

Glenwood Hills Neighborhood Association Board
DRAFT Minutes of 20 May 2014 Meeting
APD Dwyer Substation
Host: Woody Owens

- Meeting was called to order by Nick Manole, President
- Board members in attendance:
 - Carole Rising
 - Dave Palmer
 - Woody Owens, Vice President
 - Peter Sinanian, Treasurer
- Board members absent:
 - Thurlow Caffey
 - Larry Wilson, Secretary
 - Sharra Appenzeller
 - Kris Cannaday
- Others present:
 - Marc LaChey, Neighborhood Patrol Committee

Guests/ visitors:

- Jerry Hausner, Glenwood Lofts resident.

GHNA Activity/Committee Reports

- President's Report: Nick
 - Nick announced that Shadow Hill's was having their 40th Anniversary (GHNA was established in 1961—53rd Anniversary)
 - The article in a recent ABQ Journal article was discussed in regards to new legislation and requirements for Neighborhood Associations. Since GHNA does not have mandatory dues Nick did not believe new legislation applied to us. Woody Owens had the action item to check with Kris Cannaday from a Relator's perspective. Jerry Hausner will also check the action from the Glenwood Lofts perspective.
- District 8 Coalition: Dave
 - No report. Dave will check with Larry on future dates to apprise Kris Cannaday
- Police report: Marc LaChey
 - Marc spoke with the Patrol Commander to make sure new names for Neighborhood Patrol sign off were disseminated to officers on days of OT patrol.

- Minutes of the March 2014 Board Meetings
 - Moved/ seconded by Woody/Carole to approve April 2014 Board Meeting minutes
- Architecture Control Committee (ACC): Woody
 - Woody will get Peter information to be put on the GHNA Web Site that will list the ACC members, their roles and responsibilities and any information that is listed in the covenants regarding the ACC.
- Environment/Landscaping: Nick
 - Nick announced that he had hired a young man to preform additional clean up in common areas. Nick had sprayed for weeds in common areas over the last month—THANK YOU NICK!
 - Nick took all members for a tour of GH Proper—GREAT TOUR!! He has proposed a tour of GH North at the June meeting.
- Hospitality/Welcome: General discussion
 - Annual GHNA Easter Egg Hunt was a great success.
- Treasury Report: Peter S
 - Membership up from 341 to 352, total of 876 total homes. Peter hopes the police patrols can be increased from one to two each week.
 - Peter proposed a redesign and reprinting of the Dues/Membership cards. A motion was made by Carole and 2nd by Woody to allow Peter to redesign and print the cards and authorized him to spend \$200 above what was spent the previous printing (amount from Staples was unknown—Peter would obtain the amount).
- Old Business
 - Re: The Mannix episode(s) filmed in GHN in '60-70's—does anyone remember who volunteered to research? Question will be tabled for the June meeting.
- Minutes prepared by Dave Palmer for Larry Wilson, Secretary, GHNA Board