

Glenwood Hills Neighborhood Association

Minutes of the Monthly Meeting: November 17, 2020

Location: Microsoft teams

The Meeting was called to order at 6:37 p.m. by Woody Owens.

- Board members present:
 - Woody Owens, President
 - Peter Sinanian Treasurer
 - Matthew Connelly, Secretary
 - Nick Manole, Vice President
 - Steve Rowan
 - Lora Bright
 - Steve Hile
 - Shara Appenzeller
- Board members absent:
 - James Levy (cub scout conflicts)

Term conclusions Reminder (This will be posted in every Minutes going forward):

- Election term ending August 2020
- Peter Sinanian – resign 12/20
- James Levy
- Nick Manole – VP
- Election term ending August 2021
- Matty Connelly - Secretary
- Shara Appenzeller
- Steve Rowan – Treasurer 12/20 until 08/21
- Election term ending August 2022
- Woody Owens - President
- Steve Hile
- Lora Bright
- Executive Committee approved 9/19 – per bylaws to be elected in month following Annual Meeting
 - Woody Owens - President
 - Nick Manole - VP
 - Peter Sinanian – Treasurer (to be vacated; Steve Rowan replace through 8/21)
 - Matty Connelly - secretary
- Agenda approved by acclamation
- Minutes of October 2020 meeting were presented for approval. Moved for acceptance by L Bright; seconded by Steve Hile and unanimously.
- President’s Report: Report of Woody n/a
- Treasurer resignation: Peter S still must resign from the significant time commitment. He has broken his duties down to three separate jobs on separate memo
 - Secretarial will swallow tax / compliance tasks as they are only annual single events
 - Membership is a job in and of itself and will be split off for Lora to undertake for this term

- **Steve Rowan reluctantly agreed to take on the financial tasks as Treasurer of the organization “through the end of his term” in 8/2021**
- **Steve Rowan was moved for acceptance as Treasurer-elect by Matty, seconded by Woody. By acclamation, Steve Rowan elected Treasurer of GHNA through end of term August 2021.**
- Matty noted per bylaws, Executive committee remains a single-year assignment, so new President, VP, Secretary and Treasurer are elected each year regardless.
- Per Steve R., it may be necessary to obtain separate bank account and he will look into this, as current account is “linked” to Peter S bank accounts at Wells Fargo.
- NOTE: Peter’s position on Board is permitted to remain filled since we have a current board member stepping forward; will need to check with Peter about resignation from Board or ok to remain if no longer in Exec Committee
- Treasury – Peter S – departure report
 - We still have about \$6,000 in the account now, which is back to prior levels from the lows of the mid-\$3000s last year.

■ Committee Reports

- Website -
 - Lora will upload before end of year budgets/minutes/etc
- Membership / Communication – LORA tbd
- Hospitality/Welcome (volunteer recruiting): no occupant
- Environmental / Landscaping – Nick M. (signed off/no report)
- Safety (aka Neighborhood Patrol) — Steve H.
 - Patrols are on track – 4 or 5 per month are being done, but we have had some “no show” events.
 - We are going to add / double patrol schedules for holiday season to add more security to neighborhood

■ Old Business

- Neighborhood Yard sale and Egg hunt were canceled due to COVID.
- Annual meeting and picnic were canceled due to COVID
- Confirmation needed – Xmas is canceled due to COVID

■ New Business –

- Newsletter redux –
 - Steve Hile volunteered to put together a Newsletter which could include President’s statement, safety tips and possibly business spotlight seeking to highlight a neighbor’s business and seek sponsorship of the newsletter

costs as a business expense – Board unanimously agreed this is a good idea

- Identification of Next Meeting and Host Reminder: JANUARY 2021
- Adjourn There being no further business, the meeting was adjourned ~7:44 (1944)



Submitted By: _____
Matthew L. Connelly, Secretary

- ADDENDUM: 12/29/20
 - Per Steve R.: Investigation into the bank account issue has revealed that Steve will need a number of items to open the account. Signers on account will probably be Steve R (Treasurer) and Forest “Woody” Owens (President).
- Due to the above requirements, expedited approval of minutes (specifically on Motion recorded concerning Treasurer change) was sought to endorse the GHNA bylaws requirement on Treasurer so that Steve R. can open a new account with Nusenda as a traditional role of Treasurer.
 - Steve H., VP Nick Manole, James L., Pres Woody Owens, Sec. Matty Connelly approved by vote taken through email as supplemental to confirm minutes and facilitate bank account change.



