

Willo Neighborhood Association Board Meeting Minutes  
February 13, 2025, 6:30 p.m.  
Arizona Opera Company, 1636 N. Central Ave., Phoenix, AZ 85004

The meeting was called to order at 6:37 p.m. by President Brauer.

Board members present in person: Brad Brauer, President; Aaron Searles, Vice President; Scott Ferreira, Treasurer; Wylie Carhartt; Dan Childers; Eric Gilmore; Sandra Lefcovich; Jonathan Roberts; Lara Sands; Jeremy Schachter; Patrice Wappel

Board members present via Zoom: Nicole Armstrong, Secretary

Other attendees:

In person: Charlie Martin, Valerie Lombardi, Fran Saperstein, David Saperstein, Tom Doescher, Linda Doescher, Jim Gough, Valerie Lane Gentz, Opal Wagner, Bobbi Ryals, Tricia Amato, Zak Holman, Sandra Sands, Ken Sands, Nicole Belmont, Robert Cannon, Ed Buckel, Keith Aldridge, Venancio Berrococo

Approval of Minutes: Secretary Armstrong presented the minutes from the January meeting. Treasurer Ferreira made a motion to approve the minutes as written, seconded by Director Wappel, motion passed.

Treasurer's Report: Treasurer Ferreira presented the Treasurer's Report. The Association's total current assets as of January 31, 2025 are \$123,964.88. Director Lefcovich made a motion to approve the Treasurer's Report as written, seconded by Director Wappel, motion passed.

Committee Reports:

Bylaws Review: Committee Chair Sands presented revised bylaws for approval. Director Childers made a motion to approve the bylaws as written, seconded by Director Gilmore. The motion passed with more than 2/3 of the Directors voting in favor.

Social: Committee Chair Roberts reported there will be no happy hour this month. March Neighbor's Night will be hosted on March 14th by Diane & Tom Conners at 111 W. Almeria.

3<sup>rd</sup> and 5<sup>th</sup> Avenues/Traffic and Safety: Committee Chair Bob Cannon reported the construction on 3rd Avenue is finished. 5th Avenue striping and barriers to continue progress in the next two weeks.

Social Media/Communications Strategy: Committee Chair Schachter reported the text membership is now up to 500 members.

Inside Willo: Committee Chair Lefcovich reported she will be on vacation and Linda Doescher will edit and compile the April issue.

Kids' Club: Committee Chair Valerie Lane Gentz reported Kids Club is planning the Spring Event for April 12th at Encanto Park. The Kids Club will host a booth at Home Tour.

Zoning: Committee Chair Gilmore reported the Save Willo subcommittee will be present at Home Tour with a petition for signatures.

Home Tour: No chairs present, President Brauer requested more neighbors sign up as volunteers.

Block Watch: Committee Chair Ryals reported there has been dumpster diving and unhoused persons reported. Would like to set up text notifications for the neighborhood. President Brauer will consider.

Elections: New Committee Chair Director Sands appointed, and will clarify requirements for electronic and paper ballots storage.

New Business: Opal Wagner, an Association member serving on the Save Willo Committee, will draft a letter for President Brauer's signature re: HB2720. Director Gilmore Director made a motion to approve the letter be sent, seconded by Vice President Searles, motion passed.

The meeting was adjourned at 8:00 p.m. following a motion by Director Childers and second by Director Wappel. Motion passed.

The next meeting of the board will be Thursday, March 13, 2025 at 6:30 p.m. at Arizona Opera Company, 1636 N. Central Ave., Phoenix, AZ 85004.

Sandra Lefcovich, Acting Secretary