**March 14, 2023 MVHA Board of Directors Meeting, 6 pm**

**Officer Armendariz, Melody Hull, Art Campsey, Robin Teague, Judy Warren, Peter Hugill, Kathy Kennedy, Amanda Holmes, Lynn Boyd, Tony Garcia, Trudy Kinnison, Anisa Schell, Tom Seerden, Fred Suchy, Toni Van Buren, Ann Van Pelt, Sally Bullock, Lydia McAfee**

**March Meeting Minutes**

1. Call to Order – Lynn Boyd, President **6:02pm**
2. Guests:

* SAFFE Officers - Jesse Armendariz

1 Aggravated Assault – did not occur here but reported here

3 burgherly of building, 1 drug arrest, 13 thefts, 4 vandalisms since the beginning of the year.

Notification of a problem home, police do research by checking on number of calls and notify code, notify DART team. Go into the home and remove everyone inside, seize illegal items then code follows back to check on the house.

March 22 is the next captain meeting at the police substation.

* D1 Council staff – Anisa Schell

Rezoning for 117 W Woodlawn is postponed until next week on March 21. Monte Vista is opposed to it. Summer Greathouse has been trying to work with the homeowner to find a solution.

Update on Woodlawn median: public works removed dead palm trees, started on initial upkeep. Public works is working with parks department to properly identify the plants that need to be removed. Remove oleanders and prune the crape mertles. They are working with a landscape architect to design what will be added in. Potential community meeting in April or May to show the plans. Will start putting info in MVM.

Howard/Hildebrand crosswalk had been issued certificate of appropriateness; construction should be started for the ramps to be started by April.

1. Approve February 2023 Minutes (attached). **1st Ann, 2nd Judy Approved.**
2. President’s Report

* Office Makeover & Appeal

Shy about $2500 from our goal. Shades are ordered and will go in this week. Then will purchase the AV equipment. Facilities for the library has agreed to underwrite the wifi in the office. We appreciate any amount people can contribute.

* Texas Lawman Security

Patricia Bowman moved into her father’s house on Summit. Wanted to know about security in the neighborhood. She spoke with Texas Lawman and the company said they are reevaluating their commitment to the neighborhood. Want to make sure if people are still sending them money then they are still patrolling.

* John & Florence Newman Foundation has underwritten Vistas for several years for $2500. We went back to the Newmans and they generously underwrote Vistas for the whole year in the amount of $10,000.

1. Treasurer’s Report - Amanda Holmes, Treasurer (attached)

Process of moving all our accounts to Frost. Hoping to close out Wells Fargo by end of the March.

Checking $31,888; Saving $20,550; Woodlawn $27,524; Shaub $55,998; Income $20,009; Expenses $11,614.

Will start prepping Fiesta bundles, hopefully will be ready by the next meeting.

Annual audit to take place soon with Fred Suchy & Rick Wilson.

**Art 1st, Peter 2nd. Approved.**

1. MVHA Office Report - Lydia McAfee, Office Manager (attached)
2. Committee Reports

* Easter – Amanda

Eggs are ordered. Great list of volunteers from the board. Need some additional helpers at 8:30am to lay out all the eggs. Will be stuffing the eggs on April 2nd here at the office. Put in MVM for first shift. Tony Garcia has a contact for St. Anthony school for volunteers.

* Third Thursday – Kathy & Judy

Evaluating weather for Thursday.

Bushnell rooftop in April.

Landa for May month. We have 48 bottles of wine for the May event. Potentially have a food truck. Looking for a small jazz band, maybe a school.

* Architectural Review – Tony

Property on Mulberry, the owner is building dwelling unit in the back. OHP did a stop work order notice.

Two HDRC cases coming up.

* Block Captain – Robin

New block captain Grace Suchy.

Chief of Police car was broken into.

Received notice of a “party” house on Rosewood. 410 Rosewood on the corner of Shook & Rosewood.

Four crashes on San Pedro and McCullough recently. We still have issues with people running stop signs.

* MVHA 50th Anniversary 2023 – Melody & Trudy

Held a walking tour on Sunday for 20 people. Started at Landa. Hired Bruce Martin, a professional tour guide. A little over two hours. Everyone seemed to enjoy themselves. Another one planned for the end of May by Jane Martin. May be able to do two.

Next 50th anniversary meeting will be on Monday, March 20 @ 4pm.

* 50th Gala – Ann

Meeting on the 22nd to finalize all the paper materials. Will have something to send out on MVM soon. Individual tickets $225, tables are from $2000 and up.

* Zoning – Tony Garcia

Report Attached.

1. Other Business

We need to talk more about how amazing the MVHA organization is. The whole city benefits from what we do as an organization.

Judy organizing Several homes hosting a group of 40 people to see gardens. Organization making a donation to Monte Vista.

1. **Adjourn 7:01pm**

**MVHA Zoning and Code Compliance Committee Report**

**March 14, 2023**

**Zoning and Code Compliance Issues:**

**OHP & Code Compliance Meeting set for 03/25/23**

A meeting has been scheduled with OHP and Code Compliance to discuss updates on several properties that have had on going compliance issues for several years. These properties are: 362 East Huisache, 204 East Husiache, 119 East Magnolia and 334 West Mulberry. The meeting is scheduled for Thursday, March 23rd, 2023 at 10:00 am at the MVHA office.

**410 East Rosewood-Short Term Rental (STR) and Event Center**

A resident informed MVHA that the residential home located at 410 East Rosewood was being advertised and used as an event center under a short term rental permit. MVHA and District 1 Office advised Development Services Department (DSD) of the infraction whereupon DSD revoked their permit and made the property owner remove their listing from AirBNB, Facebook, etc.

**117 West Woodlawn- Rezoning Request from R4 to R4-CD for 2 units**

The property owner for 117 West Woodlawn has requested a rezoning from R4 (Residential-4000 sq.ft.) to R4-CD 2 ( Residential -4000 sq.ft. Conditional Use for 2 dwelling units). Currently the principal structure is a Type 2 (non-owner occupied) short term renta while the ADU (casita) in the back is used as a long term rental. Current City code does not allow ADUs to be habitable if the owner does not live on the property. The rezoning would circumvent the ADU code as well as be contrary to Monte Vista’s neighborhood plan. The MVHA is opposed to the rezoning application. This case is to be heard before the Zoning Commission on Tuesday, March 21st

**Tier 1 Neighborhood Coalition (T1NC) Event**

**Tier 1 Neighborhood Coalition (T1NC) & DSD – STR Update held 03/11/23**

Tier 1 Neighborhood Coalition (T1NC) and COSA Development Services Department (DSD) held a workshop on Saturday, March 11th and presented an update on the City’s short term rentals (STRs). The City’s presenatation included their new STR team, a 2022 Annual Report, processing an STR application, new efforts in Code Enforcement, and an OneStop Map overview tracking STRs. . Over 60 individuals participated in this event. The presentation will shortly be loaded on the T1NC website. See <https://t1nc.org/>