

UNIVERSITY HEIGHTS ASSOCIATION

Minutes

Tuesday, February 8, 2011

7:00 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order – Lanny Heinlein called the meeting to order at 7:07 p.m.
- B. Introductions – Lanny Heinlen, Joseph Aguirre, Marlene Brown, Gregory Hartman, Jennifer Simpson, Sherry Smith, Brian Stinar, and Anthony Washington
- C. Approval of agenda – Approved.
- D. Approval of minutes of January 4 meeting – approved with a few typographical errors and one clarification.
- E. Approval of minutes of Annual Meeting – approved.
- F. Next meeting – March 1 at 7 p.m. at 120 Vassar, SE.
- G. Financial Report – Compiled by Don Hancock and read by Lanny Heinlein. Memberships/Donations of \$163 and interest of \$1.37 for 2010. Year-end balance was \$2,411.07, plus \$1,075 in tree donations. For 2011, Memberships/Donations of \$66, interest of \$.11 and expenses of \$24 for pink paper for annual meeting flyers. Balance is \$2,453.18, plus \$1,075 in tree donations.
- H. Open forum – Marlene attended Neighborhood Association Patrol Training on January 5 and would like us to participate. We can get crime stats from the police and they will train a group. Brian made a motion to allocate \$200 to get the program going. Jennifer thinks neighbors might be willing to participate from a decreased crime standpoint and seconded the motion. Approved with no opposition. Jennifer will e-mail the UHA logo to Gregory who can make a magnetic sign to be used on the patrol car. The group generally thinks that if we start the patrol more neighbors will hopefully get involved.
Sherry suggested we do something to thank Maggie for her assistance at our annual meeting. Jennifer made a motion to get her a \$25 gift certificate. Joseph seconded the motion. All agreed.

II. Action/followup items

- A. Official city contracts – Lanny and Greg Gould will be the two contacts.
- B. Annual meeting followup – UNM Student Housing Project web address has been e-mailed to all board members. Ike Benton is asking if anyone wants to volunteer to be on the Library Advisory Board. Nobody immediately volunteered. Lanny wants information to contact Joyce Pullen at the mayor's office. Sherry sent the information Joyce requested at the annual meeting. Joyce has not yet responded. Lanny reminds member to encourage neighbors the come to the board meetings.
- C. Spring cleanup – Jennifer suggests a prize for the weirdest trash found. Brian thinks having a gathering at his house after the clean-up might get more people to help with the clean-up. Joseph is concerned about just a few of us doing all the work. Sherry will try to get zoning to concentrate their efforts prior to the clean-up. Brian and Jennifer will come up with a plan and a budget for the clean-up. Marlene suggests we actively solicit donations. Possible dates: May 21 or June 4.

- D. Trees – Anthony has a business partner who is willing to donate time to trim trees. It was suggested that Anthony have a definite idea of what his partner is willing to do. We also think the money we have for planting trees should be spent after the Lead/Coal project is finished.
- E. Farmers Basket – Lanny reports the Farmer’s Basket was purchased by the owner of the Frontier and the west lots are already being used for parking.
- F. Newsletter – will be delivered in April. Have items to Jennifer by April 9. Marlene-Safety Patrol, Lanny-general, Brian-the clean-up, Joseph-Lead/Coal, Gregory-introduction of his business.

III. Committee reports

- A. Lead-Coal Task Force – Joseph reports the Huning neighborhood needs support to get their part of the project done. Since the project is on schedule, perhaps the money saved could be used or funding could come from general obligation bonds. Ike will try to get the bond money for 2012 or 2013. Lanny will try to attend the council bond meeting on Thursday. Joseph will draft a letter to send to the mayor and to Ike Benton. Joseph will ask Diane Dolan if there is a method for input other than a personal appearance. Joseph will ask Wilson and Co. for a copy of the Huning design for Gregory. Don will provide an update about the Smith’s entrance on Harvard.
- B. Zoning – Lanny wants to send pictures of the sidewalk infringements on the 100 block of Harvard to Ike Benton. The offending sign is gone from the Saffron.
- C. Crime and Safe City Project – Next meeting is February 22.

IV. Adjournment at 8:17 p.m.