



Del Webb Mirehaven Neighborhood Association

Working Together to Build a Stronger Community

ANNUAL MEMBERS MEETING
MARCH 24, 2024

AGENDA

- Call to Order and Introductions
- Approve Minutes From September Meeting
- President's Report
- Treasurer and Membership Reports
- WSCONA Report
- Election of Board Members
- Neighborhood Watch Update
- New Business
- Questions & Answers
- Closing Comments
- Adjournment



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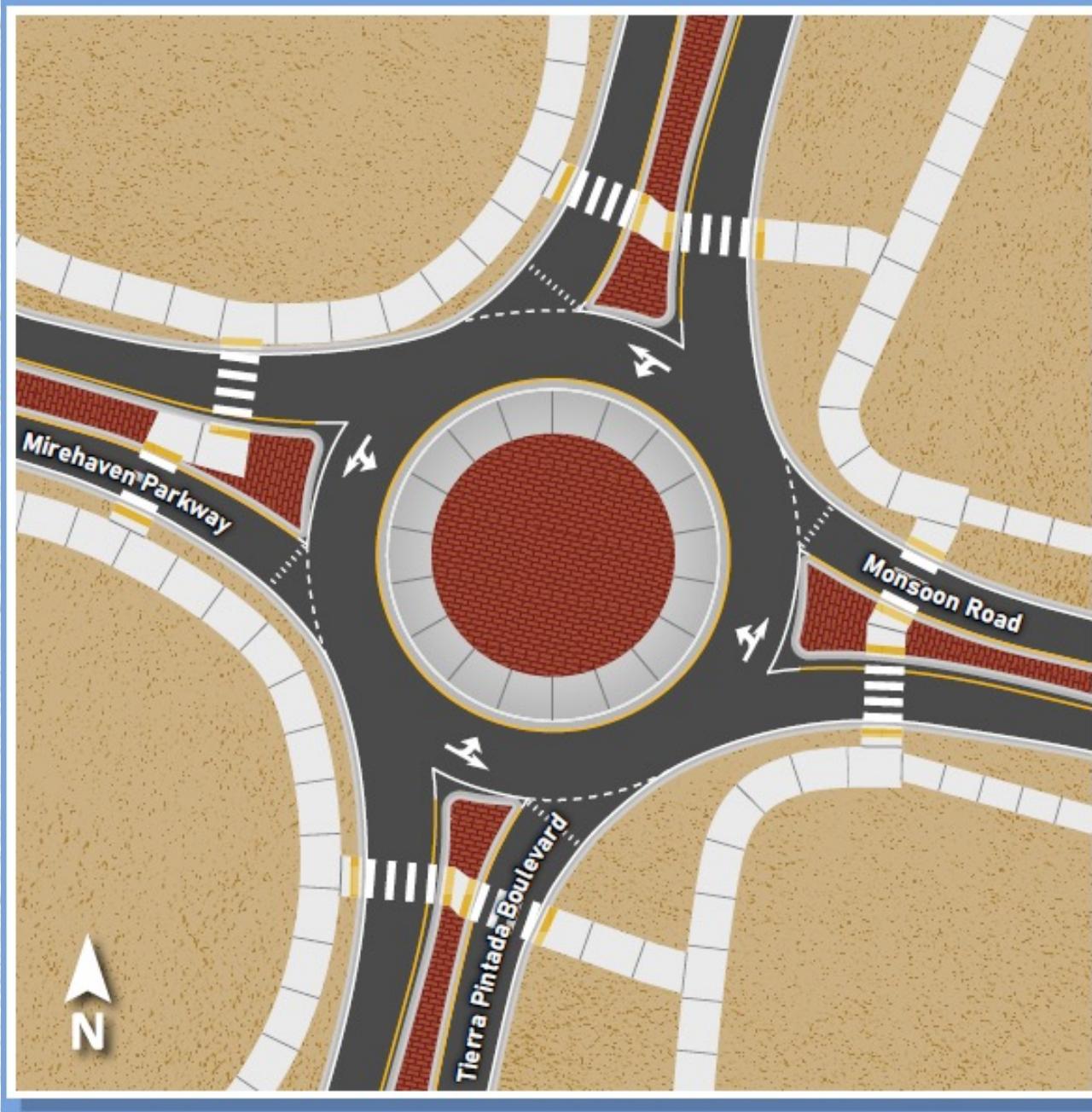


