

University Heights Association
Minutes
Thursday, October 13, 2022
7:00 p.m at 121 Vassar Dr SE

I. Preliminary Items

- A. Call to order – President Mandy Warr called the meeting to order at 7:07 pm.
- B. Introductions – Mandy Warr, Margie Trosterud, Brian Stinar, Gene Trosterud, and Don Hancock. Absent are Julie Kidder, Marlene Brown, Delilah Montoya, and Sherry Smith. Ron Czelusniak has resigned from the board because he is working nights and can't attend board meetings.
- C. Approval of agenda – Approved.
- D. Approval of minutes of September 1, 2022 meeting – Approved as amended by Gene.
- E. Next meetings – Thursday, November 3 at 7 at Gene's (Margie will be away).
December 1 won't work, but we'll discuss a special party/meeting in December.
- F. Open Forum – Brian has put an offer on a house in the northeast Heights, but he'll keep the business in the neighborhood. Gene is concerned about the weeds at the PNM substation and will contact Laurie Moye.

II. Action/followup items

- A. Lead and Coal & Road Safety Audit & Mayor's Working Group – The first Meeting of the Mayor's Task Force is on Friday, October 28 at 2:30. Marlene and Gene can't attend. Don will try to go and Delilah may be able to attend.
- B. University Metropolitan Redevelopment Area Plant – Approved by the Redevelopment Commission on September 23' not yet scheduled for Land Use Committee of the Council.
- C. UHA Bylaws and NARO – Don and Sherry (hopefully) will review the requirements and propose amended bylaws to be reviewed by the Board at the November meeting and presented to the membership at the Annual Meeting in January.
- D. Zoning – 305 Girard zone change; Bricklight fencing. 305 Girard facilitated meeting is on zoom on Thursday, October 27 from 5 to 7. Bricklight has several proposed fencing variances to provide extra security, which people understand. The IDO proposed change to allow 5' high fence in front without a variance is a concern, including that we want a better definition of what see through means on the top two feet. Don will do a draft and send it to Mandy and Margie for comment before October 22.
- E. District 6 Coalition – At the September 20 meeting, the balance was \$1,635.35 before the dues collected at that meeting. Pete Bellotto had a zoom meeting with the mayor. The speed camera by the BioPark showed more than 13,000 speeders. The new Gateway Center will be open; Aaron Nieto is starting good neighbor meetings and will be involved in the management. There was discussion about how to get neighborhoods involved. Patty Willson reported that Valley Fence is putting up fences without a permit or proper zoning. Gene will miss the October 15 and November 12 meetings, but Mandy may be able to attend. We'll also be sure that Silver Hill, Spruce Park, and Sycamore are invited, since the redistricting added them to District 6.
- F. Neighborhood Sign – General preference for the Gabion Monument, with the backup option being the shaped stone type.

G. Reimagining Harvard – Friday, October 21st 8:00 AM to Saturday, October 22nd 6:00 PM is pop up parklets, food, games, art and other activities to enjoy. Mandy is providing yoga and chair massaging on Saturday at 1 and 3.

<https://storymaps.arcgis.com/stories/2eb639c69ba648e3b978974210718686>

H. Communications – Brian is doing the google groups and will check on the facebook administration; Mandy is willing to help. Mandy is willing to set up mailchimp for UHA, as she has done for District 6. Brian has a marketing person who can help.

III. Officer's Reports

A. President – Nothing further.

B. Vice-President – Nothing further.

C. Secretary/Treasurer – Interest of \$0.05 on the CD and \$0.01 on the savings account. Paid \$25 dues to District 6 Coalition. Resulting savings account balance is \$2,189.48. \$5,000 CD matures on October 29, 2022.

IV. Adjournment – 8:21 pm.