



Nor Este Neighborhood Association

May 1, 2018

Called to Order: 7:00 PM

NENA BOARD MEETING

- Quorum check- Bob Smith, Jim Griffee, Mildred Griffee, Brook Bassan, Jason Young, Gina Pioquinto. Quorum present.
- Approval of Agenda- Motion by Brook, seconded by Bob. Carried.
- Approval of the March minutes- Jim motioned, Jason seconded. Minutes were accepted with minor revisions.
- Secretary's Report- None
- Treasurer's Report-
 - \$4,940.52 March balance
 - \$11.25 Office of the Secretary of State
 - \$4,954.27 April balance
 - 1 deposit in April
- Committee Reports
 - Education Committee- International School event coming up. Also Summer Fest at North Domingo Baca Park on June 9 featuring the Squirrel Nut Zippers.
 - Development Committee
 - Barstow and Alameda- no activity since the March General Meeting. Jason is working with Michael Voss in city planning.
 - Street Improvements at Alameda and Barstow- Curbing on the north side of Alameda at Barstow is on hold with a vague reference to a pending development on the SE corner.
 - Facilitated meeting on Pulte Homes Campo Del Norte Subdivision
 - Between Signal and Alameda west of the Jehovah's Witnesses Church
 - 35 one and 2-story homes
 - \$350K for 2-story
 - Went straight to DRB, no EPC meeting due to loophole with commercial zoning. The loophole closes with the implementation of IDO.
 - Pulte Tierra Serena subdivision
 - On Modesto west of Louisiana
 - Working on asphalt and curbing of Modesto all the way to San Pedro
 - Wyoming and Eagle Rock
 - 4-5 homes
 - Curbing extended at east end of Desert Ridge Trails
 - DRC- Committee after DRB. Design Review and Construction Committee. Builders can defer to the city or hire private.
 - San Pedro and Paseo, SE corner
 - 2 story senior living facility
 - Presbyterian Urgent Care clinic
 - IDO design standard regarding garages- Garages must be set back from the houses front face. All designs currently in planning are grandfathered in. This is major point of contention being heard by city council prior to the IDO's May 17th effective date.

- Signal Village subdivision
 - Ventura and Signal, NW corner
 - 2 city lots totaling 2 acres
 - Zoned for 5 DU per acre. Plan is for 6 units total.
 - Possibly some issues with access road and with clear view triangle at the intersection
 - If VENA is opposed, NENA will support VENA
- ONC training
 - 4 NENA board members attended (Jason, Bob, Mildred and Jim).
 - These were peer to peer group discussions on various topics followed by a bylaws panel discussion.
 - Lawyer on the panel spoke regarding covenants. The covenants instrument is a contract between the previous owner and current owner. The contract is enforceable in a court of law. Normally, only the previous owner and next door neighbors would have standing but if properly worded, the covenants can give standing to the entire subdivision. As a neighborhood association rather than a home owners association, NENA is not in a position to enforce covenants. Jim recommended the Policy and Procedure Manual include a section to scope out how NENA should manage covenant related questions and request from its members.
 - Robert's Rules of Order- How many members need to be present for a vote (quorum) should be in the bylaws. Currently, it is not spelled out in NENA's bylaws, however NENA is not unique in this regard as several NA's noted that because of poor member turnout for meetings, establishing a quorum is problematic. Jim recommended the board consider an amendment to the bylaws but not before the revised Neighborhood Recognition Ordinance has been released as there might be further guidance on this issue as well as new/revised requirements the bylaws will need to address.
 - 2018 Neighborhood Handbook can be found on the city website: www.cabq.gov/neighborhoods
- Old Business- none
- New Business
 - D4C representatives-Per the bylaws for D4C, representation must be board approved. Officers of the coalition must be a member of D4C.
 - Mildred to be the primary representative- motion by Bob, seconded by Brook. Carried.
 - Jason will be the alternate.
 - Representation will be re-confirmed at the February Board Meeting, the first meeting of the incoming board. Since D4C member associations are required to identify its representatives when paying dues at the D4C January meeting, NENA will need to update D4C records if representation changes.
 - Re-sectoring Plan
 - Maps were handed out of current vs. proposed
 - There was a discussion on what criteria might be appropriate when revising/adding sectors. Some ideas tossed out included # of households, uniform in size, attributes (type of housing, development density, in/out county, business), apartments have own representation, Interest of sector VPs to create separate NA's
 - Re-sectoring will need to go to the membership for a vote
 - Tim Krier was appointed by the President to chair a re-sectoring committee and the board approved the appointment. The committee is to make its recommendation to the Board at the October board meeting ahead of the annual membership meeting. Brook, Jim, and Gina will participate.

- June 5th General Meeting potential speakers-
 - Transportation Department to speak to the Alameda and Barstow street improvement
 - City Planning to speak to the Alameda/Barstow and San Pedro/Alameda (Brook will reach out)
 - Metro Court Outreach speaker.
- The Nominating Committee chaired by Brook will start identifying names for the next election. Bob Smith announced that he can no longer be president after this year.
- Motion to adjourn by Jason, seconded by Bob. Meeting was adjourned at 8:47 pm.

Respectfully submitted,

Gina Pioquinto
Secretary, Nor Este Neighborhood Association

Nor Este Neighborhood Association Board Meeting

Tuesday, May 01, 2018 - 7:00 pm
North Domingo Baca Multigenerational Center

Agenda

- I. Call to Order
- II. Quorum Check (roll call or route the attendance sheet)
- III. Review and Approval of the agenda
- IV. Guest Speaker(s)
 - a. None
- V. Approval of March 6th General Meeting Minutes
- VI. NENA Officer Reports
 - a. Secretary's Report
 - b. Treasurer's Report
 - c. [Others if know, otherwise round table]
- VII. Committee Reports [List if known, otherwise round table]
 - a. Development
 - b. [Others if know, otherwise round table]
- VIII. Old/Unfinished Business
 - a. Discussion
- IX. New Business
 - a. Confirmation of current D4C representatives and process for future appointment/election of representatives.
 - b. Re-sectoring Plan
 - c. Plan for the General Meeting
 - i. Guest Speaker(s)?
 - ii. Topics/Agenda
- X. Calendar
 - a. NENA General Meeting – June 5th
- XI. Adjournment