President's Report

- Roundabout Update
- 501(c)(3) Status
- Continuing Support for Neighborhood Watch
- New Association Committee
- Suggestions from Community
- Visit Our Website at dwmna.org

Roundabout Update

- Single-lane roundabout consisting of concrete curb and gutter, full pavement reconstruction, permanent signing and striping, bicycle and pedestrian improvements, lighting, landscaping and irrigation, curb inlet relocations and storm drainpipe construction.
- Project limits:
 - Along Tierra Pintada approximately 350 feet north and south of the intersection with Mirehaven Parkway.
 - Along Mirehaven Parkway approximately 300 feet west of the project intersection and continue east to Monsoon Road/White Squall Drive intersection.



Conceptual image and does not reflect design level details.



Conceptual image and does not reflect design level details

Construction

- Local construction company Star Paving Co. has been selected as the responsive bidder.
- CoA Construction Services Division will perform inspections to ensure project is built to City standards.
- Once a Construction Engineer is selected, they will become the main point of contact.

Schedule

- Contract terms stipulate 210 calendar days for project to reach Substantial Completion with 30 additional days to be granted to finish up details for Final Completion.
- Start date is anticipated late Spring – early Summer depending on how quickly the contractor can acquire necessary materials and schedule construction crews.
- CoA will provide specific day once notified by the contractor.

Impacts

- Road closures and detours will be needed during construction and information will be provided to residents as that information is given to the City.
- The contractor is responsible for providing barricading plans once they are prepared to start the work. That information will be shared once available.

Non-Profit Status

- Filing with IRS completed, 501(c)(3) status approved
- Filing as a Non-Profit with State of NM submitted and waiting on approval

Neighborhood Watch Program

- The Neighborhood Association will continue to support this program in our community
- 2024 Goal is to help facilitate new watch groups in Phases 3 and 4

New Committee Formed

- The Neighborhood Association has created a new committee for the Neighbor 4 Neighbor (N4N) program effective March 1st
- Committee chair is Carolyn Ajie and board Liaison is Barb Johnson
- Presentation on N4N to follow later in our program

Community Suggestions

- Suggestions received for community improvement last fall
- Examples:
 - Sponsor holiday outdoor home decorating contest
 - Coordinate donation of excess garden vegetables, raised by homeowners, to residents during summer months
 - Provide more seating for large outdoor group meetings
 - Include crime and traffic law enforcement at DWMNA meetings where city officials are on agenda
- Board is currently evaluating feasibility and cost

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Treasurer & Membership Report

- Current Financials
- Current Membership

3/4/24	DWMNA Cash Flow - FY 2023							
	FY-2023	31-Mar	30-Apr	31-May	30-Jun	31-Jul	31-Aug	
Cash On Hand	Balance Forward		\$ 6,046.25	\$ 6,051.05	\$ 5,960.91	\$ 5,930.71	\$ 5,930.94	\$ 5,871.01
Cash Received	\$ 6,046.25		\$ 100.00			\$ 0.23	\$ 40.00	
Total Cash			\$ 6,146.25	\$ 6,051.05	\$ 5,960.91	\$ 5,930.94	\$ 5,970.94	\$ 5,871.01
Current Expenses	\$ -	\$ 95.20	\$ 90.14	\$ 30.20		\$ 97.86	\$ 27.82	
Bank Charges	\$ -	\$ -		\$ -		\$ 2.07		
Total Expenses	\$ -	\$ 95.20	\$ 90.14	\$ 30.20	\$ -	\$ 99.93	\$ 27.82	
Balance	\$ -	\$ 6,051.05	\$ 5,960.91	\$ 5,930.71	\$ 5,930.94	\$ 5,871.01	\$ 5,843.19	
		3-Sep	31-Oct	30-Nov	31-Dec	31-Jan	29-Feb	
Cash On Hand		\$ 5,843.19	\$ 5,837.44	\$ 5,952.69	\$ 5,956.94	\$ 5,900.25	\$ 5,904.50	
Cash Received		\$ 20.00	\$ 175.00	\$ 30.00		\$ 30.00		
Total Cash		\$ 5,863.19	\$ 6,012.44	\$ 5,982.69	\$ 5,956.94	\$ 5,930.25	\$ 5,904.50	
Current Expenses		\$ 25.75	\$ 59.75		\$ 30.94	\$ 25.75		
Bank Charges				\$ 25.75	\$ 25.75		\$ 35.05	
Total Expenses		\$ 25.75	\$ 59.75	\$ 25.75	\$ 56.69	\$ 25.75	\$ 35.05	
Balance		\$ 5,837.44	\$ 5,952.69	\$ 5,956.94	\$ 5,900.25	\$ 5,904.50	\$ 5,869.45	
		Challenges last year:						
		Find a new bank						
		Transfer Operations						
		501(c)(3) Application to IRS						
		Non-Profit Application to SOS						

