



# Nor Este Neighborhood Association

November 7, 2017

Called to Order: 7:00 PM

## NENA ANNUAL MEETING

- Guest Speaker- Sara Mancini, Office of Neighborhood Coordination
  - ONC wants to help improve communication between the city and its citizens
  - ONC News- located at [cabq.gov/neighborhoods](http://cabq.gov/neighborhoods)
  - They also have a newsletter that is sent out, "Neighborhood News"
  - Upcoming trainings- Spring Neighborhood 101 will focus on starting a Neighborhood Association
  - Sara brought brochures regarding Neighborhood Watch
  - The city offers free mediation services between neighbors- led by Tyson Hummel
  - The city also offers free facilitation for the board
  - The ONC has been around since the 1980's
  - ONC moved under the City Council office in April 2017. They have 4 employees.
- Quorum Check- 8 dues paying members
- Agenda approved- motion to approve by Brooke Bassan, seconded by John Crowley
- Minutes from October Board Meeting were read with two corrections. Motion to approve the minutes by Jim Griffiee, seconded by Jason Young, carried.
- Secretary's report- No new issues
- Treasurer's Report
  - \$5,689.41 starting balance
  - No deposits
  - \$10 for the Articles of Incorporation
  - \$1,143.68 Postcard mailing
  - \$4,535.73 ending balance
  - Two new dues payments
  - 1,973 homes within NENA
  - 289 Multi-family units
  - 98 Businesses
  - 34 Dues Paying Members
- Sector VP report- No new issues
- President's report- Need to review boundaries and by-laws
  - Nomination of Board
    - Ballot includes current board members
    - Floor opened for nominations
    - The following nominations are on the ballot
      - President- Bob Smith
      - Vice President- Jason Young
      - Secretary- Gina Pioquinto
      - Treasurer- Mildred Griffiee
      - VP Alameda Heights East- Gina Pioquinto
      - VP Alameda Heights West- Jason Young
      - VP Nor Este North-Jim Griffiee

- VP Desert Ridge Trails- John Crowley
- VP Modesto- Bob Franklin
- Education- Brooke Bassan
- Development- Jason Young
- Publications- Jim Griffiee
- Nomination Committe- Brooke Bassan
- Open positions: VP Estates at Desert Ridge, VP Nor Este Manor, VP Nor Este South, VP Tierra La Cueva, various Committe Chairs
- Beautification
  - Modesto is overgrown with weeds. Called in to 311. Letters are being generated.
  - Beautification committee to City Councilor, Jason will address
  - Unleashed dogs in NorEste Park. Can the NENA put up large signs?
  - Those who do use the park are about 85% compliant
  - The board will discuss at the next meeting
  - Perhaps have a presentation from the city
  - Picking up after dogs has increased to 85% since the bags were installed
- Neighbor complaint
  - Commander Burke has been working with the neighbor on Oakland regarding parking high end used cars along both sides of Oakland.
  - Zoning is antiquated.
  - Officer Benavidez states that the license plates on the cars are changed and this has been going on for 2 years.
  - There is no HOA in this neighborhood.
  - There is a request that NENA write a neighbor a letter. Bob Smith agreed to send a letter.
  - Maybe code enforcement can come out. Other Neighborhood Associations have the same issue.
- By Laws Ratification
  - By Laws that were revised and approved at the October Board Meeting were brought to the membership for ratification as Draft 4
  - The “Notice of Change” was reviewed before opening the floor to amendments and calling the vote for ratification. The followsing is a summary:
    - Business owners will get one vote regardless of the number of businesses owned
    - Board- no matter the number of offices held, one vote per board member
    - Eliminate the Executive VP position. The president will nominate a sector VP to fulfill duties if the president is unable to fulfill them.
    - Sectors need to be re-vamped. Some are small and some are large. Remove the designation in the by-laws and put named sectors in the Standard Operations Procedure (SOP). No less than 5 sectors.
    - Nomination Committee to become an elected position. Vacant positions can be appointed by the board.
    - Duties of the officers will be described in the SOP.
    - Committee Chairs-Beautification - remove enforcement of restrictive covenants, but can work to enforce code. Complaints and how to address them will be added to the SOP.
    - 100% of notification of all household and businesses. Change to 100% of member, but not to all within boundaries. Discussion- Why not review at annual meeting to allow changes during the year or all a special meeting?

