2023

Minutes of the March 20, 2023 Annual Meeting of the Academy North Neighborhood Association

5:30 PM, Cherry Hills Public Library Meeting Room

Nine members in attendance, including President (Debra Wehling); Treasurer (Pat Tode/Sam Hammons); Secretary (Christee King)

Meeting was called to order at 5:40 PM

Attendees introduced themselves.

The Secretary read aloud the minutes of the April 23, 2022 Annual Meeting. The minutes were approved by a show of hands.

Committee Reports were not given.

New Business

Barstow Wall Repair. When the wall was repaired, we negotiated a one-year warrantee. Cracks were noticed near the north entrance. They were repaired under the warrantee.

Mario Maldonado (Maldonado Professional Re-stucco) and Tom Gomez (Resident) walked the entire wall. Per Mario, we should expect more cracks in the near future. Mario Malonado did some 6 or 7 minor repairs under the warrantee.

Repair required purchase of supplies and paint, which were not covered by the warrantee. $300 was paid to Mario Maldonado for supplies.

Landscaping along Barstow. WaterQuest recently applied weed killer and pre-emergent. Cost was $556.21.

Juniper Bushes along Barstow. Debra is obtaining quotes to cut down the dead or dying juniper bushes. This should be done in the next several weeks. A suggestion was made to also remove the proliferating aloe/century plants at the north entrance.

Action item: An item to be placed in the upcoming newsletter, offering residents to take any of the aloe/century plants if they want them.

Treasurer's Report – Pat Tode

Opening Balance 3.20.23 $1,616.91

- Expenses:

- WaterQuest $272.71 (3.22.22)
- Non-Sufficient Funds Fee $12.00
- City of ABQ $10.00
- Mario Maldonado $300.00
- WaterQuest $556.21

Total Expenses $1150.92

Deposits (dues) $2175

Balance $2640.99

Draft of Bylaws Revision

Christee reported that the ABQ City Council has decreed that all Neighborhood Associations must revise their Bylaws by late November, 2023. Revisions will be reviewed by the Office of Neighborhood Coordination and must comply with the updated Neighborhood Association Recognition Ordinance (NARO). The City Council requires the following be included:

- Geographic boundaries / map
  Indication of open membership
  Process of succession. How vacant officer positions will be filled
  Defined process of establishing membership
  Date of Annual Meeting

Draft of bylaws was reviewed.

Action Item: Christee will look at the Bylaws Template Form, make any draft revisions based on the form (https://www.cabq.gov/office-of-neighborhood-coordination/resources)

Action Item: The proposed bylaws will be included in the upcoming newsletter for comments.

Other topics:

Cars parked on street, are an ongoing problem. Put this in the newsletter, separated from Beautification Report. Point out the issues about access for emergency vehicles. Suggestion was made to have "Visitor Parking Only" signs in the pullouts or paint on the curbs "Visitor Parking Only". Parking is covered in the Covenants document.

Election of Officers

Under existing Bylaws, there were not enough members in attendance to elect/re-elect officers.

Action Item: Election was tabled until ballots can be placed in the next newsletter. Nancy Mead and Anita Wagner volunteered to count the ballots.

Submitted by Christee King, Secretary on March 25, 2023 for review by officers before posting to the ANNA website.