

Minutes
General Membership Meeting
September 22, 2020

Board members present – Jean Kelley, Cathy Mogharreban, R. Rivenburgh, Elizabeth Smith-Chavez, Margaret Shogry and Clark Wilson

1. Meeting was called to order at 5:32
2. Board Introductions – Rivenburgh introduced board members
3. Introduction of Guests – Rivenburgh introduced meeting guests, City Councilor Lan Sena and Policy Analyst Elaine Romero.
 - a. Rivenburgh outlined for the membership the letter sent to Councilwoman Sena regarding issues of concern related to Pulte and city permitting/inspection. (See letter on dwmna.org.)
 - b. Councilwoman Sena responded with updates and overview of multiple personnel changes: She met with city planning director and Environmental Health Director to discuss staff updates. New staff members are:
Angelo Metzgar is the new Code Enforcer (amettzgar@cabq.gov);
505-377-5184
Ryan Mast, Director (rmast@cabq.gov); Tony Romero is the lead inspector for fugitive dust and Maggie Fitzgerald is the Community Liaison
 - c. Tierra Pintada traffic calming update –The plans are moving forward for discussions regarding a roundabout to be constructed at Tierra Pintada and Mirehaven Parkway.
 - d. Contact information was provided for L. Sen (lansena@cabq.gov) and E. Romero (eromero@cabq.gov)
 - e. The floor opened for questions from the membership:
 1. K. Gorospe asked the Councilor if the city would be interested in building additional pickle ball courts. Sena said the city is looking at building some on the West Side, focusing on indoor courts in the new Westside Facility, but she will work with Gorospe on ideas.

2. L. Dellano asked about the trash problem on the West Side main roads. Sena will reach out to Director Weland to ask about scheduling for West Side maintenance.
3. P. Redden reiterated the serious construction problems some homes are having making them unsellable and asked about the city's responsibility in inspecting homes that are in violation of city codes.
4. D. Bird reiterated his concerns about the code violations indicating that Jacob Martinez had written Pulte up for such violations and asked that these be enforced.

Sena will set up a time to walk/tour the Mirehaven del Webb neighborhood with department heads to see, first-hand, the issues of non-compliance outlined in the NA letter sent to her.

4. Approval of Minutes – March 2020 Annual Meeting minutes were unanimously approved.
5. Presidents Report – no report
6. Treasurers Report – Rivenburgh reported for J. Malta that we currently have \$3633.32 after a \$500 donation to RoadRunner Foodbank and \$140 in new dues payments.
7. Membership Report – Bob O’Malley reported that he gave a DWMNA overview at the June Homeowners orientation meeting. Mirehaven Del Webb NA currently has 170 voting members.
8. WSCNA Report – Jean Kelley reported that there were three main speakers at the September meeting.
 - a. Local area crimes were discussed and the West Bluff area is considered a “hot spot” for crime.
 - b. The next big street widening project is going to be widening Unser to 4 lanes.

- c. There is a current effort to rewrite the Integrated Development Ordinance (IDO) guidelines to be more “data driven”.

9. Old Business

- a. Fugitive Dust – Rorik reported that there still continues to be fugitive dust from the construction sites. Tony Romero promised that water trucks would be spraying those sites on Tuesdays and Fridays to reduce the blowing of unwanted dust.
- b. H. Dwyer asked that we help stop the heavy cement trucks from using Willow Canyon Road. R. Rivenburgh suggested that residents along Willow Canyon make signs to reroute those trucks to the service entrance.
- c. H. Dwyer asked if we could have speed bumps placed along Willow Canyon. Rorik indicated that it was already suggested and Kevin Patton dismissed it. Rorik will bring it up again at the next HOA meeting.

10. New Business

- a. Asset Acceptance for the roads in Phases 1 and 2 was discussed at the September 21 Finance committee meeting. P. Bishop gave background information on the current state of the roads and the debate about whose responsibility it is to repair them. There is hope that the BOD will follow the policy already in place. The Finance committee should recommend three independent contractors to do an unbiased assessment. But the Finance Committee is advisory only and have no binding voting power.
- b. Website & Facebook Page – Bob O’Malley reported on the new NA website and Facebook pages, www.DWMNA.org is the domain that we now own. There is a news page, membership page and other items of business on the website. The NA Facebook page is for informal community sharing only.
- c. Vote to Amend Bylaws – Article II Description of Boundaries – item was tabled
- d. Nominate Board Member for Vice President – R. Rivenburgh moved to appoint Clark Wilson as VP for the. C. Mogharreban seconded DWMNA the motion. Vote was unanimous.

11. Meeting was adjourned at 6:55.