

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 6/19/2018

Location: Sunset Canyon Park - Albuquerque, NM 87111

The Meeting was called to order at ____ pm: Meeting was called to order by_____.

- Board members present:
 - Woody Owens, President-elect
 - Matthew Connelly, Secretary
 - Nick Manole, Vice President – elect
 - James Levy
 - Steve Hile
 - Lora Bright
 - Shara Appenzeller
- Board members absent:
 - Peter Sinanian Treasurer
 - Steve Rowan
- Others present:
 - Claudia Segura – Chair of Annual Meeting
 - Krist Peetz - neighbor
- Minutes of the Prior Board Meeting
 - Approved without amendment
- Host Schedule for the year remaining – no volunteers
 - July _____
 - September _____
 - October _____
 - November _____
- President's Report:
 - Report of Woody Owens – defer to jump into National Night out
- Treasury Report: (Peter S.)
 - \$12,232
 - \$1200/week to police patrols. Considering balance outstanding, we should be good for continuing patrols
 - Request to approve new postcards. Motion by Steve, seconded by Lora B and carried by acclamation.
 - Report is adopted herein.
- District 8 Coalition: (Nick Manole)

- Nick visited Trudy concerning the substation issue – Open space is to take over our substation by first of year (or so). Requested that she present the plan to us once it is formalized and she agreed.
- GHNA Activity/ Committee Reports:
 - Safety / Neighborhood Patrol: Steve
 - Patrols seem fine, although we had a single issue with one cop who failed to come by for signature.
 - Claudia advised that swapping shifts has occurred among cops, so we need to change point of contact
 - Chief's OT continues with additional hours
 - Steve has secured enough volunteers and it seems to be working
 - Hospitality/Welcome (Mary Rose):
 - Jan submits reports giving the address but not the name of purchaser. Defer to next month?
 - Volleyball acquired
 - Environment/Landscaping (Nick):
 - Everything is great – new rain is a concern for weeds
 - In 30 years, we're turning a corner on renovations and improvements
 - Dog bags are gone; Shara requested dog bag replenish funds. Motion by Matty to approve \$100; James seconded. Carried with five votes.
 - Website (Lora B):
 - Link has been amended to redirect to the new page
 - Formatting issues continue to be addressed
 - The "chat" indicator was discussed and may be removed
 - Contact Page to be updated
 - Membership / Communication (Peter):
 - Membership is up via PayPal
- OPEN FLOOR – Question and Answers are invited now by any visiting neighbor
 - Krist P brought map to show how cops could do perimeter twice per hour by driving it; Steve advised the cops are provided a map and that they are asked to drive the neighborhood
 - A new neighbor came to discuss a home next door on Canyon Court
- Old Business:
 - MORE neighborhood watch captains are needed – additional information to be publicized
 - Volunteer positions need to be stressed on NextDoor / FB / Website - particularly

- Steve H to seek a Business to sponsor for neighborhood patrols – put in flyers?
 - Highpoint to be asked concerning neighborhood patrol sponsorship
- Peter – Ask Ring Doorbell or Arlo By Netgear to sponsor something involving security (website?)
- New Business:
 -
- Follow up items for next meeting:
 - Volunteer positions need to be stressed on NextDoor / FB / Website
 - Finalize GRANT proposals – James investigated and confirmed recognition with BernCo; Neighborhood CAMERAS may be a proposal
 - NEED A VOLUNTEER to take over the Newsletter – per Peter email?
 - Institutional Knowledge document needs to be created for Board Executive Committee to have access
 - List websites / logins / passwords
 - GlenwoodHills.net (now via Wix): Login ____ PWD _____
 - Financial accounts = routing # ____ acct # ____ and web access info (if any)
 - Post office box – who is authorized? Where are keys?
 - Who has banner / where stored?
 - ONC contact
 - 501(c)3 filings – list the process as step-by-step
 - AUDIT – step by step process document needs to be created
- There being no further business, the meeting was adjourned at 7:43 p.m.

Next meeting was confirmed for Tuesday July 17, 2018 with no host.

Submitted By: _____
Matthew L. Connelly, Secretary