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A graphic on the left side of the slide features a large, semi-transparent blue circle that overlaps a dark blue rectangular background. The text 'WSCONA Report' is overlaid on this graphic in a white, sans-serif font.

WSCONA Report

Westside Coalition of Neighborhood
Associations

wsconanm.org

What is WSCONA?

- Coalition of 29 West Side Neighborhood Associations
- Meets Monthly
- DWMNA represented by Alison Dabney, Martha Hine and Jean Kelley
- Concerns include:
 - Development
 - Crime
 - Traffic
 - Legislation

Informed Speakers

- Pete Gelabert shares Westside crime updates every month
- Mayor Tim Keller spoke at the February meeting on Westside development and efforts to help the homeless
- At the February meeting Animal Welfare shared community programs and services it offers
- APD NW Area Command acting Commander will often participate when available

WSCONA Recent Success

- Issue: NM Gas proposed building a new Liquified Natural Gas (LNG) Storage facility near Double Eagle Airport
- 62 DWM homeowners signed a petition against the LNG project that was presented to the NM Public Regulation Commission (PRC)
- In response to WSCONA's negative recommendation plus 14 state senators and representatives, the Hearing Examiner for the PRC recommended a vote AGAINST approval
- The PRC has subsequently voted to deny the NM Gas request to create a LNG facility.

2024 New Mexico Session Highlights

- Funding for Community Safety, Education and Child Wellbeing, Workers and Workforce Development, Heath Care and Food Security, Housing, Environment and Energy, Economic Development, Infrastructure and Transportation, Veterans & Seniors, Equity and Support for Wildfire Victims, Technology
- Environment and Energy - \$30mm in additional funding for Solar panels installed in 2020-2023 when EMNRD did not have enough funding and Electric Car Credits.
- Veterans and Seniors - 8.5% increase in recurring funding for Aging and Long -Term Services and adds surviving spouses to the tax exemption for armed forces retirement pay.

