

University Heights Association
Minutes
Monday, January 6, 2014
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Introductions-Jennifer Simpson, Sherry Smith, Brian Stinar, Marlene Brown, and Julie Kidder. Guest is Eugene Trosterud.
- B. Call to order-Jennifer Simpson called the meeting to order at 7:06
- C. Approval of agenda-approved.
- D. Approval of minutes from December 2, 2013 meeting-approved.
- E. Next meeting is Annual Meeting Sunday, January 26, 2014 at 2 PM at the Outpost Performance Space. The newly elected board will determine the day and time of 2014 board meetings.
- F. Open Forum-Increasing amount of dues and discussion of advertising need to be talked about by new board. Sherry will bring up increasing numbers of homeless people in the neighborhood.

II. Action/Followup Items

- A. Neighborhood Patrol-Joe Gallegos sent an email detailing the results of his Neighborhood Patrol.
- B. County Enhancement Grant for UHA was approved. Jennifer explained the concept of videography. Marlene suggested making a list of examples of events or stories UHA residents might want to report on.
- C. Keep Albuquerque Beautiful Streetscape trash can is turning out to be very expensive. Koenig's was to give Joe a bid. Perhaps we need to consider a pre-made can and weld a plaque onto it.
- D. Annual Meeting agenda items need to be to Jennifer by January 11.

III. Committee reports – none

IV. Officer's Reports

- A. President-none
- B. Vice President-will advertise his business in the next newsletter.
- C. Secretary/Treasurer-a written report was submitted by email.

V. Adjournment at 7:40 PM