



TRES VOLCANES NEIGHBORHOOD ASSOCIATION


General Membership Meeting Minutes


Annual Meeting and Picnic

August 7, 2011 6:00 p.m.

Sundoro South Park, Albuquerque, NM

- Call to order: Tommy Borst (President)
- Verify Quorum: PASS
 - Currently 62 Paid Members Registered x Quorum 15% = 9.3 Members Must be Present for a Quorum.
 - More than 10 paid members were present and therefore the Annual Meeting has a Quorum.
- Motion to Approve Meeting Agenda
 - Motion Carried: Approved
- Motion to Approve Prior meeting minutes of March 29, 2011
 - Motion Carried: Approved
 - Minutes will be posted online.
- Treasurer's Report
 - Funds
 - \$1,402 Bank
 - \$57 Petty Cash
 - Membership
 - 62 Paid members
 - 77 Expired membership
 - 139 Enrolled members
- Neighbors are encouraged to subscribe to the TVNA email blast / e-newsletter. It is free, you don't have to be a member, just go to <http://www.tresvolcanes.org> and enter your email address on the following box on the home page:

Sign up for our 
Email Newsletter

Privacy by  SafeSubscribeSM
For Email Marketing you can trust

- Neighbors can also find TVNA on Facebook and follow us on Twitter:
 - <http://www.facebook.com/tresvolcanes>
 - <http://twitter.com/#!/tresvolcanes>

City / Westside Coalition / MPRAB: Jerry

- Briefly discussed the importance of the effort around the redistricting effort going on.
- For more information, please check out some of these links:
 - <http://campaign.r20.constantcontact.com/render?llr=xaxjp8dab&v=001b3MRj4D6bdp9BdYm3hx73SHyQU7-0UX4BUqksHgFpAUhXbRkEjAOzpt2iePpEWWVvg3dbDKjNwPdivo3v4GT3UzXYp1yZrkOu4Rnjsjit9 ODyH8HoJXYT8DKJzIkhKu>
 - <http://www.facebook.com/notes/tres-volcanes-neighborhood-association/city-council-redistricting-public-meeting/267232739970851>
 - <http://www.slideshare.net/tresvolcanesna/redistricting-committee-meetings>
 - <http://www.slideshare.net/tresvolcanesna/what-is-redistricting2011>
 - <http://www.cabq.gov/council/>
- Important redistricting meeting to be held August 15th 2011 at 3pm West Mesa High School. Encouraged all neighbors to attend.
- Many thanks to Tabitha for her presentation on the APS Stadium at the Westside Coalition.

Neighborhood Patrol / Watch: Tommy

- We are always in need of volunteers for the Neighborhood Patrol. It does require training which is provided by APD about every 6 months.
- We only ask for about 1 hour of your time each month to do a patrol.
- You are encouraged to setup a Neighborhood Watch on your block. For more information contact the Albuquerque Police Department Crime Prevention Unit and ask about the Neighborhood Watch Program: 505-924-3600
- Remember if you successfully setup a Neighborhood Watch for your block and you live in the Petroglyphs HOA, the HOA will pay for the Neighborhood Watch signs.

Nominating Committee: Anthony

- Current Board of Directors for 2010-2011
 - Tommy Borst - President

- Anthony Segura - Vice President
- Jason Stone - Secretary
- Paul D. Mondragon - Treasurer
- Antionette Lopez - Director
- Jerry Worrall - Director
- Pantea Etminan - Director
- Ross Nicholas - Director
- Tabitha King - Director
- The following four director positions are up for election for 2011-2013:
 - Jason Stone
 - Antionette Lopez
 - Jerry Worrall
 - Ross Nicholas
- The nominating committee received the following candidate nominations for 2011-2013:
 - Jason Stone
 - Antionette Lopez
 - Jerry Worrall
 - Ross Nicholas
- The nominating committee requested any nominations from the floor. No additional nominations submitted.
- Vote was held and the following candidates have been elected to server for a two year term of 2011-2013:
 - Jason Stone
 - Antionette Lopez
 - Jerry Worrall
 - Ross Nicholas
- The TVNA Board of Directors for 2011-2012 are as follows:
 - Tommy Borst - President
 - Anthony Segura - Vice President
 - Jason Stone - Secretary
 - Paul D. Mondragon - Treasurer
 - Antionette Lopez - Director
 - Jerry Worrall - Director
 - Pantea Etminan - Director
 - Ross Nicholas - Director
 - Tabitha King - Director
- Officers will continue to server in their positions until the September 2011 board meeting where the new TVNA Board will elect the new officers from among the new board of directors.

Petroglyphs HOA Update: Jason

- Petroglyphs HOA Annual Meeting will be held August 29th, 2011 at 6pm Ladera Golf Course.
- Meet the candidates running for election of the two Homeowner Board positions.

APS Stadium Update: Tabitha

- Citizen Committee to work with APS was formed.
- All requests submitted by the Citizen Committee have been rejected by APS.
- There will be an important DRB hearing on August 17th 2011 at 9am at the Plaza Del Sol building where the plates will be reviewed for the Stadium.

TVNA Bylaws Amendment: Tommy

- Raised motion to amend the TVNA Bylaws to allow for the Annual Meeting to be held in August each year instead of July.
 - Motion Carried: Approved

State Senator Report: Sen. Sander Rue

- The following bills will be discussed / voted on at the legislative session starting September 6th 2011:
 1. Drivers License Bill (HB78)
 2. Capital Outlay (SB218)
 3. Unemployment Contribution Temporary Schedule (HB59)
 4. In-state business Procurement and Advantage (SB19)
 5. Clarification to Determine Tax Credit for High Wage Jobs
 6. Funding for SNAP (Supplemental Nutritional Assistance Program) - Elderly Food Stamp Program
 7. Limit Certain School Grade Promotions (HB21)
 8. Reorganized Executive Cabinet Departments
 9. Fireworks Ban Bill
 10. Redistricting
- Let your legislature representatives know what you think about these bills: <http://www.nmlegis.gov/lcs/>
- Find out the latest news on twitter: http://twitter.com/intent/user?screen_name=NMLegislature

Mayor's Office: Tito Madrid

- Mayor Berry sends his regards.

Concern about PRC Commissioner Jerome Block, Jr.: Anthony

- Jerome Block, Jr. is our PRC Commissioner. He is currently mixed up in some legal issues about illegal activity he is suspected to be part of.
- Motion raised to send a letter to Jerome Block, Jr. requesting his resignation.
- Motion Carried: Passed
- Letter: <http://www.slideshare.net/tresvolcanesna/2011-0812letterprcrepjeromeblockresignationrequeste-signed>

TVNA General Meeting Announcement: Tommy

- Announced the next TVNA General Meeting will be held in January 2011.

Meeting Adjourned: Tommy