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Election of Board Members

Declared Candidates

- Martha Hine
- Jim Hulbert
- Barb Johnson
- Margaret Shogry
- Mike Thomas

Nominations from the Floor

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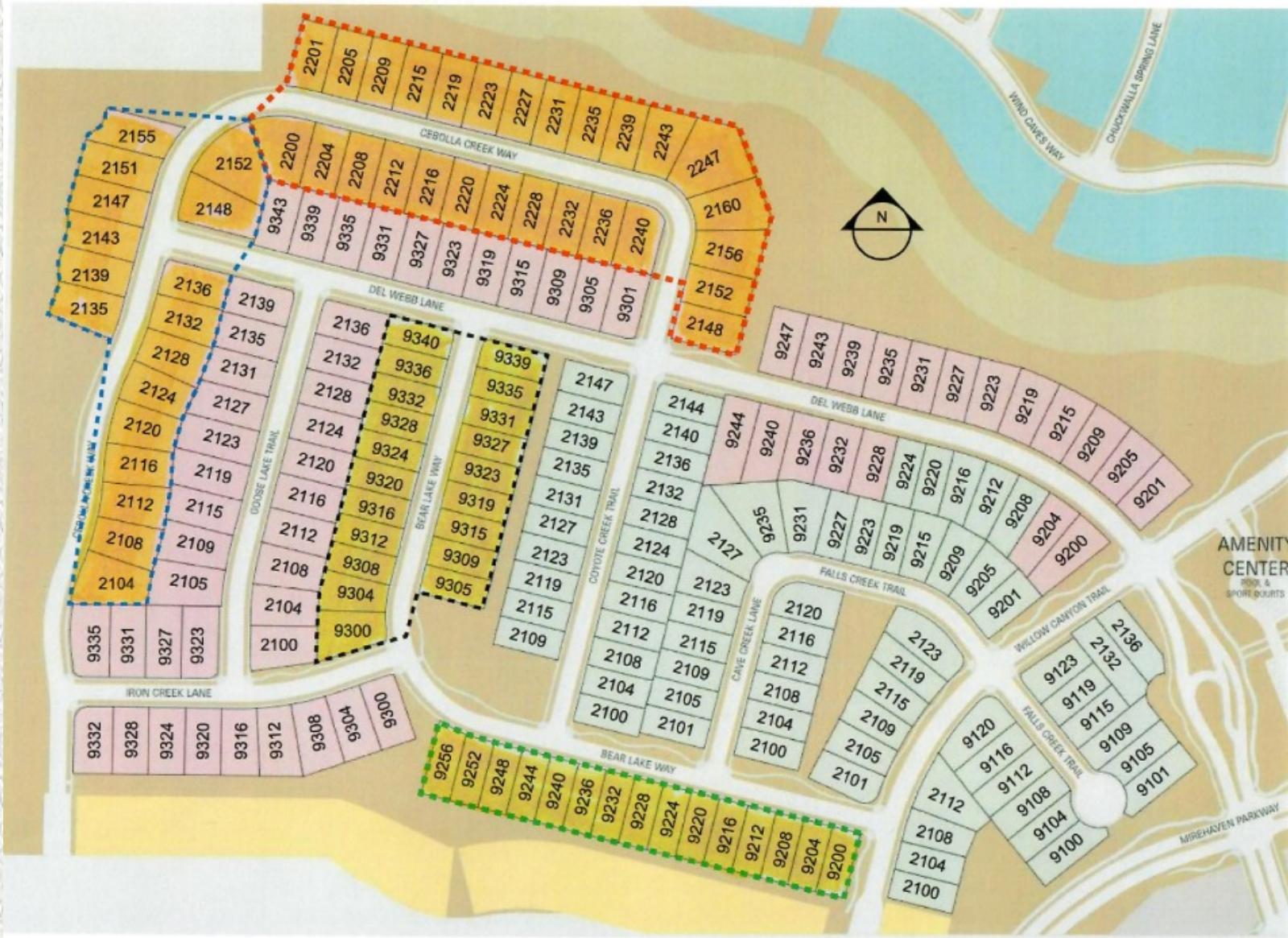
Neighborhood Watch Update



