



Nor Este Neighborhood Association

October 3, 2017

Called to Order: 7:03 PM

NENA BOARD MEETING

- Members present: Bob Smith, Bob Franklin, Jim Griffee, Mildred Griffee, Brooke Bassan, Gina Pioquinto (6/9 board members)
- Agenda approved
- Minutes from June General Meeting were read with one correction. Motion to approve the minutes by Jim, seconded by Brooke, carried.
- President's report- No new issues
- Secretary's report- reported by Jim Griffee
 - District 4 Coalition notes:
 - Councilor Winter reported that some of the \$230K funds will be used to refurbish the entry hard scape at Cherry Hills Library
 - The D4C and D8C Mayoral forum on August 29 was well attended.
 - D4C endorsed a resolution filed with the IDO project by the Westside Coalition of Neighborhoods stating that the project was moving too fast and there was not ample time for public review and comment, etc.
 - APD NE Command "Coffee with a Cop" is scheduled for October 20 at the Starbuck's on Academy and Wyoming
 - Bond issues on the city election ballot include the North Domingo Baca gym and the light at Palomas and Wyoming
 - Legislation of interest before the city council
 - R-17-233 Resolution sponsored by Isaac Benton- to impose a moratorium on new neighborhood associations while the NARO is being updated unless specific rules are filed.
 - R-17-242 Resolution sponsored by Brad Winter-for a moratorium on any widening of Alameda between I-25 and Coors until a Major Investment Study is completed. The study will include ABQ, Rio Rancho, Bernalillo County with community involvement.
- Treasurer's Report
 - \$5,680.61 starting balance
 - \$21.25 NM Annual Corporate Report
 - \$69.95 Namecheap.com for web and email hosting for 1 year
 - No new memberships
 - \$5,689.41 ending balance, 34 regular members
- Committee Updates
 - Development
 - EPC Hearing November 8 regarding the NE lot at Alameda and San Pedro. Requesting residential 26 DU/acre. Currently SU-2 HC/NC.
 - University of Phoenix is closing.
 - Blaze, Bento Sushi, and a new restaurant at Venice and the Frontage Road west of I-25 are requesting liquor licenses.
 - Nomination Committee
 - All current board members have agreed to run for another year with the exception of John Crowley who had not responded yet.
 - Education Committee

- Jim forwarded to Brook a request NENA received in its “Contact Us” mail box to send a notice to NENA residents of a Foreign Exchange student opportunity.
- The board recommended that the company be researched first and that email would be the best communication route.
- Brooke will check with APS regarding Foreign Exchange programs.
- Further discussion was tabled until the next board meeting.
- By-law committee.
 - The board heard and approved a number of amendments to draft 3 of the restated bylaws.
 - A motion was made by Jim and seconded by Bob to approve draft 3 of the restated bylaws as amended and to bring it to the membership at the November Annual meeting for ratification. The motion carried unanimously.
 - Recommendation to get back into compliance with the IRS. Will need to re-establish as a non-profit. Motion by Jim, seconded by Bob, carried.
- Boundaries
 - There are areas within the NENA boundary as depicted on the map NENA has maintained for years that are not included on the map the ONC maintains. A revision to the ONC map is needed. To be acceptable to ONC, the revision cannot have any overlaps with other recognized neighborhood association not already shown on the ONCs map.
 - Jim presented a revised map that if approved by the board would be included in the restated bylaws allowing ONC to update its map. The revision would update the ONC map to agree with the current NENA map to the maximum extent possible while observing the overlap limitations.
 - .For reasons unknown, the area North of Modesto and East of Barstow that the 2007 Board of Directors voted to add to NENA was never followed through and is not on any boundary map. Since North Albuquerque Acres Community Association has voted to include this area within its boundary Jim made a motion that NENA should formally rescind the 2007 board decision, the motion was seconded by Bob and carried.
 - Jim will send the updated boundaries to ONC for a preliminary review.
 - Review of the sectors identified gaps. Bring to membership to vote for VP sector coverage. No less than 5 sectors. Jim motioned, Bob seconded, carried.
- New Business
 - Notification of Annual Meeting- send out postcard
 - Articles of Incorporation- order one at \$10
- Motion to adjourn by Jim, seconded by Bob. Adjournment at 8:52 pm

Respectfully submitted,

Gina Pioquinto
Secretary, Nor Este Neighborhood Association