

## **WILLO NEIGHBORHOOD ASSOCIATION**

### **Minutes**

**February 10, 2011**

**6:30 pm.**

**Fairfield Inn**

**Call to Order:** The meeting was called to order at 6:35 pm.

**Attendance:** Brad Brauer, Jason Bliss, Phil Flemming, Charlene Gum, Gene Nance, Leslie Stackpole, Chris Wertheim, David Vallejo, Lauren Zell Eisenstein,

**Welcome and Introductions:** All members present introduced themselves by name and by street.

**Approval of Minutes:** A motion was made by Lauren Zell Eisenstein to approve the minutes of January 11, 2011 with pending corrections. Chris Wertheim seconded the motion and the motion passed.

**Financial Report:** Leslie deferred to Bill Rayner for a report of the preliminary home tour sales. The financial reports were provided for review. A motion was made by David Vallejo and seconded by Lauren Zell Eisenstein to accept the financial reports.

**CAO Officer:** Officer Denise Bruce (in proxy for Julie Smith) reported recent crime statistics for the Willo neighborhood. The attention we are receiving from the Squaw Peak precinct is appreciated. Please remember to report all incidents no matter how minor to Crime Stop. This assures Willo of securing better coverage from the Phoenix Police Department.

### **Committee updates-**

**Home Tour Committee -** Brad Brauer outlined street closures for the tour. We are receiving a major response for the "twilight" open only to Willo residents. This year's tour is proving to be among the best of the tours thus far.

**Block Watch:** Jon Whitcomb reported on block watch activities. The grant application was submitted. If approved the funds will be used for office supplies, shirts and other necessary items to implement our Block Watch program. Jon urged everyone to consider joining the Phoenix Neighborhood Patrol. Jon thanked the Squaw Peak precinct for their vigilant participation in our program.

**Klean Streets:** No Report

**Old Business:** Anyone wishing to apply for exemption from additional trash service charges for a guest house located on their property can complete an application provided by the City of Phoenix. The guest house cannot be rented

at the time of the application. A copy of the application can be accessed from the Willo website and will also be published in Inside Willo.

Has a contractor been chosen for the street scape project? There is no information at this time on this issue. This task will be the responsibility of Tracey Gromer.

**New Business:** It is the tradition of the neighborhood to provide the police officers and firemen who help protect our neighborhood to a luncheon in thanks for their services. Robin Pearson presented proposal of \$700.00 to cover the cost of the lunches. A motion was made by Jason Bliss and seconded by Gene Nance to approve the budgeted amount. The motion passed.

Bob Thomas mentioned that there will be a townhall session for the purpose of meeting and talking with mayoral candidates; details to be given at a later date.

Require the Prior meetings have been well received.

Linda Gray, Arizona legislator may reintroduce a bill to prevent the historical property tax break provided to historical neighborhoods.

**Election Committee:** The ballots for the Board election will be provided in the next Willo newsletter. At this time there are fourteen candidates for thirteen positions. The By Laws require that we take nominations from the floor at this meeting. Brad Brauer called for nominations from the floor. There were no nominations made.

**Adjournment:** There being no further business to discuss a motion was made by Jason Bliss and seconded by David Vallejo and Lauren Zell Eisenstein to adjourn the meeting. The meeting was adjourned at 7:20 pm.

Respectfully,

Charlene Gum  
Board Secretary