

University Heights Association  
Minutes  
Thursday, January 10, 2013  
6:30 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order – Jennifer Simpson called the meeting to order at 6:32 p.m.
- B. Introductions – Board members: Jennifer Simpson, Augustine Grace, Brian Stinar, Marlene Brown, Gregory Hartman, Don Hancock; and Evan Davis, Richard Wilson, and Faye Whittemore.
- C. Approval of agenda – Approved with changing 209 Cornell, SE to open forum.
- D. Approval of minutes of November 6 meeting – Approved.
- E. Next meetings – Set by new board.
- F. Open forum – (1) Evan Davis, living at 317 Cornell and owner of 209 Cornell, SE got a building permit for a fourplex that violates the height/solar access requirements, so it has to be redesigned or receive a variance. The fourplex is part of retirement for his mother. Sunlight Homes is his family passive solar, super-insulated homes. The building is 1 foot, 3 inches feet too high for storage/mechanical loft. The property owner to the north signed a waiver. He's filed for a variance because he's pretty much maxed out the glazing area on the south side, so if he lost the height it would hurt his passive solar as well. He will check with other neighbors about the variance. There will likely be a facilitated meeting to get more input before the February 19 hearing. (2) Faye asks for UHA to sign a letter in support of the APS \$368 million bond election on February 5, or early voting which starts tomorrow. Marlene made a motion to support the election, seconded by Gregory and passed by 4-2, with Brian and Augustine opposed.

II. Action/followup items

- A. Neighborhood Patrol – Marlene will talk with Gene.
- B. Trees – Two trees were planted and paid.
- C. Keep Albuquerque Beautiful Streetscape Funds – Jennifer has done an initial draft proposal for submission by January 18, 2013 of a trash can on Silver.
- D. 2013 Annual Meeting – Sunday, January 27 at the Outpost Performance Space at 2. Councilor Garduño and Rep. Gail Chasey have confirmed, and the mayor's office has not responded. Gordon Kennedy is willing to write about the tree program. Board members will make brief comments: Gregory will talk about the neighborhood vision and from a commercial standpoint, Brian will talk about the cleanup, Gus will talk about things that the board does,

III. Committees

- A. Lead-Coal Task Force and UNM/CNM and Girard traffic studies. Councilor Benton has asked County Commissioners O'Malley and Hart Stebbins to provide some funding for Lead and Coal in the Huning Highland area in addition to the \$500,000 bond money. UHA, Silver Hill, and Sycamore are signing a letter in support of that request, which Huning Highland has already supported.
- B. Crime and Safe City Project – No report.

C. Zoning – Nothing further.

IV. Officer's reports

A. President's report – Nothing further.

B. Secretary/Treasurer – Financial report – Tree payment of \$150, History Handbooks of \$50. Interest of 25 cents. Plant World bill of \$393.92. Balance is \$2,775.67, plus \$831.08 for trees.

V. Adjournment at 8:14 p.m.