



## **Netherwood Park Neighborhood Association Board of Directors Meeting Minutes**

**Date:** Wednesday, January 13, 2021 4:00 PM    **Location:** via ZOOM On-Line Meeting

**Members Present:** Bill Gannon, Susan Bennett, Cheryl Gerwin, Spencer Gerwin, Tony Prosser, Herb Denish, Chuck Maguire

**Member(s) absent:** Sara Mills, Tim Butler, Peter Burton

**Guest(s):** none

**Call to Order:** 4:12 PM

### **Usual Business**

**1. Approval of the Minutes** Cheryl/Spencer:

Nov 18, 2020 Minutes Susan observed typo with year of "20201" in Item 12. Secretary will correct and provide amended minutes to the board. Susan motioned to approve as amended, Chuck second

**2. Treasurer's Report:** Sara

\$1531.36 end bank balance. \$180 in dues collected. Susan noted \$1546.31 General Operating Fund Balance on report is incorrect. Treasurer to correct balance to be \$1526.36 to reflect end bank balance \$1531.36 less \$5.00 for the Police Monitoring Fund.

Susan motioned to approve as amended, Spencer second

**3. Crime Report :** Tony

56 days in report with 81 incidents. Numerous vehicle break-ins and thefts which correlates with what is being reported on Nextdoor.com and Ring neighborhood.

Sandia Shadows apartments (2900 Euclid) and Lofts at Indian School (Indian Plaza) are showing significant increase in crime. There have been numerous tenant complaints to the realtor that manages the Shadows complex. Neighbor reached out to NPNA on the crimes. Board discussed its capacity to assist. Agreed to write letter to both complex's realtor/managers regarding the uptick in crimes in a short period of time. This letter will be cc'd to Mayor Keller, Councilor Isaac Benton and APD area command. Bill will compose draft letter with assistance from Spencer and Herb.

**4. Website:** Tony

Updated with current minutes, newsletter and crime reports. Will update site with Save the Date for NPNA annual meeting via Zoom on March 28, 2021, 3:00 to 4:30pm.

**5. Newsletter:** John Vittal

Oct newsletter was sent via emails and eleven via USPS. Tony will post to website. January will be sent out via same methods and will include a Save the Date reminder for upcoming annual meeting. February newsletter will be hardcopy delivered to all NP households and contain details for annual meeting (see New Business Item #1) and link to NPNA revised bylaws that are to be voted on (See new Business Item #2).

## Old Business

**6. NP Bites Food Truck Nites:** Cheryl

Cheryl contacted James/Kimo's who stated he wants to continue for summer 2021. We will be in contact over next couple months to monitor COVID and gathering restrictions. Cheryl also reached out to Altura Park NA board member, Joyce Kolberg, for information on how they run their Thursday food truck program. Will inform NPNA board when more information available.

**7. Neighborhood Watch progress:** Bill/Chuck

Continuing with making contacts. No updates.

**8. Indian School Update:** Bill

Reminder that Nathan Molina is the new policy analyst for Councilor Isaac Benton.

[namolina@cabq.gov](mailto:namolina@cabq.gov) 505-768-3332.

**Bike path construction** which will direct cyclists under Indian School continues with anticipated completion spring 2021.

**Speed Monitoring Signs** are currently up on Indian School between Carlisle and Girard.

**9. Kmart Site Project:**

Interior demolition appears to be occurring. Bill reaching out to Summit Park NA to see if they have any updates. Herb noted that they project still needs DRB approval.

**10. Urban Forest Guardians:** Bill

All is well and staying clean. "Tagging" has been cleaned from sound wall and no homeless camps noted for a while.

**11. Baum House:** Sara

Bear Restoration has been on site in December. Grass is cut and yard looks clean from the street. No other updates.

## New Business

**1. Plan NPNA Annual Meeting:** Bill

Discussion held and agreed to hold the annual meeting via Zoom on Sunday, March 28, 2021, 3:00 to 4:30 pm.

**Zoom:** Bill will check on access and suitability for the meeting. Spencer and Tony will assist as technical taskforce for conducting the meeting.

**Pre-Register-** Discussed create place that allows for neighbors to provide their name, house address and email to register for the meeting. Once Verification of NP residency established, an email providing link and password to the Zoom meeting will be sent to those registered.

**Meeting Etiquette:** Provide attendees with basic meeting moderation rules, such as group mute, Q&A text area, chat functions, question and speaking time limits, etc. Bill will check with Summit Park on successes/challenges during their annual meeting done via Zoom last fall.

**Newsletter:** John/Peter January version will contain a "Hold the Date" notice. February version will be hard copy delivered to all NP households and contain annual meeting details and link to revised bylaws.

**Meeting Flyer:** Cheryl will design for posting around neighborhood and on Nextdoor.com and website. Need to get details on pre-registration to include on flyer.

**2. NPNA Bylaws Update:** Susan/Bill

Susan submitted updated version to Board. Bill will email her some minor corrections. The Board approved draft will need to be sent out to NP membership for their review prior to voting for acceptance at March annual meeting. Agreed that February newsletter will be hard copy with all the details and contain link to the bylaws and details on annual meeting.

**3. NP Neighbors Crime Concerns:** Bill

Neighbors are voicing concerns over increased crime over last couple months. Suspicious vans, mail theft, abandoned vehicles. (See Sandia Shadows in Item #3 Crime Report). Discussion held on what board members can do when contacted by neighbors regarding crime. All agreed to listen and document the event and pass on to Laura Kuehn, neighborhood APD liaison. Remind the neighbors of our NP guidelines on reporting crimes (See Guidelines posted at bottom of minutes). The more crimes documented by APD, the more patrols the neighborhood receives.

**4. Other New Business:**

Continue support of local businesses during COVID restrictions.

Elks Lodge site development: Lot has been cleared and appears to have parking lot lights installed. No known updates on what is going into this site.

**Meeting Adjournment:** 5:19 PM Chuck moved, Spencer second.

**Next Meeting** Wednesday, February 10, 2021

**Location:** via Zoom On-Line meeting

### **Officers 2019-2020**

President – Bill Gannon

Vice President – Tony Prosser 453-0264

Secretary – Cheryl Gerwin & Spencer Gerwin

Treasurer - Sara Mills

Newsletter– John Vittal

Web Master/Crime Mapping – Tony Prosser

At-large Board Members: Peter Burton, Tim Butler

Herb Denish, Susan Bennett and Chuck Maguire

Urban Forest Monitor – John Vittal, Bill Gannon, Sarah Geiger, Eugene Sedino

Be sure to check out our website: <http://www.netherwoodpark.org/>

and Facebook page

Contact us: NPNAalert@gmail.com or [netherwoodpark@gmail.com](mailto:netherwoodpark@gmail.com)

### **Guidelines if You See Crime – Report It**

The Board requests that neighbors respond and report what they see. Pathways to report include:

\*Go to NPNA website and follow CRIME tab

\*Go to APD website directly and file a crime report

\*Go to APD APP to file crime report and other options such as crime mapping

\*CALL 242-COPS or 911 and report your crime.

\*Do not confront criminals or take action into your own hands. Know your neighbors and keep in touch with your block captains. Block captains can provide summaries to the Board.

\*Homeless Assistance Hotline 505-768-HELP (4357)