Submitted By: _____
Matthew L. Connelly, Secretary

URGENT: ALL GHNA MEETINGS ARE CANCELLED UNTIL FURTHER NOTICE

1 message

GHNA <glenwoodhillsna@gmail.com>

Mon, Mar 16, 2020 at 5:54 PM

To: Idalia Lechuga-Tena <glenwoodhillsna@gmail.com>

Cc: Idalia Lechuga-Tena <idalialt@gmail.com>

Bcc: mattyc44@gmail.com

Dear Glenwood Hills Neighbors,

Due to the arrival in New Mexico of the novel coronavirus (COVID-19), **Glenwood Hills Neighborhood Association will not hold any in-person meetings until further notice. We don't want to Easter Bunny to catch the flu, so we will be cancelling the Easter Egg Hunt as well.**

Governor Michelle Lujan Grisham and Mayor Tim Keller have all called for non-essential community meetings and large gatherings to be canceled.

Our community has always come together to help each other. This is one of those times we can put into action the best within each of us. Please don't forget to help the vulnerable and check on our elderly neighbors.

We urge everyone to use appropriate measures to stay safe and help contain the virus.

1. Wash your hands often and for at least 20 seconds.
2. If you cannot wash your hands (preferred), use a hand sanitizer containing at least 60% alcohol.
3. If you feel sick, stay home ("self-isolate"). Call the NM Department of Health at **1-855-600-3453** if you are exhibiting any symptoms of COVID-19. (fever, cough, trouble breathing)
4. Do not go to your doctor's office if you feel ill. Call first.
5. Avoid large public gatherings.
6. Avoid all non-essential out-of-state travel.
7. Clean all high-touch surfaces daily with regular household cleaners.
8. Avoid sharing household personal items.

FREE LUNCHES FOR CHILDREN AFFECTED BY THE SCHOOL CLOSURES:

<https://www.phs.org/about-us/news/Pages/presbyterian-expands-free-meal-program-for-kids.aspx>

COMCAST WILL GIVE FREE INTERNET TO LOW INCOME FAMILIES

<https://www.internetessentials.com/covid19>

Effective Monday, March 16, 2020, Comcast is offering 2 months free to new Internet

Essentials customers in response to recent and anticipated emergency measures associated with the Coronavirus (COVID-19).

CDC Coronavirus Guidelines/Precautions <https://www.cdc.gov/coronavirus/2019-ncov/about/prevention.html>

NM Dept of Health Order, March 12 <https://www.kob.com/albuquerque-news/health-secretary-issues-order-suspending-mass-gatherings-in-new-mexico-/5672419/>

Governor Lujan Grisham's Statement, March 11
<https://www.governor.state.nm.us/2020/03/11/updated-governor-department-of-health-announce-first-positive-covid-19-cases-in-new-mexico/>

City of Albuquerque Coronavirus FAQs
<https://www.cabq.gov/environmentalhealth/news/city-of-albuquerque-coronavirus-faqs>

Mayor Tim Keller's Letter to the Community
https://www.cabq.gov/mayor/news/mayor-continues-local-response-to-coronavirus-as-first-presumptive-positives-are-found-in-new-mexico?fbclid=IwAR2byY94IJXY9ERkwlQ9QJkhRX8iC-jotVrs12iPyl_qawyaDcCWtGI8G1I

If there are any emergency discussions we need to have, please call me on my cell at 505-550-3868 and I'll inform our president.

Thank you for your understanding and please stay safe!

--

Idalia Lechuga-Tena

Communications, Glenwood Hills Neighborhood Association

Email: glenwoodhillsna@gmail.com

Phone: 505-550-3868

www.glenwoodhills.net

GHNA Minutes from 11/18/19; Agenda for Tuesday, 1/21/2020

1 message

Matty Connelly <mattyc44@gmail.com> Sun, Jan 19, 2020 at 6:29 AM

To: Claudia Segura <DakotaPT@hotmail.com>, Forest Owens <woody761@yahoo.com>, James Levy <james.levy@gmail.com>, Lora K <abqlora@gmail.com>, Matthew Connelly <mattyc44@gmail.com>, Nick Manole <nmanole@aol.com>, Peter Gambill <peter.gambill@gmail.com>, Peter Sinanian <pksinan@gmail.com>, Shara <sharalk@comcast.net>, Steve Hile <steven_hile@hotmail.com>, Steve Rowan <steve.rowan@gmail.com>

Please see attached Agenda and Minutes

I WILL NOT BE ABLE TO ATTEND -- I ask that someone prepare Minutes. a "DRAFT FORMAT" is attached for use and if someone just wants to write on it and give it to me later in the week or over the weekend I will prepare the draft for approval.

