

Moon Valley Neighborhood Association Board Meeting

Date: October 15th, 2024

Time: 6:30PM – 8:30PM

Location: Serafina Coffee Roasters

Address: 15414 N 7th St, Phoenix, AZ 85022

ATTENDEES: Drew Hutchinson, Chuck May, Chris Walls, Sylvia Iodice, Kathryn Hixson, Ilyssa Goff, Brian Goff, Marc Anderson, Judith VanRossum, Beverly Arnold
Guests: Felicity (nominated by Drew to take minutes), Rob, Nick, Agnus, Nancy, Lisa
Absent: Adam Bagby, Chelsea Babcock

MINUTES:

Call to order: The meeting was called to order at 6:33pm by Drew Hutchinson

Review previous meeting minutes

Introductions for Board & Guest attending

Security:

- Discussed next steps on security
- Not competitive options out there
- 2025 stickers are in. Discussed sticker drive.

ACTION ITEMS:

- Drew to ask Jeff Jones to vet a few additional companies.
- Conversation with the Club on how they can contribute to security
- Holiday Security Items

Events:

Halloween Signs

- Sylvia motioned to vote to exclude homes outside of MVNA boundaries.
- 2nd by Kathryn
- Discussion ensued.
- Board voted in favor of the motion.

Garage Sale

- Brian requested funds to replace some of the signs. Approved.
- Brian requested that someone help with signs to be able to take over for the Spring Sale. Marc agreed to assist with advertisement and signs.

Bulk Trash & Flyer

- Discussed bulk trash being scheduled for the area. Shout out to Deb Stark for helping coordinate it.
- Discussed printing a mailer. Concerns were raised about it being thrown out as it is election season with many “postcards.” An actual mailer is planned instead of a postcard.

MV Signs Up

- Chuck provided an update on the demo.
- Marc provided an update on the install. Scheduled to be completed by Thanksgiving.

New System & Membership

- Discussed new systems and next steps. Good progress with initial outreach with the new system.
- Due to timing, keep the current system for now.

Block Captains

- Can they help pass out stickers? Use the system to contact BC via email and text.

Grant Update

- Discussed the due date for signers.
- Felicity is not comfortable pre-signing and not reviewing the submission.
- If needed before a due date, Sylvia will need to provide advance notice.

Welcome Committee

- Discussed the process.

Annual MVNA Meeting in January

- Discussed moving to Wednesday, January 8th, and inviting guests such as Deb Stark, the Commander, and the Mayor.
ACTION ITEMS:
- Drew to check with MVCC to see if the date will work.

Around the Board - No updates.

Meeting adjourned at 7:59pm by Drew.