

ALVARADO GARDENS NEIGHBORHOOD ASSOC

BOARD MEETING NOTES : AUG 16, 2012

Present: Tony Byers ; Carolyn R. Siegel, , Yolanda Homann, Treas, Bill Wagner (Pres); Laurie Dickinsen (VP); Bob Poyourow, Sallie Andrade Cervera; Kristin Hogge; Fabrizio Bertolucci (visiting neighbor), Talia Sledge (arrived late).

Not Present: Don Michaelis, Jill Schneider-Taylor, Barbie Brennan

1. Garage Sale and block party Planning:

Sept. 15, 2012 9-2 Yard Sale will be held. Block party will be from 5-8PM at the west end of Candelaria. Bill Wagner will arrange to have a "jumper", Barbie and Laurie will get city permits. Yolanda will purchase food and arrange tables, chairs with Talia. We will obtain gift certificates for a raffle. The Fire Dept. will come with a truck for the citizens and the children. Yolanda H. will post signs announcing the event. We will post it on the AGNA website.

2. Treasurer reports we have \$1730 in the checking account

3. Candelaria and Rio Grande BI Proposed Roundabout

A motion was made to write a letter to the Mayor, City Councilor OMalley and DMD Director, Chuck Reardon stating: " We support the proposed project for construction of a roundabout at Rio Grande and Candelaria as design by the City of Albuquerque. " Much discussion ensued. We agreed it is about traffic control and safety. We concluded with a vote 9 in favor with 1 abstaining. The motion was seconded and passed. Carolyn Siegel and Bill Wagner will compose the letter.

There was some discussion of surveying, door to door, each neighborhood resident but there was not support for the idea.

The group expressed interest in posting FAQ's on the roundabout online for the neighborhood to review. Links to the COA website will be provided.

4. Other new Business

Zoning issue on Oro Vista: this will be hear Sept. 22. there was discussion of the resident adding a unit with a kitchen behind their house without a building permit. The house is said to be for the woman's daughter who needs

to be on site to take care of her mother. They are requesting a Conditional Use Request.

The group agreed to let the City zoning resolve this through their process and for us to not interfere.

5. Election of Officers:

Bill Wagner, Pres, and Lauri Dickinson, VP, want to step down as officers. Carolyn Siegel was nominated for Pres; Tony Byers was nominated for VP. Both were elected by vote for the positions.

Meeting adjourned at 830 PM.

Respectfully submitted by Carolyn Siegel