I WAS SUPPOSED TO HOST SO WE NEED A VOLUNTEER TO DO SO - sorry

I will be out of state in Florida on business; leaving in a few hours.

3 attachments



AGENDA 2020 01 21 GHNA.doc

33K



2019.11.19 Minutes.docx

32K



Minutes format FOR JAN2020.docx

30K

Waiver of Neighborhood Association Annual Meeting/Annual Report Requirements Due to COVID-19

8 messages

Baca, Vanessa <vanessabaca@cabq.gov>

Fri, May 29, 2020 at 4:04 PM

Cc: "Yara, Stephanie" <syara@cabq.gov>, "Melendrez, Chris P." <cmelendrez@cabq.gov>, "Carmona, Dalaina L." <dlcarmona@cabq.gov>, "Romero, Elaine T." <eromero@cabq.gov>, "Dolan, Diane R." <ddolan@cabq.gov>, "Montano, Nancy" <nancymontano@cabq.gov>, "Emillio, Dawn Marie" <dawnmarie@cabq.gov>, "Vigil, Susan P." <susanvigil@cabq.gov>, "Foran, Sean M." <seanforan@cabq.gov>, "Stiles, Abigail M." <astiles@cabq.gov>, "Chavez, Aziza" <azizachavez@cabq.gov>, "Rummler, Laura W." <lrummler@cabq.gov>, "Hertz, Jeff C." <jhertz@cabq.gov>

Dear Neighborhood Association Members:

Due to the ongoing COVID-19 public health emergency in the State of New Mexico and concerns about group gatherings in the foreseeable future, the Office of Neighborhood Coordination (ONC) is waiving all annual meeting and annual report requirements through Tuesday, March 9, 2021.

Effective Wednesday, March 10, 2021, all neighborhood associations citywide will be expected to comply with requirements specified in the Neighborhood Association Recognition Ordinance (NARO), and bylaws specific to your association's annual meeting. The required annual report will still be due 60 days from the date of your annual meeting.

We recognize that not all neighborhood associations have the ability or resources to host online or virtual meetings during these unprecedented times, and we do not want to penalize those associations who cannot. We also recognize that, even if City community centers and other gathering places do open on an abbreviated basis, the limits on amounts of people allowed would likely also affect the ability to host a meeting per bylaws and NARO requirements.

However, if your association has already held its 2020 annual meeting and submitted your annual report to our office, or if your association is planning to hold an annual meeting online and submit its annual report between now and March 9, 2021, that is also acceptable.

Please also note that the City Council will be extending the NARO Interim Guidelines currently in effect as a result of the NARO revision process. The Interim Guidelines previously in place were effective through Friday, July 31, 2020; and will be effective through Thursday, December 31, 2020. The legislation for the updated Interim Guidelines will be introduced at the City Council Meeting on Monday, June 1, 2020 and will be voted upon at the City Council Meeting on Monday, June 15, 2020. Here is a link to the proposed legislation:

<https://cabq.legistar.com/LegislationDetail.aspx?ID=4548995&GUID=CCCE40D2-A77D-4FB4-91A1-F17304442E7D&Options=ID|Text|&Search=>

Please contact our office with any questions you might have regarding annual meetings and/or reports. Thank you, and stay well and safe.



Vanessa Baca

Interim Manager / Neighborhood Communication Liaison

Office of Neighborhood Coordination (ONC) | City Council Department | City of Albuquerque

(505) 768-3331 Office

E-mail: vanessabaca@cabq.gov

Website: www.cabq.gov/neighborhoods



Matty Connelly <mattyc44@gmail.com>

Fri, May 29, 2020 at 5:39 PM

To: Claudia Segura <DakotaPT@hotmail.com>, Forest Owens <woody761@yahoo.com>, James Levy <james.levy@gmail.com>, Lora K <abqlora@gmail.com>, Matthew Connelly <mattyc44@gmail.com>, Nick Manole <nmanole@aol.com>, Peter Gambill <peter.gambill@gmail.com>, Peter Sinanian <pksinan@gmail.com>, Shara <sharalk@comcast.net>, Steve Hile