- The following amendments were considered before calling a vote to ratify:
  - Article VI- Currently states “no less than 5 individuals on the Board of Directors”. Suggest to change to 6 individuals in order to match the Articles of Incorporation. Motion by Jim Griffee, Jason Young seconded. Carried.
  - Amend map to exclude Quail Springs, but to include Quivera Estates. Noted that NENA, with the help of ONC, should compile a contact list of recognized and non-recognized neighborhood associations and HOA’s within the NENA boundary. Motion by Jim Griffee, seconded by Jason Young. Carried.
  - Per the Articles of Incorporation, it states that an adult is 18 years old or older. Change the language in the by-laws under Membership. Motion by Jim Griffee, seconded by Jason Young. Discussion- correct the grammar per Brooke Bassan. Motion by Jason Young, seconded by Brooke Bassan. Carried.
- Jason Young made the motion to ratify the By-laws, seconded by Brooke Bassan. The motion was carried by a unanimous voice vote.
- Elections
  - Review of candidates
  - One vote for current list with the addition of Beautification Chair. Jim Griffee motion for Jason Young to be Beautification Chair, Brooke seconded.
  - List of candidates was carried.
- Development
  - EPC meeting on Thursday morning regarding the NE corner of Alameda and San Pedro
  - Bob Smith, Jim Griffee, and Jason Young to attend.
  - Marakana apartments have 20 dwelling units per acre, with 240-250 units total.
  - For this new development, they are requesting to change it to 26 dwelling units per acre, with 140 higher end units and elevators.
  - Shopping Center named Heights Plaza was the initial submission.
  - Alameda road- Impact fee for the storage on Alameda, one owner for the impact fee. Impact study for Markana showed that the increase in bottle necks during certain times of the day.
  - Concerns regarding utilities, pedestrian use, traffic, infrastructure, schools, and lack of commercial development
  - South Alameda from church to San Pedro, zoned as SU-2 Heavy Commercial or Neighborhood Commercial.
  - Of the members present, all against the re-zoning, all for commercial.
- Plaque presented to Gina Pioquinto for her service to NENA.
- Motion to adjourn by Jim Griffee, seconded by Jason Young. Carried at 8:50pm.

Respectfully submitted,

Gina Pioquinto  
Secretary, Nor Este Neighborhood Association



## Nor Este Neighborhood Association.

# ANNUAL MEETING

Tuesday, November 07, 2017 - 7:00 pm  
North Domingo Baca Multigenerational Center

## Agenda

- I. Call to Order
- II. Guest
  - a. Sara Mancini – Office of Neighborhood Coordination
- III. Quorum Check (roll call or route the attendance sheet)
- IV. Review and Approval of the agenda
- V. Approval of 3 Oct 2017 Board Meeting Minutes
- VI. NENA Officer Reports
  - a. Secretary's Report
  - b. Treasurer's Report
  - c. President & Sector VP Roundtable
- VII. Committee Reports
  - a. Nomination Committee
  - b. Development Committee
  - c. Others Roundtable
- VIII. Old/Unfinished Business
  - a. Ratification of the restatement of the NENA By-Laws
    - i. Documentation
      1. [Current Bylaws](#)
      2. [Boundary Update reviewed by ONC](#)
      3. [Bylaws Notice of Change](#)
    - ii. Ratification Vote
- IX. New Business
  - a. Election of the 2018 Board of Directors
    - i. Candidates
    - ii. Floor Nominations
    - iii. Membership vote
  - b. NE corner of Alameda and San Pedro zone change request
- X. Calendar / Ideas for Guest Speakers
- XI. Adjournment