

Glenwood Hills Neighborhood Association Board
Minutes of 16 Sep 2014 Meeting
APD Dwyer Substation

- Meeting was called to order by Nick Manole, President
- Board members present:
 - Kris Cannaday
 - Dave Palmer
 - Carole Rising
 - Justin Galvan
 - Peter Sinanian, Treasurer
 - Woody Owens, Vice President
 - Larry Wilson, Secretary
 - Nick Manole, President
- Board members absent:
 - Shara Appenzeller
- Guests/ visitors:
 - Jan Mulke, GHNA member
- Others present:
 - Marc LaChey, Neighborhood Patrol Committee
- Minutes of the 14 July 2014 Board Meeting
 - Moved/ seconded by Woody O/ Carole R to approve 14 July 2014 Board Meeting minutes
 - Approved by the Board
- Police report: No APD representatives present/ no report
- President's Report: Nick M
 - Nick welcomed new Board member Justin G
 - Per discussion w ABQ Councilor Trudy Jones, (some of) the APD Dwyer Substation's parking area may be utilized as parking space & perhaps maintenance area for APD Open Space vehicles
 - The Dwyer Substation sign does not say it is a "police" substation
 - Jan M volunteered to get information on adding "police" to the substation sign on Montgomery Avenue
 - Discussion about buying a "retired" APD vehicle from CABQ, for about \$600, to move & park about GHN
 - Could be painted to look like APD vehicle
 - Might serve as a crime deterrent
 - Discussion about APD patrols and GHN security

- How can this best be publicized, as incentive for GHNA membership?
- Treasury Report: Peter S
 - New, improved postcards were purchased, as reminders to GHNA members for dues payments
 - About 1/3 of GHN resident addresses on the GHNA database are incorrect
 - Continuing efforts to update & make accurate
 - 2013 records have gone to Dave P for his audit
 - GHNA account has about \$10K, plus about \$300 in PayPal account, plus about \$500 in savings account
 - 501c(3) status has been achieved
 - Finance information is published on the GHNA website
- GHNA Activity/ Committee Reports:
 - District 8 Coalition: Larry W/ Dave P
 - Dave P attended 24 July meeting
 - His notes are attached
 - Hospitality/Welcome: Kris
 - Continues to meet & greet new residents as they are identified; usually about 2/ mo
 - Kudos to Kris & Carole R for all their work on the Annual Meeting – well done!
 - Justin G volunteered to assist with Easter Egg Hunt
 - Some discussion of GHN kids Halloween parade
 - Environment/Landscaping: Nick
 - With recent rains – weeds are back, in force, on medians etc
 - Re bad looking yards: some GHN residents have been approached by Nick and/ or Kris
 - Not very receptive
 - If illness etc is an issue, GHN board and/ or neighbors likely would assist w clean- up
 - CABQ notification would be last resort
 - Committee funds: about \$400 remaining
 - Architecture Control: Woody
 - See below in Old Business
 - Neighborhood Patrol: Mark L.
 - APD patrols continue once weekly
 - Website: Peter S

- With utilization of NextDoor by GHN residents, the website now serves more as a repository for GHNA information
 - Consensus that NextDoor is being utilized by GH residents
- Some discussion about information on the website
- Audit: Dave P received remaining financial documents for 2013 and can proceed w the audit
- Old Business:
 - Architecture Control Committee (ACC) Discussion
 - Woody plans to meet with Roger Abbott to discuss ACC
 - Question/ concerns expressed about the functionality of the ACC
 - Similar but separate covenants in the different geographical areas of GH
 - “Advisory” status – not much utilized
 - Any changes considered for ACC may require as a minimum Bylaws revision(s)
 - Boarded- up/ foreclosed house on Cedarbrook
 - Renovation work is in progress
 - Right turn lane on Tramway & Montgomery – completed, and seems to have improved traffic flow
 - Annual GHNA Meeting was held as scheduled on 5 Aug
 - Well- attended by GHN residents, CABQ officials and APD & AFD personnel
 - Draft minutes published via email to GHNA Board, for review/ comments
 - Picnic attendance list went to Peter S, for GHNA contact
 - Annual GH Garage Sale was held on 13 Sep
 - Successful & well- attended
- New Business:
 - Discussion of attempted breakin at the home of Carole R
 - Thought to have possibly been due to newspapers accumulated in drive, as indicator to perps of absence of Carole & her husband
 - Breakin was aborted
 - Election of officers for 2014- 2015 term
 - Current officers were all queried and all are willing to continue in their positions for another term
 - Officers nominated:
 - Nick Manole, President
 - Woody Owens, Vice President
 - Peter Sinanian, Treasurer

- Larry Wilson, Secretary
 - This slate of officers was unanimously elected by the Board for 2014- 2015 term
- There being no further business, the meeting was adjourned
- Next GHNA Board meeting: 21 Oct 2014, 630 PM, Dwyer Substation
- Minutes prepared by Larry Wilson, Secretary, GHNA Board

Atch – District 8 Coalition notes (Dave Palmer)

Announced the GHNA Annual Mtg and Natl. Night Out event. Trudy came in late so I gave her a personal note and she stopped by to talk. She said that if we wanted the Police Chief and Fire Engine to give her a call. I told her someone would be contacting her for a “formal” invitation (to GHNA Annual Picnic/ Meeting).

- Trudy talked about the Dwyer Station being under consideration to be used to store open space vehicles and equipment. This is probably 2 yrs away, but they need to start to utilize the building more. New building and additional parking lot mentioned.
- Jan (Secretary) talked about the Appreciation bags for APD officers that their neighborhood association put together to thank officers that patrol their areas. She offered to help share ideas that they used.
- The Mayor Berry’s memo/release on Improving Policing and Community Relationships is free to be put on NA’s web sites—Peter, I will forward it to you.
- Brian Mathews, speaker from City of ABQ Cultural Services spoke about the Rail Yard downtown and the events that will be taking place.
- Roger Mickelson, President, East Gateway Coalition, spoke about the Mayor Berry’s Policing Policy Councils. If you would like to volunteer the website is CAQ.gov.cpc