Neighborhood Watch Groups

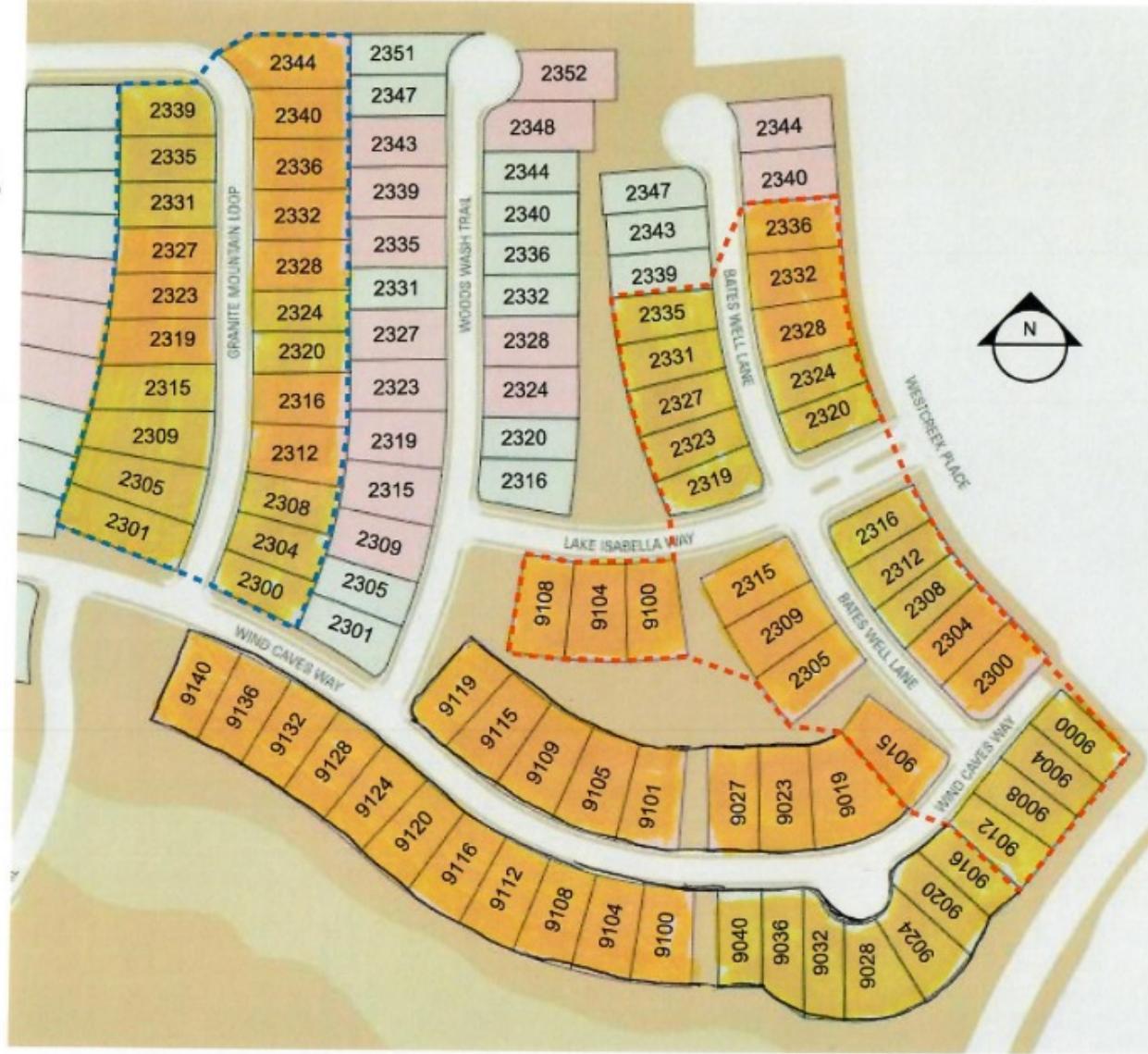
- 9 active watch groups
- 180 homes participating
- 2 newest watch groups formed
 - Granite Mountain Loop
 - East end of Wind Caves Way
- Areas expressing interest
 - Goose Lake Trail
 - Del Webb Lane
 - Sugar Creek Lane (north end)
 - Gold Butte Trail

