

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting

Date: 15 November 2016

Location: 12812 Cedarbrook NE, Albuquerque, NM 87111

The Meeting was called to order at 6:49 pm: Meeting was called to order by Woody Owens after the meeting had to be reconvened at a different venue.

- Board members present:
 - Woody Owens, President-elect
 - Matthew Connelly, Secretary
 - Peter Sinanian Treasurer
 - Nick Manole, Vice President
 - Shara Appenzeller
- Board members absent:
 - Justin Galvan
 - Steve Hile
 - Dave Palmer
 - Larry Wilson
- Others present:
 - Samee Connelly
- Minutes of the Prior Board Meeting
 - Approved without amendment
- President's Report:
 - Postal rates were investigated
 - Every-door-direct rate \$0.17 but must be on Postcards
 - Other options shared; stick with postcard for now
 - Association Registration still needs to be finalized
 - Speedbump request for Landau – left to the residents
- Treasury Report: (Peter S.)
 - October balance \$11,539 opening, but deposited \$2260 (plus Paypal TBD)
 - Pending Chief's payment of \$832
 - Current balance \$14,199.57
 - Paypal takes about \$1.10 per membership
 - Once enough money is in there, we transfer to account
 - Audit – 2014 report is pending to be produced at January meeting
 - Liability Insurance has expired; Pending renewal investigation with George Gandy
 - Report is adopted herein.

- District 8 Coalition: (Matty)
 - No meeting; Matty has declined nomination as president of that organization and we will see how it pans out at 17 November meeting
- GHNA Activity/ Committee Reports:
 - Hospitality/Welcome (Justin):
 - Tabled - FTA
 - Environment/Landscaping (Nick):
 - Shara reported that her cactus has been the subject of thievery of the prickly pears and accused Nick and “his people” as likely culprits – describing them as “those yard people” – running off with a trash can full
 - Winter’s arrival means this committee gets to rest until February
 - Salt is expected on sidewalk of Montgomery between Sherre and Glenwood Hills Drive
 - Cash flow is accounted for at present
 - Safety / Neighborhood Patrol: Marc
 - Not here so Tabled
 - Need to investigate Key issue
 - Connelly’s volunteered to visit JT/Lomas substation to obtain key for the Dwyer Substation January
 - Proposal from Parking Lot Pre-meeting was the “host” is responsible - APPROVED
 - Need to hire/assign Safety Protégé for Marc
 - Chief’s OT will someday be expanding to daytime hours (9:00 through 3:00) once we can get FOUR volunteers to serve as officer contact.
 - Need more checking persons for the officers - RECRUIT
 - Website:
 - No action – need volunteer to assist.
 - Membership / Communication (Matty / Peter):
 - Samee Connelly volunteered to assist at last meeting – so Matty will still be involved
 - Membership 352/869 homes
 - NextDoor – possible GHNA Board ID?
 - Peter wants to remain lead; will follow up
 - Corporate Report was filed for Public Record with NM Department of State – unfortunately had to pay 200% of the fee due to lateness but renewed for one year
- Old Business:
 - ABQ Sign Print issue – Jan TBA
 - Volunteer recruitment push – TBD January

- Greater emphasis needs to be placed on customary forms of member communication (direct / bulk mail).
 - Plan for accessing P.O. Box by other Board members
 - Extra key from Post office (Schiff @ Eubank / Candelaria) \$10.00 and President should keep second key
 - Website needs to be updated with treasurer reports and minutes (Steve pending)
 - Steve has begun process to take it off Peter's plate
 - Membership proposal formulation possibly to be presented at future meeting in January via Samee and Steve
 - Peter emailed the membership list to Samee
 - Samee and Jan will work on putting things together for this and submit to Steve for format suggestions
 - Submission from Annual meeting still needs to be made to Office of Neighborhood Coordination
- New Business:
 - Membership Committee meetings to be formed in 2017 as part of membership drive; Connelly's likely to host
- Follow up items for next meeting:
 - Volunteer positions need to be stressed on NextDoor / FB / Website
 - Peter wants to still be lead on NextDoor – promised to follow up to see if we can get a Board ID / profile for Board Postings
 - Budget needs to be presented at the January meeting and approved
- Host Schedule for the year remaining
 - December: Nick – 10th
 - Main Dish requirement for every Board member
 - Peter - Rice
 - Shara – Salads
 - Connelly's - Lasagna
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 - January 2017: Connelly's
 - February:
- There being no further business, the meeting was adjourned at 8:15 p.m.

Next meeting was confirmed for Nick's home at 6:00 on December 10th.

Submitted By: _____
Matthew L. Connelly, Secretary