

Holiday Park Neighborhood Association Meeting Minutes

1/2/18

Meeting was called to order by Jack O'Guinn at 6:00PM

Welcome and introductions were made after the Pledge of Allegiance. 14 people present.

Minutes were discussed and two items were clarified. The "quorum" is 5 members of the board must be in attendance to conduct business, i.e. vote, not that 5 is the total number of board members and Tree New Mexico is not a city function but a separate entity.

There were only two BCSO shift reports to share, nothing significant. Deputy Shores warned a couple folks of not stopping at the 4 ways and Deputy Aldredge spoke to a couple homeowners that he noticed garage doors open for long period of time.

~~Councilor Jones approved the bench as discussed last month and was installed mid-month January.~~

Discussion on yard sale, determined to continue, dates to be decided in February.

Discussion on street lights being updated or replaced, awaiting Municipal Development and PNM review.

Ideas on how to involve kids in the neighborhood, Easter egg hunt, ice cream social in the summer, dates pending.

Treasurer's report was given by Jack O'Guinn from previous month's numbers, Tim to clarify this month. No major activity or bills paid.

Nomination and vote to replace Cee Kaye Nation with Joyce Montoya as Secretary. Barbara Anne motioned approval and Justin Blasi seconded. Vote held, unanimous decision, Joyce Montoya is the new Secretary.

Cody Minium brought up the homeless issue between Lowes and wall of homes on Tahiti. 311 will be called to remove graffiti but APD will be in charge of clearing the alley. Subject is to be brought up to Lt. Simmons at our next meeting.

Guest speaker Representative Jimmy Hall spoke about budget. \$6.1 billion state-wide, 199 million budget for Abq. Could not catch all numbers but CYFD received \$25 million, Corrections \$6 million, Courts \$4.5 million. Roadrunner and Mile High Little leagues received upgrade funding. Mr. Hall agreed to work with Councilor Jones to improve any issues we may have in our area.

Adjourned at 7:28.