

SILVER HILL NEIGHBORHOOD ASSOCIATION
BOARD MEETING
HEIGHTS COMMUNITY CENTER
1/11/10

Board members present: Gordon Reiselt, Alanna Apodaca, Elizabeth Doak, Tom Ocken, James Montalbano, Rich Braziel, Ruth Koury, Bennett Hammer

Others present: Mindy Grossberg, Doug Lopez, Mark Naro, Maria Lozano, Craig Wallace, Ellen Cline, Katy Braziel

Meeting called to order: 7:05 pm

Minutes from the December meeting were approved.

Treasurer's Report:

- Current balance is \$1457.95 (with \$545.33 encumbered for KAB, signage, HCC). So the working balance is \$912.12 (see attached).
- Donations to prevent us from paying a low-balance fee will be greatly appreciated!

Board Elections:

The follow persons were elected unanimously to 2 year terms (January 2010 – January 2012):

- Craig Wallace
- Maria Lozano
- Katy Braziel
- Rich Braziel, Secretary
- Jim Montalbano, Vice President

The following persons, who were elected in January 2009, will continue to serve until January 2011:

- Gordon Reiselt, President
- Tom Ocken
- Alanna Apodaca
- Elizabeth Doak, Treasurer

Board officers will take office at the February 8, 2010 Board meeting.

EPC Report: Ruth reported that the EPC *will* change the historic meeting date to the 2nd Thursday of each month to meet the needs of Mr. Peterson to be Chair. Also discussed was the constitutional right to cross examine. This has gone to committee.

Reforestation of North/South streets. Katy reviewed the proposal to the NM State Legislature for funding from either the Legislature or, more likely from the stimulus. Our request was addressed to Senator Jerry Ortiz y Pino.

Zoning:

- 1900 Silver – Variance hearing is set for 1/19/10; Gordon has written in opposition to Tom Rojas, Assistant Zoning Hearing Officer.
- 1607 Coal (3 townhomes) – The City of ABQ said, “no” to the 3 units. Seavy filed an appeal and the Appeals Officer upheld the neighborhood’s position. However the City Council subsequently approved his appeal to build.

Safe Routes to Schools: Gordon received an e-mail from this movement encouraging children to follow ordained paths to school for safety.

Metro Court Judge presentation: Judge Judith Nakamura has offered to speak to neighborhood groups. The SHNA Board voted unanimously to ask her to present to this and other neighborhoods in the University Federation. Gordon will talk to Mardon Gardella and report back at the next Board Meeting.

Neighborhood Board Training: The Board asked Gordon to talk to Don Hancock about doing this training as soon as possible. Gordon will do so and report back at the next meeting.

Lead / Coal: Tom reported that the draft plans are available at FTP.Wilsonco.com (log-in is WCEA & password is WCEA-FTP)

Meeting Adjourned at 8:03 pm.