

Netherwood Park Neighborhood Association(NPNA)

| Officers |
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| President – Susan Bennett |
| Vice President – Tony Prosser |
| Secretary – David Broudy |
| Treasurer, Newsletter– John Vittal |
| Web Master/Crime Mapping – Tony Prosser |
| Urban Forest Monitor – David Broudy & John Vittal |

Attendees Tony Prosser, David Broudy, John Vittal, Chuck Maguire, Herb Denish
Location 1719 Notre Dame, NE, ABQ, NM 87106

Board Meeting Minutes, February 8, 2017

Meeting called to order at 7:02 PM

Secretary's Report: The minutes of the January 11, 2017 board meeting were reviewed and approved by the Board at this meeting.

Treasurer's Report: Treasurer John Vittal presented the Financial Report for January 10 to February 7, 2017 showing a balance of \$2220.58, including \$585.35 set aside from the NPNA Golf Tournaments for a North Golf Course bench or other gift.

Old Business

Crime Report: Tony Prosser, for time period of 1/11/17 – 2/7/17, only 6 incidents in police report—3 auto burglaries, 2 auto thefts, 1 other.

Mail theft in December: some of the mail was recovered and returned. During the month, Susan's neighbor saw someone appearing to be a mailman in the backyard. Discussed prevention. When away we can notify post office to hold mail. Can also request Fed Ex and UPS to hold deliveries. Tony will draw up some guidelines.

Park Drug Activity. Susan forwarded a recent report from Don Gale. Tom and Sandra McCollum who live at the end of Lafayette have seen kids, apparently the same ones that meet at Netherwood Park hanging out. David has observed them too. The McCollums have spoken with APS Laura Kuehn. Herb has called Albuquerque Ambulance, suggesting that they park near the park after they get their coffee.

The first Chat in the Park was held January 29. Nine neighbors and 4 board members attended. In addition to the loitering, one neighbor wanted to talk about traffic on Indian School. It will be on the agenda for the annual meeting.

Newsletter: John Vittal is working on next newsletter that will be distributed door-to-door in advance of the annual meeting.

Website: Tony Prosser reported there is nothing new. Information about the annual meeting has been posted.

Urban Forest: John saw crews clearing tree branches away from electric lines. Dave walked the park and observed no campers or graffiti today. John suggested that we recommend that the Parks Dept. provide new signs specifying hour for the park and applicable rules.

Bike Trail cleanup organized by Haggemans will take place this Saturday Feb 11. Meet at Applebee's on Menaul at 9 am.

Vacant home update: A commercial dumpster is outside 2504 Harold Pl. Which has apparently been acquired by the bank which is working with a realtor.

New Business: Along with tonight's agenda, Susan distributed a draft agenda for the annual meeting. So far, Maggie Hart Stebbins, APD and Tim Keller have confirmed. The annual meeting will take place Mar 26, 3-5:30pm at TCA.

Elections: It is probably time for Dave to go off board. He will see if he can recruit someone from Lafayette or Notre Dame. It was suggested that Peter Burton might be willing to join the board again

Next Meeting: April 12, 7 PM at Netherwood Park SE corner; if rain, Chuck Maguire's 1925 Apache Ct.
May 10, at Park or if rain, at Herb Denish's home, 2604 Morrow.

The meeting was adjourned at 7:59 PM