

University Heights Association
Minutes
Thursday, November 9, 2023
1:30 p.m on zoom

I. Preliminary Items

- A. Call to order – President Mandy Warr called the meeting to order at 1:35 pm.
- B. Introductions – Mandy Warr, Margie Trosterud, Gene Trosterud, and Don Hancock. Absent are Marlene Brown, Christine Boerner, Delilah Montoya, Sherry Smith, Peggy Neff, and Forest Danford.
- C. Approval of agenda – Approved.
- D. Approval of minutes of October 7, 2023 meeting – Approved as corrected.
- E. Next meetings –Thursday, December 7 at 6:30 at Remedy Day Spa; Thursday, January 4, 2024 at 6:30.
- F. Open Forum – Margie and Gene will be away in December and January. One of their tenants had their car stolen from behind the house. Margie and Gene will host the holiday party; we'll do a poll of possible dates.

II. Action/followup items

- A. 2024 Annual Meeting – January 14 as first choice, January 21 as backup, depending on when Outpost is available. We'll invite the new City Councilor, Rep. Chasey and Sen. Sedillo Lopez, and APD. We'll discuss the newsletter articles at the December meeting.
- B. Lead and Coal & Mayor's Working Group – At the October 25 meeting, the comprehensive study is stalled, waiting for NM Transportation approval. The scope of work was expanded to include the task force meeting monthly, though we have yet to receive the revised scope in writing. The city will send a letter to the neighborhood associations inviting them to participate in the task force and to select person(s) to participate. Tim Brown presented some powerpoint slides about Rest in Red that we are to receive.
- C. Neighborhood Sign – The City has proposed a design, which has a howling lobo and leaves. We're OK with the lobo, but prefer paw prints. The sign will just say University Heights.
- D. City Meet and Greet – Mandy attended the event, which was presentations, rather than a meet and greet. Fire Marshall, Film Office, 311, Crime Prevention, neighborhood walk made presentations. The Film Office says that they suggest a \$175 donation to affected neighborhood associations. 311 has hired new staff and try to answer calls within 30 seconds. If there isn't an adequate response to a complaint, people should escalate the matter by asking for a supervisor. APD has a new atlasone app.
- E. Zoning – Nob Hill has again asked for a facilitated meeting for the new wall at Central and Girard.
- F. Communications – Nothing.

III. Officer's Report.

- A. President – Nothing further.
- B. Vice-President – Nothing further.
- C. Secretary/Treasurer – CD interest of \$10.16 and savings interest of \$0.32. Savings balance is \$2,570.04. \$5,000 CD renewed until April 29, 2024. We have received the

City Confirmation that UHA is in Good Standing under the Neighborhood Association Recognition Ordinance and we maintain our “recognized” status.

IV. Adjournment – 2:18 pm.