



# Nor Este Neighborhood Association

May 2, 2017

Called to Order: 7:03 PM

## NENA BOARD MEETING

- Roll call- 6 board members present
- Minutes from March General Meeting were read and approved
- Traffic camera at Wyoming and Alameda does not record.
- Committee Updates
  - Development
    - American Toyota is requesting a bigger sign, this falls under the North I-25 Sector plan. Unknown date of hearing.
    - Vintage Four Twenty-Three added a deck, which is within the current zoning. They have also requested a liquor license.
    - T-Mobile Cell Phone Tower- at Alameda and Wilshire, request to extend the height
  - By-laws
    - Committee met to revise by-laws. See below.
  - Treasurer's Report
    - \$5,655.61 as of 3/31/2017
    - No expenses
    - Additional members' dues received, so balance as of the board meeting is \$5,680.61
  - Education
    - La Cueva HS parking issue- the school was not contacted since there was no issue seen when driving through the neighborhood
- ONC/North Albuquerque Acres
  - Talks between Brooke Bassan and North Abq Acres, but no meeting took place with ONC.
  - Discussion was tabled to next General Meeting in June after getting word from North Abq Acres.
  - Brooke will call Carol & Laurie to get on the next agenda for North Abq Acres.
- New Business
  - Friday @ North Star, Howling at the Stars from 5 pm to 7 pm.
  - Brooke will work on a brochure for NENA through Vista Print
  - Request for 100 business cards for interfacing with people
  - Need to work on design for the logo
  - Code Enforcement sent follow up letters to Oakland Estates for weeds along Eagle Rock
  - Jason Young will be attending the block captains meeting on Saturday, May 6. Will propose a community policing program
- The By Laws Committee requested some discussion with the board on the following
  - 501C3 requirement - Jim will ask ONC
  - Definition of majority vote
    - Current understanding is majority means simple majority (>50%) for both board and general membership votes

- A discussion ensued on the pros and cons of requiring a super majority (2/3) for general membership votes while continuing the simple majority for votes by the board of directors
  - NENA sector VPs – There is consensus that the concept should continue but some work is required to make the concept more effective including a review and update of sector boundaries to assure fair representation across NENA.
  - Approval of payment of reoccurring general expenses – A suggestion was made that at the first meeting of the incoming board of directors the list of reoccurring general expenses be reviewed and approved for payment as they become due throughout the year.
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- Adjournment- 8:44 pm

Respectfully submitted,

Gina Martinez  
Secretary, Nor Este Neighborhood Association