

Gates Pass Area Neighborhood Association

Board Meeting Minutes for **Sunday, December 15, 2024**, at the home of Donna Snyder

The meeting was called to order at 2:00 PM.

1. Call to order — roll call

Donna Snyder *President*, Sue King, *Treasurer*, Barb Fleming, *Member*, Karen Sweeney, *Member*, Tony Knight, *Member*, Dori Frankel, *Member* via phone. Guests: Susan Sferra, Mike Ignatowicz and Carrie Stern

2. Old Business:

a. Treasurer's Report (Sue): See last page. As of 12/15, we have 91 households that have renewed their membership for 2025 and 57 households that have not yet renewed. We have one new household membership in the past month.

b. By-laws Update (Dori and Barb) – When Dori gets back to town, Donna, Barb and Dori will review and finalize the By-Laws. They will then be sent to members for their review and approval.

c. Updates on continuing issues

- International Wildlife Museum: The deed has not yet been recorded but we will continue to monitor.
- **4202 Anklam**: The Environmental Quality Dept. held a hearing on Nov. 21 at the Downtown County Library, 101 Stone Ave, in the basement meeting room. On the agenda was the lighting issue at 4202 Anklam. Co-owner Manny Madrid was present and agreed to lower the lumens of the lights and turn the lights off by 10pm. A group of GPANA members attended the meeting and some spoke regarding the egregious lighting situation.
- **The properties on the south side of Anklam, adjacent to Twin Hills Estates**: the County is requiring a grading permit. At the same Environmental Quality Dept. meeting, on Nov. 21, the owner/developer Amir Vazirinezhad finally complied with paying for the permit. GPANA will continue to keep an eye on the property and any developments.
- **End of Year 2024 Review** – Donna put together a snapshot of the issues and events that GPANA dealt with during the year. It was decided that this would be a good thing to share with members via email, so members can look for that soon. It was a busy year!

3. New Business:

- **New board members** – We are pleased to announce that Susan Sferra and Mike Ignatowicz are now officially on our Board of Directors as At-Large members. Their 1-year terms will begin on January 1, 2025.
- **Our membership drive** began November 1. Reminders are being sent to those who have yet to renew. To date, we have 91 household renewals and 57 households that have not yet renewed. We have one new membership for 2025.
- **Boards and Commissions, Tony and Susan Sferra** — Both reported that there is nothing to report at this time.
- We are working on finalizing our Roadside and Park Pickups and those dates will be shared with members soon.

The meeting was adjourned at about 4:00 PM.

Reminder Dates (subject to change):

December, 2024 – Don't forget to renew your membership for 2025!!!

January 12, 2025 – *Board Meeting* at 2 PM (email us for details if you would like to attend, gpanasec@gmail.com)

Treasurer's Report
12/15/2024
Prepared by Suzanne King

	Current Period 11/11/24-12/15/24	Year to Date 01/01/2024-12/15/2024
Beginning Balance	\$4,203.37	6,071.96
Income		
Membership-Checks	\$240.00	700.00
Membership-Credit card-Website	\$1,020.00	1,560.00
Prepaid for 2026	\$40.00	40.00
Donation	\$20.00	20.00
Total Income	<u>\$1,320.00</u>	<u>2,320.00</u>
Expenses		
WIX/PP Fees	\$52.67	78.60
Post Office Box		182.00
Website		229.17
Insurance		1,744.10
Office Expense	\$42.34	99.73
Raffle prizes	\$50.00	100.00
Gift cards	\$111.90	111.90
Election Buddy		
Tucson Mountains Association		60.00
Coalition for Sonoran Desert Protection		100.00
Donation to Camp Cooper		500.00
Donation to Darksky International		50.00
Correction-Prior year		-130.00
Total Expenses	<u>\$256.91</u>	<u>3,125.50</u>
Ending Balance	<u>\$5,266.46</u>	<u>5,266.46</u>

Member Totals	2022	2023	2024	2025
Member households	141	146	147	91
Individual members	261	273	273	162
New Members	18	16	11	1
Members not renewed	6	9	10	57