

MINUTES
ESTATE LA COLINA NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
February 2, 2008

PRESENT:

Lynn Danielewicz
BJ Graham
Gary Graham
Mary Bell
Gabe Carbajal
Tammy Adams
Charlotte Moore

SPECIAL GUESTS:

U.S. Congressman Harry Mitchell
Mayor Hugh Hallman
Councilman Mark Mitchell
Councilwoman Onnie Shekerjan
Candidate Corey Woods
Candidate Rhett Wilson
Candidate Joel Navarro
Candidate Darryl Jacobson-Barnes
Candidate Julie Jakubek
Shauna Warner, City of Tempe

A general meeting of the Association was called by Lynn Danielewicz at Estrada Park and current Board members were introduced.

Gary Graham introduced Mayor Hugh Hallman and the council candidates, who were each given the opportunity to provide their backgrounds and reasons for seeking election to the City Council. Discussion was had regarding neighborhood concerns regarding the Edward Jones' parking structure construction project and the variance requested by the adult home on Los Feliz.

GENERAL MEETING:

Lynn then called the meeting to order.

1. Treasurer's Report: Mary Bell reported that the Association had receipts of \$6,188 in 2007, with expenses of \$3,759.66. The Association's bank balance on 12/31/07 was \$3,595.62. Mary reported that donations had been received from 125 of the 380 homes and stressed the need for participation from the other 2/3rds of the homeowners to allow the Board to continue to make improvements in the neighborhood to maintain our property values at their current levels.

2. 2007 Grant. Mary reported that the 2007 grant funds of \$6,527 had been received and the renovations of the entrance walls at Kenwood, Los Feliz and Palomino had been completed.

3. Welcome Wagon. Lynn informed the neighbors that BJ Graham had put together packets of information to disseminate to new neighbors and reminded the neighbors to inform BJ when someone new moves into the neighborhood.

4. Edward Jones. Tom Flynn, McKell Keeney and Gabe Carbajal provided information to the neighbors concerning the construction of a parking structure by Edward Jones.

5. Adult Home Variance. The adult home on Los Feliz has requested a variance from the City to allow them to increase their bed capacity from 6 to 10 and allow parking on their side front yard. A hearing will be held at the City Council chambers on 2/05/08 at 1:30 p.m. Board members strongly oppose this variance and will be attending the hearing. Other neighbors were urged to attend.

6. Shopping Center. Mary provided an update on the McClintock Fountains renovation and had obtained current architectural renderings from the shopping center management. Structural changes and painting of the center are expected to start within the month.

7. 2008-2009 Neighborhood Grant. Neighbors were asked for suggestions for this year's grant application which will be due in May. Suggestions received included addition of message boards near postal boxes in the neighborhood; smooth stucco of all exterior walls on Warner and McClintock, improvements to the exterior walls surrounding Estrada Park, and addition of "Estate La Colina" letters at Kenwood. Shauna Warner informed the association that the grant regulations precluded work on the exterior walls. Further review and discussion of the topic will be scheduled at the next Board of Director's meeting.

8. Election of Officers. Mary Bell stated that she would like to resign as the Treasurer, but would continue as Secretary and continue to work on the grant application. On motion made and unanimously carried, Bob Elliott was elected Treasurer. Additional volunteers to work on the Board were requested and Gene Guarino, Eva Li, Nancy Cox, Debbie Hendrickson, Denise Karastamatis, and Annette Stein volunteered. On motion made and unanimously adopted, the following individuals were elected to serve on the Board for 2008:

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| Lynn Danielewicz | President |
| Bob Elliott | Treasurer |
| Mary Bell | Secretary |
| BJ Graham | Social Captain |
| Gary Graham | Social Captain |
| Tammy Adams | Land Use |
| Charlotte Moore | Security |
| Gabe Carbajal | Aesthetics |
| Greg Dix | Web Master |
| Gene Guarino | Additional Volunteer |
| Eva Li | Additional Volunteer |
| Nancy Cox | Additional Volunteer |
| Debbie Hendrickson | Additional Volunteer |
| Denise Karastamatis | Additional Volunteer |
| Annette Stein | Additional Volunteer |

There being no further business, the meeting was adjourned.

Pictures from the meeting..