Would like to expand in Phases 3 & 4



PHASE 1 Neighborhood Watch Groups

SEE
PHASE
2B MAP



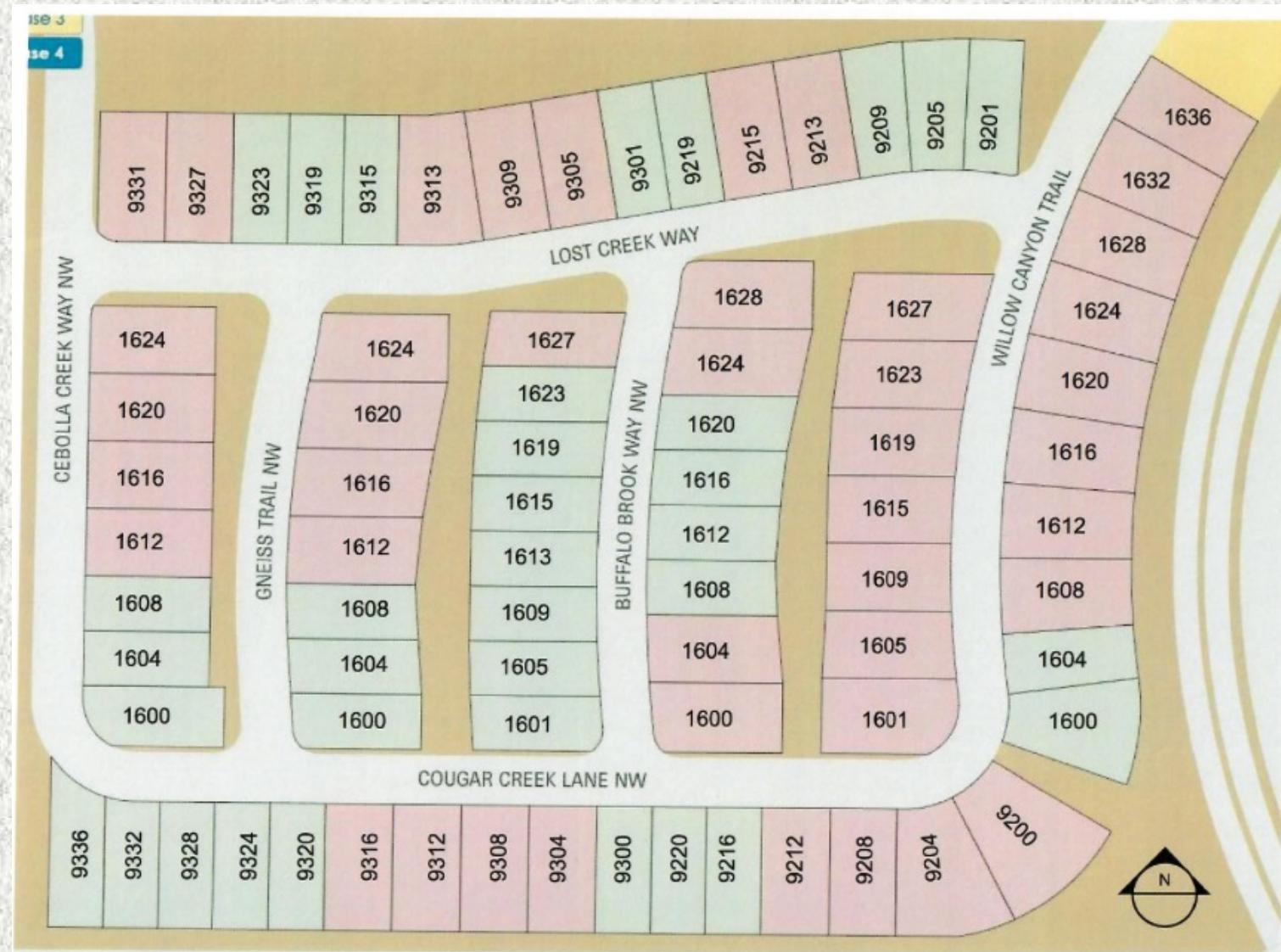
PHASE 2A Neighborhood Watch Groups



PHASE 2B Neighborhood Watch Groups



PHASE 3 Neighborhood Watch Groups



Safety Tips from Pete Gelabert, Crime Prevention Officer for APD NW Area Command

- Leave your porch lights on at night
- Keep your windows and doors locked while sleeping or away from home
- Install a home security system
- Call 242-COPS if you observe suspicious activity
- Call 911 if you observe a crime in progress
- Do not answer your door in the middle of the night
- Do not leave your garage door open for any length of time if you are not in it
- Call APD NW Area Command to request a “house drive by” while you are on vacation

Next Steps

- APD crime safety website
 - <https://www.cabq.gov/police/crime-prevention-safety>
- Interested in forming a watch group for your street? Your Neighborhood Association will help
- Contact DWMNA at dwmnaNM@dwmna.org

Or

- Randy Verble at rverble@gmail.com

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New Business

New Association Committee –
Neighbor 4 Neighbor
Committee Chair, Carolyn Ajie

What is Neighbor 4 Neighbor?

- N4N is a new committee of the Del Webb Mirehaven Neighborhood Association
- N4N offers services to all residents to help maintain a healthy, socially and physically active independent lifestyle
- Look on the DWMNA.ORG website for services offered and to make a request for services

How Can N4N Help Me?

- N4N offers FREE support, especially in emergency situations
- Examples include:
 - Welcoming new residents
 - Condolence cards to anyone experiencing a loss
 - Friendly check-ins, prepared meals, pet care
 - Handy services like programming drip system, replacing light bulbs and HVAC filters, snow shoveling, trash can placement, light yard maintenance and similar small tasks
- Help connecting with local service providers
- Hosting speakers of interest

How Can I Help My Neighbors?

