

University Heights Association
Minutes
Tuesday, January 6, 2015
7:00 p.m. at 120 Vassar SE

I. Preliminary Items

- A. Introductions – Julie Kidder, Sherry Smith, Marlene Brown, Joe Gallegos, Gene Trosterud, Brian Stinar, and Don Hancock.
- B. Call to order – Joe Gallegos called the meeting to order at 7:00 pm.
- C. Approval of agenda – approved.
- D. Approval of minutes of December 11 meeting – approved.
- E. Next meeting – To be determined by new board.
- F. Open Forum – Marlene will do a women’s hands-on photovoltaic class on May 8 at the Peace Center. Marlene is still having trouble with parking in front of her house from the new apartments at 324 Vassar, SE. Mike Contreras from Sentinel Real Estate contacted the UHA website about a pizza company as a possible tenant for the closed Denny’s location, but they want a drive through window, which would require a zone change. Don spoke with him on the phone to explain the basis for the 35-year old prohibition of such windows. The board would decide what position to take on any zone change request, but there would likely be opposition from some people.

II. Action/Followup Items

- A. Neighborhood engagement grant – No report.
- B. Neighborhood Patrol – Not done because of darkness and the holidays.
- C. Community Policing Council – Meeting every third Thursday. Joe will do a ride-along with the police in the neighborhood this weekend (4 to midnight).
- D. Keep Albuquerque Beautiful trash can – Gene and Joe will install on Thursday.
- E. Business outreach meeting – On Tuesday, January 20, 2015 at 7 pm, there will be a meeting at 120 Vassar, SE for businesses with police and someone from the New Mexico Main Street. February 18-20 is a national conference for Main Street programs in Santa Fe. Gene will distribute the newsletter to the businesses.
- F. 2015 Annual meeting – Sunday, January 25 at 1:30 at Outpost Performance Space; APD is coming. Newsletter articles on the annual meeting, the business meeting, the trash can, and BRT. If Jennifer can’t do it soon, Julie can do it. Brian moves, seconded by Marlene to ask the membership to amend the bylaws to remove the dues amounts, so that the board will determine. Approved.
- G. Holiday part get together – Sherry’s house on Saturday, January 17 at 7.

III. Officer’s Reports

- A. President – Joe is willing to serve again as president in 2015. He will be on vacation in June, so we’ll do the cleanup in May.
- B. Vice President – Is brewing beer for the holiday party.
- C. Secretary/Treasurer – Interest of 8 cents. Balance is \$2,427.19, plus \$831.08 for trees. In 2014, Revenues of \$397.15; expenses of \$625.21, deficit of \$228.06.

IV. Adjournment – 7:55 pm.