



Tres Volcanes Neighborhood Association

MINUTES

SEPTEMBER 6, 2011

6:30 PM

SHAWN MCWETHY POLICE SUBSTATION
MEETING ROOM

TYPE OF MEETING	Board of Directors Meeting				
MEETING CALLED BY	Tommy Borst				
DIRECTOR ATTENDANCE BLANK = NOT PRESENT V = VOTING A = ALTERNATE NOT VOTING MAX OF 9 VOTING DIRECTORS	PRESENT	NAME	POSITION		
	V	Tommy Borst	President		
	V	Art Retberg	Vice President		
	V	Jason Stone	Secretary		
	V	Paul D. Mondragon	Treasurer		
	V	Anthony Segura	Director		
	V	Jerry Worrall	Director		
		Pantea Etminan	Director		
	V	Ross Nicholas	Director		
		Tabitha King	Director		
	Antionette Lopez	Alternate			
	Jim Aldaz	Alternate			
QUORUM VERIFIED	X	Yes - Minimum of 5 directors and/or alternates present			
		No - Less than 5 directors and/or alternates present			
VISITOR ATTENDANCE	Various neighbors.				
APPROVE PRIOR MEETING MINUTES	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
	Anthony	Tommy	6	0	Yes
	NOTES	August 2011 Board Meeting Minutes Approved.			
TREASURER'S REPORT	ACCOUNT BALANCE	NOTES			
	\$1,448.00	No new members.			
SECRETARY'S REPORT	Confirmed the board has agreed that future board meeting minutes (Sept 2001 going forward) are to be posted on the website. Need officers to complete and sign the Annual Report form for the Office of Neighborhood Coordination (ONC) after the meeting.				
REVIEW OPEN ACTIONS LOG	Reviewed action item log.				

Agenda Topics

GENERAL ADMINISTRATIVE

ALL

DISCUSSION AND CONCLUSIONS	Antionette verbally resigned as director. She has indicated she would like to remain an alternate director. Board agreed to go forward and appoint a new director, but should confirm Antoinette's resignation in writing. Motion raised.
	Appointed Art Retberg and director. Motion raised to confirm appointment.
	Discussed election of officers. Confirmed officers by motion raised.
	Discussed concerns over the committee name - legal action committee. Motion raised to change the name.
	In discussion of posting the meeting minutes to the web, keeping personal information out was important. Also raised was that TVNA having a phone number would be helpful. Suggested a Magic Jack number and discussed cost of approximately \$19.95 per year. Anthony agreed to donate a Magic Jack line to TVNA. Motion raised.
	Tommy has appointed Jason as Communications Committee Chairperson.

Board discussed / confirmed job and committee assignments as follows:

Neighborhood Patrol / Watch

Tommy Borst
Ross Nicholas

Membership

Paul Mondragon

Events / Holiday Lights

Tabitha King

City / State / County / Government Contacts and News

Jerry Worrall
Anthony Segura

Westside Collation

Art Retberg
Tommy Borst

SWAN

Jerry Worrall
Tabitha King

Communications Web / Newsletter

Jason Stone
Anthony Segura

Sign Keeper

Ross Nicholas
Art Retberg

Annual Clean-Up

Tommy Borst

Annual Picnic

Ross Nicholas

General Meetings

Tommy Borst

Annual Garage Sale

Tommy Borst

Board Meeting Venue Reservations

Ross Nicholas

Mail

Tommy Borst
Paul Mondragon

Nominating

Anthony Segura
Art Retberg

Board X-mas Party

Jerry

The board discussed the revision of the bylaws needed per the last annual meeting vote by the membership to move the annual meeting from July to August.

Discussed the appointment of a sergeant of arms for board meetings. Agreed this is not the best use of a resource. The president has been and will continue to be responsible for running the meeting.

MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
Accept Antoinette's resignation as director.	Ross	Anthony	5	0	Yes
Confirmed appointed of Art Retberg as director.	Ross	Anthony	5	0	Yes

Confirm Officers for 2011-2012 as follows: President: Tommy Borst Vice-President: Art Retberg Secretary: Jason Stone Treasurer: Paul D. Mondragon	Jason	Anthony	6	0	Yes
Change the name of the Legal Action Committee to the Land Use Committee.	Jason	Art	6	0	Yes
Authorize funding service of a donated Magic Jack phone number to TVNA of approximately \$19.95 per year.	Jason	Art	7	0	Yes
ACTION ITEMS					OWNER
Confirm Antoinette's resignation as director in writing.					Jason
Setup Magic Jack phone line with voicemail notifications going to info@tresvolcanes.org and provide the board with the phone number.					Anthony
Revise the bylaws.					Jason
Add Art and remove Anthony on the bank account.					Paul
Find out if the Shawn McWethy substation is available for either 10/3 or 10/18 for the next board meeting.					Ross
Reserve Shawn McWethy substation for board meetings for the next year.					Ross

WESTSIDE COALITION / SWAN /
CITY / STATE / COUNTY / GOV'T NEWS COMMITTEE

JERRY / ANTHONY / TABITHA

DISCUSSION AND CONCLUSIONS	Jerry provided update on redistricting and advised of the importance of participating in a rally that is planned for Tuesday September 13th at the Round House in Santa Fe to get greater representation on the Westside. More information on the rally is available here: http://www.facebook.com/event.php?eid=158123637606714 Tommy will speak at the next Westside Coalition about the exit on Unser and I-40 and 98th and I-40. These concern have been raised with the DOT.				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
ACTION ITEMS					OWNER
Provide Jason with the information about the rally to be posted to the web and pushed in an email blast.					Jerry

