spain, Montgomery, Comanche, Candelaria and Indian School.
 - The right turn lane from northbound Tramway onto eastbound Montgomery is the shortest of all these, though that is probably the busiest of these intersections
 - There was question of responsibility for the turn lane off Tramway – CABQ, Bernalillo County, SONM
 - Larry W will contact Councilor Jones to determine responsibility and inquire about the issue.
 - Further discussion to follow
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- There being no further business, the meeting was adjourned
 - Minutes prepared by Larry Wilson, Secretary, GHNA Board
 - Next GHNA Board meeting: 15 July 2014, 630 PM, Dwyer Substation