**January 10, 2023 MVHA Board of Directors Meeting, 6 pm**

**In attendance: Lynn Boyd, Toni Van Buren, Ryan Reed, Rick Wilson, Lydia McAfee, Kiyanna Stephens, Mary Martin, Tom Archer, Robin Teague, Kathy Kennedy, Ann Van Pelt, Art Campsey, Mallory Baird, Peter Hugill, Judy Warren, Fred Suchy, Amanda Holmes, David Dickie, Officer Brigette & Officer Jesse, Trudy Kinnison, Anisa Schell, Chris Scruggs, Kristin Kellum,**

**AGENDA**

1. Call to Order and Gavel Transfer – Toni VanBuren, Past President & Lynn Boyd, President
**Call to order at 6:03pm.**
2. Guests:

SAFFE Officers Brigitte Neuman/Jesse Armendariz

* Focusing on graffiti issue, 178 in central area. 23 arrests. Department put together a unit that will handle graffiti. Contact Officer Armendariz about any issues and city Public Works will cover free of charge. March 1 will have community meeting at sub-station. Email or call, 210-207-7413 Jesse Armendariz.
* Robin has had complaints from several residents about speeding on Mulberry Ave. Also received a complaint about reckless driving on Mulberry, crashing into people’s yards. Suggestion is speed bumps, round-about, increase patrol or decrease of speed limit. Robin will check on times when most is speeding. Stop sign as Belknap & Mulberry is proposed, has to go through public works.

D1 Council staff – Anisa Schell

* Speaking on the speeding issue, she has requested the form to get traffic study done. Have to get all neighbors on the street to sign off, it goes block by block. It does help if you call 311 to report the issues – they keep track of volume of calls on issues. Please give them your name and that you are a resident of the neighborhood with suggestions on what you would like to see done.
* D1 is working animal control services to do a workshop on fostering at the Cove on Thursday.
* Progress on the Woodlawn median. Anisa met with Public Works and Parks department – they are excited to help. Contract with a landscape architect to see where they can interplant, take out dead palms, have begun pruning the crape myrtles, removing the oleanders. Hope to begin planting this fall. There will be some community meetings to discuss the proposed new plants. Tree mitigation funds are being used for the project. At this point, do not need to dip into MV Woodlawn funds.

Kiyanna Stephens

* Making the MV Architecture book available at the Library.
* Cheryl is looking into who’s property is the furniture in the office.
1. Approve December 2022 Minutes. **Ryan 1st, Kathy 2nd approved.**
2. President’s Report
* New Board member orientation

Look to do something for the new board members for the first time. Date TBD. Would last an hour or two over lunch.

* A Christmas Carol Dec 18th a success

Partnered with the Classic Theater to host a MV Night at A Christmas Carol. Sold out of 45 tickets. MV provided wine and guests got to tour the house.

* 454 E. Hildebrand Update

MV opposed the zoning change recently at this property. Zoning request was denied by the Zoning Commission. The developer has since sold the lot to Trinity. It will stay an empty lot for at least 10 years.

* MV Book

The Don Everett book is back in print from Trinity University Press. Monte Vista recently purchased several copies to be sold through the MV website.

* Office Makeover & Appeal

This office has served as the MVHA meeting space since 1993. It has not been updated since before we started using the space. Intention for it to be a place people actually want to come to meet. Remove excess furniture in the back. Put a small conference table. Working to raise money for the project. We have raised about $2000 so far for the update. The space is owned by the City, we pay the library for a donation of the space but we are responsible for taking care of the inside. Additionally, would like to add audio visual equipment to space to make virtual meetings more cohesive. Include wifi. Moved to solicit donations for the update, potentially use some MV funds, up to $2,000. **Toni 1st, Ann 2nd approved.**

* Nominate Chris Scruggs as President-elect for 2024.**Lynn 1st, Rick 2nd.**
1. Treasurer’s Report - Amanda Holmes, Treasurer (attached)

December Checking $23,000, Savings $20,545, Woodlawn $27,518, Schaub $54,768, Income $3,611, Payments $9,824. Paid the CPA this month. Working to finalize 2022 numbers with CPA. As an estimate Income $75,836, Expenses $65,255 for the year of 2022. Did good adhering to the budget. Increased membership from previous years. Working with a new finance committee with Judy, Art & Fred – first meeting on January 22 to go over the budget for 2023 to present in February. Suggestion is to send out **Art 1st, Ryan 2nd**

1. MVHA Office Report - Lydia McAfee, Office Manager (attached)
2. Committee Reports
* Third Thursday – Kathy & Judy

I love MV at Henry Munoz’s house.

Good shape for the year.

Had a lot of helpers recently.

* Architectural Review – Ryan

Hildebrand project was an important win for MV.

Did not have a meeting in January as did not have projects to review. Next meeting will be February 6th. HDRC meeting is every two weeks. There are several upcoming projects on the HDRC agenda the ARC has not heard yet. ARC lends advice to the proposals but we do not have technical authority to approve or deny projects. The City defers back to ARC’s opinion.

There are two MV cases on the agenda for HDRC in February.

* Block Captain – Robin

Moved past high crime time during the holiday. Issues on Mulberry with light at 281 on slow times. Several neighbors have brought speeding issue on Mulberry. Speeding on East Summit as well. Anisa has sent out documentation needed to neighbors.

* MVHA 50th Anniversary 2023 – Melody & Trudy

50 years of the Association starting in 1973. Things the organization has been able to do. I love MV Party kickoff on February 12 from 2-4 at the Munoz Home. President will introduce the 50th logo, yard signs, fiesta medal, etc. Molly Branton & Virgina Van Steenberg will be interviewed during the event. Invitations will be mailed out to neighborhood. July 4th will be a larger than normal event.

* 50th Gala – Ann

Held sometime in the fall. Will meet with the committee soon. Do not want to interfere with others.

* Safety & Traffic – Peter

Pedestrian safety, parking & speeding are three big issues. Parking on Rosewood between Mulberry & Shook is something to look at. Believes speed bumps are the best way to slow down. Request to fill sidewalk gaps on Howard, Anisa has asked public works to look at it.

1. Other Business
2. **Adjourn 7:15pm. Toni 1st, Rick 2nd.**