NEIGHBORHOOD PATROL / WATCH COMMITTEE

TOMMY / ROSS

DISCUSSION AND CONCLUSIONS	15 patrols / one new neighborhood patrol member.				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
ACTION ITEMS					OWNER

COMMUNICATIONS COMMITTEE (WEBSITE / EMAIL BLAST / SOCIAL MEDIA)

JASON / ANTHONY

DISCUSSION AND CONCLUSIONS	Jason advised on the status of the website, shared print outs of the website with the board, and advised on what is happening with TVNA social media. Jason has encouraged the board to review the website and send any suggestions.				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED

ACTION ITEMS					OWNER

MEMBERSHIP COMMITTEE

PAUL

DISCUSSION AND CONCLUSIONS	No report.				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
ACTION ITEMS					OWNER

EVENTS / HOLIDAY LIGHT CONTEST / ANNUAL CLEAN-UP / ANNUAL GARAGE SALE

TABITHA / TOMMY

DISCUSSION AND CONCLUSIONS	Albuquerque is requesting a neighbors and association participate in a clean up on Sept. 24th to support the effort to clean up Albuquerque for the 700,000 visitors that will come to the City for Balloon Fiesta. Tommy will organize a TVNA Neighborhood clean up event on 9/24/2011 @ 9am to meet at the TVNA sign on Casa Verde and Ladera.				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
ACTION ITEMS					OWNER

LAND USE COMMITTEE

TABITHA

DISCUSSION AND CONCLUSIONS	No report.				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
ACTION ITEMS					OWNER

GENERAL MEETINGS / ANNUAL PICNIC COMMITTEE

TOMMY / ROSS

DISCUSSION AND CONCLUSIONS	No report.				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
ACTION ITEMS					OWNER

NOMINATING COMMITTEE

ANTHONY / ART

DISCUSSION AND CONCLUSIONS	No report.				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
ACTION ITEMS					OWNER

NEW BUSINESS

ALL

DISCUSSION AND CONCLUSIONS	<p>Tommy will seek \$500 from the Bernalillo Co. Grant to update the Neighborhood Patrol Equipment.</p> <p>Board discussed concerns about the status of build Gunnison into a permanent city street.</p> <p>Jerry advised about the Petroglyphs HOA board of director elections. Since much of TVNA is part of the HOA it would be good to send a reminder out by email blast to encourage HOA members to complete there ballot to elect two new homeowner board members.</p>				
MOTIONS	MOTION RAISED BY	MOTION SECONDED BY	IN FAVOR	OPPOSED	APPROVED
ACTION ITEMS					OWNER
File request for \$500 from the Bernalillo County Grant program to update the Neighborhood Patrol Equipment.					Tommy
Follow up with Councilor Sanchez about the status of Gunnison.					Tommy
Send email blast reminder for Petroglyph HOA members to participate in the Board Member Elections					Jason

SPECIAL NOTES	
NEXT MEETING	Tommy has requested a change in the next board meeting date as it is conflicting with Balloon Fiesta. Proposed dates are 10/3 1st choice or 10/18 2nd choice. Ross to find out if the Shawn McWethy substation is available for either of those dates and get back to the board.
MEETING ADJOURNED BY	Tommy Borst

ACTION ITEM SUMMARY						
AI #	Date Opened	Owner	Description	Date Due	Status	Date Closed
18	9/14/2010	Jerry	Contact the ABQ Office of Neighborhood Coordination and see what can be done about correcting the boundaries of TVNA on the crime website to include Sundoro South. 03/22/2011: Jerry agreed to send in the boundaries description to the ONC.		Open	
33	1/4/2011	Paul	Send Renewal notices out to the membership	1/30/2011	Open	

			Find out more information about where to submit the box tops for education and share with the board. Provide Anthony more information to be included in the newsletter, website, etc.		
47	2/1/2011	Jason			Open
			Tommy to work with the PRC to change the address for the 501(3c) communications to be sent to the TVNA P.O. Box.		
62	3/16/2011	Tommy	Tommy to get the paperwork from the PRC to update the 501(3c).		Open
			Advise the board when Go Daddy website hosting is due and what the costs are for the website hosting.		
93	6/9/2011	Anthony			Open
			Complete the Annual Report Form for Neighborhood, Homeowner Associations and Coalitions. Must be signed by the new officers and sent by October 1, 2011.		
111	8/7/2011	Jason		9/6/2011	Open
			Attend the meeting about the easement to build channels that AMAFCA is in favor of having built.		
112	8/7/2011	Tabitha / Jerry		9/6/2011	Open
			Tabitha will be charged with this effort to donate the food to the Church/Mission and obtain a thank note of confirmation from the Church/Mission that the food has been received.		
114	8/7/2011	Tabitha		9/6/2011	Open

			Note/Confirmation will be provided to the office of the Secretary for storage in the TVNA records.		
			Setup Magic Jack phone line with voicemail notifications going to info@tresvolcanes.org and provide the board with the phone number.		
117	9/6/2011	Anthony			Open
118	9/6/2011	Jason	Revise the bylaws.		Open
			Add Art and remove Anthony on the bank account.		
119	9/6/2011	Paul			Open
			Find out if the Shawn McWethy substation is available for either 10/3 or 10/18 for the next board meeting.		
120	9/6/2011	Ross		9/30/2011	Open
			Reserve Shawn McWethy substation for board meetings for the next year.		
121	9/6/2011	Ross		11/30/2011	Open
			File request for \$500 from the Bernalillo County Grant program to update the Neighborhood Patrol Equipment.		
123	9/6/2011	Tommy			Open
			Follow up with Councilor Sanchez about the status of Gunnison.		
124	9/6/2011	Tommy			Open
			Send email blast reminder for Petroglyph HOA members to participate in the Board Member Elections		
125	9/6/2011	Jason			Open