

March 13, 2014

Members Present: Brad Brauer President, Marilyn Rendon Vice President, Don Vallejo Secretary, Leslie Stackpole Treasure, Christina Contreras, Theresa LoCoco, Gene Nance, Rebecca Nevedale, Patrice Wappel, Jon Whitcomb.

Minutes, the minutes were presents as posted on the web site by Don. Rebecca made a motion to accept the motion as presented, with Patrice seconding the motion. The minutes were accepted for the month of February.

Treasurer's Report, Leslie presented the treasures report for the last two months. Not all the numbers from the Home Tour are entered into the Quick Books . Marilyn made a motion to except the report as presented to the Board. Jon seconded the motion with the Board passing.

Police Report, Ben Harris, Community Action Officer, reported a few incidents that occurred on Almeria. A suspect was identified and fingerprints submitted to the Phoenix Police Laboratory. January 01 2014 till now has had three reports of Burglaries. 60 burglaries were reported in the area Neighbors expressed their concerns of the increased transients in the area. The area along First Avenue is their biggest concerned. Ben with ask for increase patrolling in the area from Patrol Officers.

Block Watch, Jon placed new Block Watch signs in the community. Last month's Coffee with the Cops was a huge success. In the future Jon will be posting the dates for Block Watch meetings. Jon urged neighbors when reporting suspicious activity to police it is important to supply as much information as possible when reporting people, Sex, race, age, height, weight, clothing and facial features are important. Vehicles, make model, color, direction of travel, license plate if you and occupants.

Gateway Monuments, Marilyn reported she is having the site at the Fire Department Blue Staked prior to the construction. The Fire Department site will be completed first with the Almeria soon to follow.

Meeting Space Cost Update, Brad reported Hampton Inn would not agree to a two or three year contact on the meeting space. Brad made contact with St Joe's Hospital who has offered free meeting space. The Board has agreed to stay at the Hampton Inn till June and look further into a new meeting space starting in September 2015.

Open Board Position, Anthony Sumner, Holly was approved by the Board to replace the vacant position.

Committee Report

Social Committee, Theresa reported the last gathering, In Neighborhood Happy Hour was a huge success with over 25 neighbors present. The events will now be posted in the Inside Willo.

Kids Klub, Christina reported Amber Libby will be helping out Christina with the Kids Klub. Arts and Crafts, Kid Yoga are being planned for the future. Spring Party for Sunday April 13th from 3 to 5PM, 317 Encanto, bring your basket and snacks to share. Movie in the Park is planned for Saturday 26th April, from 7 to 9:30PM. Bring a chair with popcorn and drinks being provided. Family friendly movies will be provided. Kids Klub events will be posted in Inside Willo.

Klean Street, Patrice is working hard in keeping the neighborhood spruced up. April 12th will be our Spring Yard Sale, with ads already placed in the local paper and craigslist . After the yard sale, unwanted items can be donated at the park. HALO will receive the donations.

Old Business

EQUUS, Brad reported EQUUS will be holding a meeting with the neighborhood zoning committee on Saturday 15th of March, 9:00AM at Shine Coffee house, all are welcome.

New Business

McDowell/Central Avenue, Apartment complex, 378 Units, four stories, with parking. Lenar Homes

Re Invent Phoenix, Brad reported an open house on March 24th at 6 pm, Phx Financial Tower in Downtown, 3443 N Central Avenue will be held.

Announcements, Executive meeting at Don's house, Sunday 16th at 10 AM.

Meeting Adjourn, Patrice made a motion to adjourn the meeting, with Marilyn seconding. Meeting Adjourn.