- Become a N4N volunteer – share your skills
- Get to know your neighbors and learn the routines in your area
- Offer support where you see a need - suggest N4N if you need additional support

Stay Informed

- Watch for N4N news and information on the DWMNA.ORG website, the DWMNA newsletter, the Estates at Mirehaven newsletter and the Mire
- If you have questions, want to volunteer or need support, email MirehavenN4N@gmail.com

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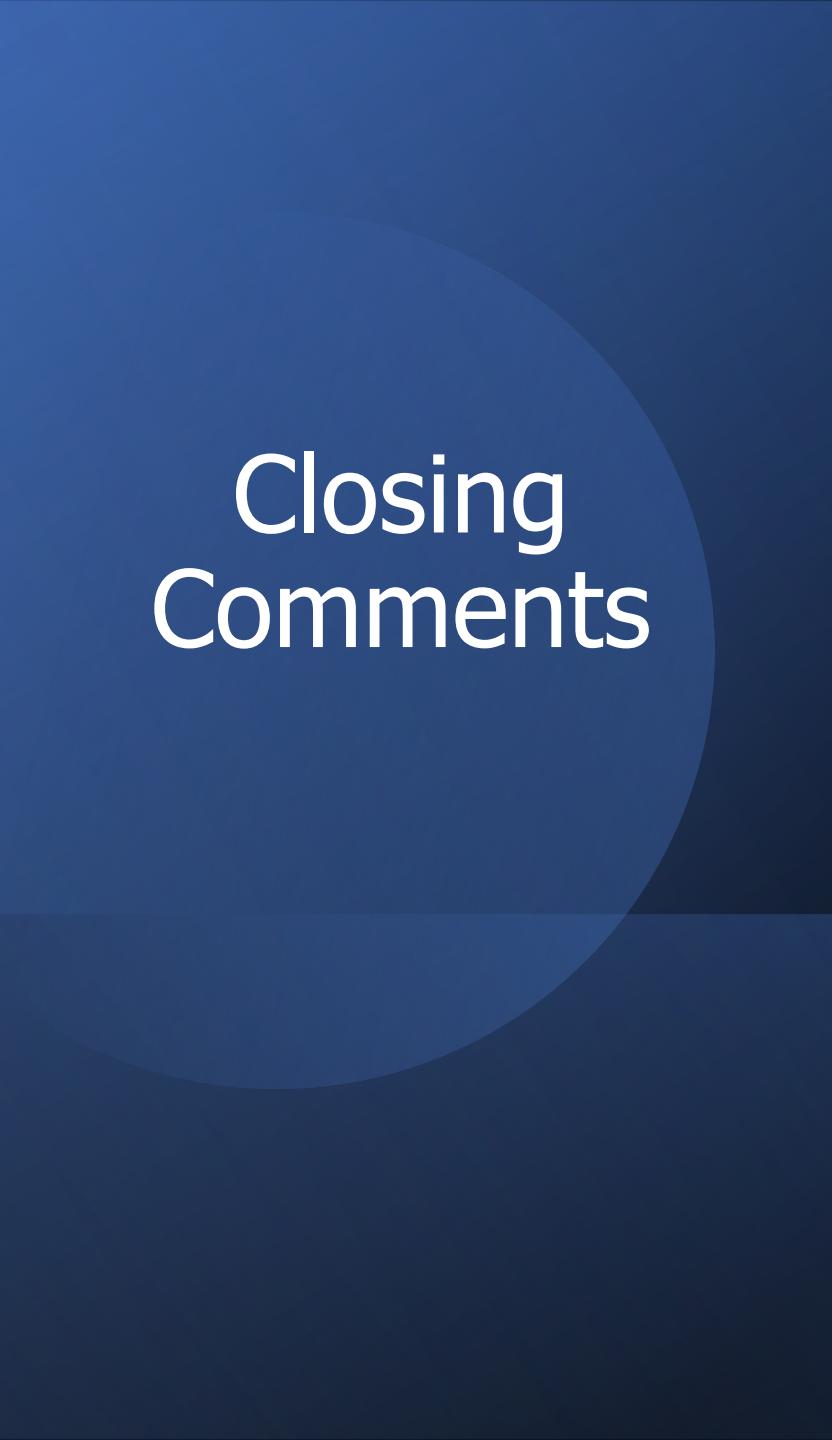
Q&A

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Closing Comments

- HOA and Neighborhood Association
 - What's the Difference?
- Gate Codes



THANK YOU FOR ATTENDING