SKY VIEW ACRES NEIGHBORHOOD ASSOCIATION P.O. BOX 1653 CORRALES, NM 87948

Minutes Member Meeting Held at 1013 Calle de Celina, Corrales, NM April 8th, 2014

I. Meeting called to order @ 7:13pm by President Anna Brown

II. Introductions

a. Introductions of all present. Sign in sheet was also filled out.

b. Officers and Board present: John Harvell, Anna Brown, Diane Spears, Lane McIntyre, Linda Maestas, Bruce Hofkin, Kathy Wiggins, Dolores Vigil, Ben Bolden, Ryan Tafoya. Excused were Cindy Taibbi and David Martinez.

III. Past President Recognition of Debbie Steele by John Harvell

IV. Minutes from previous meeting were read and accepted as written.

- V. Treasurer's report was read and accepted as written.
- VI. Old Business, None

VII. New Business:

1. President and Chairman Reports were given by Anna Brown and John Harvell

- a. P.O. Box was re-established.
- b. Bank signatures were updated to reflect Anna Brown

c. Updated state corporation agent, officer and board information.

d. Annual Non-Profit Corporation Report to Secretary of State was submitted.

e. Annual Bernalillo County Neighborhood association report submitted.

f. Established duties and responsibilities for officers and board. These will be added to website.

g. All paper records and files have been reviewed, sorted and organized.

h. Electronic file storage set up with all officers and chairman having access.

I. Neighborhood map and resident database has been updated.

j. Website and general email address launched at <u>skyviewacresna.org</u>. Bylaws, minutes, events, resources section coming soon.

k. Participating in the 2014 Great American Cleanup with City of Albuquerque on April 26th from 9am to noon. City will provide gloves, bags and pickup and removal of the collected items. Call for volunteers was made.

I. John, Diana, and Anna will attend the 2014 Neighborhood Association Workshop on April 23rd.

m. Questions were asked but they were items that will be addressed later in the meeting so they were tabled till then.

2. Bylaw Addendum and Future of Association

a. History of association by John Harvell

b. History of the current Bylaws by John Harvell

c. Question was brought to the table: Do we keep the addendum in place and maintain the association at an inactive level? Or do we rescind the addendum and move the association into a more active state?

i. Discussion followed before a motion to rescind the addendum by Kathy Wiggins was made and a second was made by Maggie Lyttle.

ii. A call for a vote on the motion was made and the motion was voted on by paper ballot and was unanimous to rescind the addendum.

3. The Future

a. Discussion occurred about the direction the group would like to move forward with.

b. Goals were established thru discussion.

i. Protect neighborhood interests.

ii. Increase property values within neighborhood

iii. Promote safety within neighborhood

iv. Promote community among residents.

c. Committees chairs were established for each of these areas to achieve association goals.

VIII. Meeting Adjourned 9:07pm.