

Netherwood Park Neighborhood Association Board of Directors Meeting



Minutes for NPNA Board Meeting, Wednesday 13 May 2020 4 PM

Location: ZOOM on-line meeting

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

Member(s) absent: Tim Butler, Peter Burton

Guest(s): none

Call to Order: 4:05 PM

Usual Business

1. Secretary's Report (Spencer Gerwin). 8 April 2020 minutes approved, Moved Susan, Second Sara.
2. Treasurer's Report (Sara): Beginning balance \$962.41, ending balance \$1092.41, we had \$140 deposits, NM annual report \$10, General operating balance \$1087.41. Sara will work up dues update and prepare for Annual Meeting. Moved Susan, Second Tony.
3. Crime Report (Tony); Compared to last report (56 days, 70 incidents), this report covered 36 days with 49 incidents. Biggest difference was that larceny and thefts are down this year, disturbing the peace (including domestic calls) doubled compared to same period last year. Suspicious persons stayed about the same. Loud music was reported both years right by Herbs house at park.
4. Website (Tony): updates; any feedback on improvements? Nothing new, received no feedback. Bill noticed that newsletters archive are in a not intuitive location. Tony can only keep one year's worth in current format. He will look for a way to include a directory list to accomplish a longer archive possibly sort newsletters as PDFs under years.
5. Newsletter – John Vittal sent out; Susan suggests add that NPNA will act within the guidelines permitted by ONC (Office of Neighborhood Coordination) providing a 90-day extension for the annual meeting granted to all associations whose annual meeting date falls between Monday, March 9 and Thursday, April 30. Annual reports will still be due within 60 days after the annual meeting date.

Old Business

1. Netherwood Park Bites Food Truck Nites; Susan reported that James says his permit begins May 30. Susan will check with James to see if city is allowing park gatherings as of desired start on June 3rd
2. Neighborhood Watch progress (Bill): update – new Block Captains identified; training on hold. Chreists had a broken sprinkler issue at NP. Chuck checked in with Fred and JoAnne Chreist to see if she is doing the Block Captain thing. Her “block” should have a park plan for contacting the park about issues – Possible that Morrow block captain can develop a relationship with whoever is taking care of the park to quickly get action on problems. Dave Simon is department head but should not be bothered with minutia. Discussed issue with sprinkler repairs.
3. Ike Benton’s Indian School road proposal - lane narrowing. Bike trail underpass is slated to begin October 15, estimated six months. Herb will get with Ike to review road plan.
4. K-Mart site project nothing new to update
5. Urban Forest Guardians report: nothing to update except successful cleaning of the park as part of Great American Cleanup
6. NPNA email distribution list: (Bill & Tony) need to merge lists. Both are getting updates to their respective lists; they will harmonize into one list.

NEW BUSINESS

1. Local business outlook based upon governor’s recommendation.
2. Baum (Marsha and Richard) House 1809 Newton. No update from block captains. Seems quiet.
3. Plan for Annual Meeting. All agree to stay on Board until business resumes? Board will explore bylaws as to legitimate meeting formats to see if we need to specify virtual meetings. Last year we had 80, so capacity of ATC is a concern, Chuck will check on logistics. Discuss meeting at the park. Tentative Annual Meeting scheduled for 10 am – 12:30, Saturday June 20th in NP.
4. After NPNA Annual election post meeting, send revised annual report to the Secretary of State
5. Great American Neighborhood Cleanup –4 groups formed to pick up four different areas and were pretty successful; thanks to Sara for coordinating and distributing supplies. Bill sent a summary to Mila Romero (Marketing Assistant for ABQ Solid Waste). Sara sent an email to Ike Benton regarding the homeless items abandoned behind the homes along Indian School. Some discussion about safety and age of residents whose property is impacted. City should step up.
6. Susan suggests John add election absentee ballot information again in next newsletter.
7. Bill received a call from Joe Brooks, realtor, about including NPNA events in his newsletter. Bill can see it being a resource to people in the neighborhood. Many of us care also about the commercial development. Done properly those projects will spur residential sales/value. Bill asked Joe to feel free to get ahold of us anytime and to provide a draft of first newsletter so it does not look like we are endorsing his business..
8. Discussion that there are many ways to keep your neighborhoods and community groups connected during this time, including e-mail, document sharing services such as Google Docs or DropBox, utilizing social media, and by text message and telephone. There are also some free teleconference services you could utilize in place of face-to-face meetings: FreeConferenceCall.com, UberConference.com, FreeConference.com, [Google Hangouts](http://GoogleHangouts.com), [Zoom](http://Zoom.com), GoToMeeting.com.

Next Meeting Annual Meeting 10 am – 12:30, Saturday June 20th in Netherwood Park

Meeting Adjourned: 5:03 pm Susan motioned, Peter second

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 Guardians – John Vittal, Bill Gannon, Sarah Geiger, Eugene Sedino

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

and Facebook page

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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