

University Heights Association
Minutes
Thursday, December 2, 2021
7:00 p.m on zoom

I. Preliminary Items

- A. Call to order – President Julie Kidder called the meeting to order at 7:02 pm.
- B. Introductions – Julie Kidder, Sherry Smith, Marlene Brown, Gene Trosterud, Brian Stinar (and Victoria), and Don Hancock. James Montalbano is a visitor.
- C. Approval of agenda – Approved.
- D. Approval of minutes of November 4 meeting – Approved.
- E. Next meeting – Thursday, January 6, 2022 at 7. February meeting to be scheduled by new board.
- F. Open Forum – Mandy is very busy and is unable to participate until January. Sherry mentioned that the house at 412 Cornell has new building going on with no permit. Marlene is concerned about the boarded up buildings on the 100 block of Vassar and the murder there this week.

II. Action/followup items

- A. 2022 Annual Meeting – Councilor Pat Davis, APD, and Rep. Gail Chasey are all planning to participate in the Annual Meeting on January 23; zoom would be easier for Councilor Davis and Rep. Chasey. The Outpost Performance Space is reserved, if we do an in-person meeting. We'll talk about the newsletter articles and make decisions at the December meeting. Gene has put together the information on sidewalks, garbage cans, parking on sidewalks, and weeds. Sherry will do a recycling article, and also information about the Esperanza Bike Coop, and Sherry said that Joseph will do a Lead and Coal article. Brian's marketing person will again produce the newsletter, so articles to Don by December 17. Agreed to announce an in-person meeting on Sunday, January 23 at 2 at Outpost, following covid-19 practices.
- B. Lead and Coal and Rest in Red – No responses from the letter from the board sent to Councilor Davis or the City; the letter was noted in the Albuquerque Journal article on November 22. No announcement about whether or when rest-in-red and the speed vans will be implemented. James says Lead and Coal are good streets, but there's too much speeding.
- C. Zoning – Delilah Montoya at 215 Cornell had a meeting this afternoon about her idea of a 6-foot high front year wall. Geoff Beebe at 221 Cornell, John Cochran from Spruce Park attended and were concerned about the wall. Agreed to not decide anything yet and discuss it further at the January 6 board meeting.

III. Officer's Reports

- A. President – Nothing further.
- B. Vice-President – Nothing further.
- C. Secretary/Treasurer – Interest of \$0.04 on the CD and \$0.02 on the savings account. Resulting savings account balance is \$1,578.90. \$5,000 CD matures on April 29, 2022.

IV. Adjournment – 8:02 pm.