

Vineyard Estates Neighborhood Association

General Membership Meeting Minutes

Date: 25 May 2006

Location: Covenant United Methodist Church

Chaired by: VENA Board of Directors (BOD) President Pat Verrelle

Minutes taken by: BOD Secretary, Hank Happ

Time: Called to order 7:10 PM

Attendance: Present: BOD, Residents of Vineyard Estates

Introduction of Board Members

Bylaw Amendments

There were six motions to amend the bylaws. All motions were made by Pat Verrelle and were seconded. The first was to modify original amendment language to read: "omit three acres from Alameda north to Eagle Rock".

The second through sixth motions involved adding the following lots to be within the VENA boundaries:

2. Ventura Village (23 lots), located east of Ventura between Holly and Carmel.
3. Vineyard Estates IV-a (14 lots), located east of Ventura and north of Carmel.
4. Vineyard Estates IV-b (4 lots), located directly west of Vineyard IV-a.
5. Los Vigils (45 lots), located directly east of Ventura Village.
6. Vineyard Court Estates (48 lots), located directly east of Los Vigils with Holbrook on its eastern border.

All motions passed by UC of all attending, with one abstention for motion 2. The ONC for ABQ will be notified of these amendments. (Closed)

Presentation 1

Chris Calott (of Infill Solutions) and Robin Harder (of Harder Homes) presented their vision of the new development on the former LDS property north of Corona and west of Ventura. There will be 17 homes. Harder Homes will build a model home on the SE corner. Homes will be in the 3,000 sq. ft. range starting at \$750K in the "Spanish Revival", "California Mission" and "Tuscan" styles. The architecture design can be gated, but that decision will be up to the residents. The lot size is approximately 63' x 144'. There will be 2 builders, Harder Homes and John Lowe of Panorama Homes. Optimistically, the sites will be set up (lots graded, roads, etc.) by October 2006. The area should be finished by mid-2009.

Presentation 2

Carla Shultz of Data Doctors gave a presentation on "Keeping Kids Safe on the Internet." She discussed chat rooms, and that "myspace.com" profiles, while claiming to be private, really are not, and are vehicles for on-line predators. She described a horror story of how a typical predator operates. She emphasized that parents need to know their children's on-line friends, and be involved in all aspects of their children's internet activity.

Treasurer's Report

Discussion: Tony Huffman passed out the treasurer's report, and there was some discussion. We have 131 paid memberships out of 568 homes. We anticipate another 200 – 300 additional homes when the new boundaries become official. We have \$4564.00 in the coffers. There was some discussion on how the money was spent.

President's Report

Pat Verrelle reported that the dirt pile in Vineyard IV is owned by Adils Rizvi. He bought land from Bob Keeran, and will build 5 – 6 homes using builder “Homes by Marie”. Pat has the phone number for the owner if residents wish to call him. There is another dirt pile in La Cueva Tierra owned by Harder Homes. The city has told them to level it.

New Business

The Office of Neighborhood Coordination is contacting the builder for the property north of Signal and just east of Barstow, as nothing is being done there. According to a resident, the builder is Newman Homes.

A resident complained about speeders on Hampton. Pat recommended that she call the city's 311 number.

Committee Reports:

Aluminum Recycling: None.

Architectural: None.

Median: None.

Refreshment: Refreshments are not permitted in the Covenant UMC sanctuary area.

Newsletter: The newsletter is available on the web site (www.venaabq.org) or via e-mail or regular mail.

Sign: Regina Barela and her family put the signs announcing this meeting in place.

Vineyard Park: None.

Website: The web is maintained by Lee Kahn. The web address is www.venaabq.org.

Welcome: None.

Neighborhood Reports:

Vineyard I and II

Discussion: None.

Vineyard III

Discussion: None.

Vineyard IV

Discussion: None.

Carrington

Discussion: None

La Cueva Tierra

Discussion: None.

Adjournment: 9:00 PM

Passed by Unanimous Consent

Next General Membership Meeting: Scheduled for Thursday August 24, 2006 at Covenant United Methodist Church. There may be a party as part of the meeting, and the venue may be changed to Vineyard Park.