



# NEIGHBORHOOD ASSOCIATION COMMUNICATOR

We are located in the City of Phoenix's Encanto Village. Our neighborhood covers the area from Indian School Road north to the Grand Canal between 15th and 19th Avenues. This area is comprised of over 300 single family residences and a combination of approximately 150 rental units and business locations. <http://www.neighborhoodlink.com/phoenix/belair/>

## Congratulations to the New Board Members & Officers!

- On Saturday, May 14th, 2011, the following residents were elected to the Bel Air Neighborhood Association Board for a two-year term: Virginia Anders, J. Brown, Jeanne Greene, Melanie Legendre, Wayne Harmon, and T. Sebashtzen Rowan.
- On Monday, June 6th, 2011, the following Officers were elected for a 1-year term: President - Jeanne Greene, Vice-President - Juanita Soto Ayers, Treasurer - Mike Radtke, and Secretary - Virginia Anders.

## FELICIDADES A LOS NUEVOS MIEMBROS DE LA MESA DIRECTIVA Y LOS OFICIALES!

En Sabado, el día 14 de Mayo 2011, los siguientes residents fueron elegidos a la mesa de la asociacion del vecindario Bel Air para un termino de dos anos: Virginia Anders, J. Brown, Jeanne Greene, Melanie Legendre, Wayne Harmon, and T. Sebashtzen Rowan.

En Lunes, el día 6 de Junio 2011, fueron elegidos para termino de un ano los siguientes oficiales:  
Presidente - Jeanne Greene  
Vice Presidente - Juanita Soto Ayers  
Tesorero - Mike Radtke  
Secretaria - Virginia Anders

## CALENDAR

Independence Day 7/4  
Holiday Collection Schedule  
Recyclables - Tuesday's collection  
Moves to Wednesday 7/6

Mountain View Precinct 7/6  
Coffee With A Cop (CWAC)  
8 - 9 am @ Maizie's Café & Bistro,  
4750 N. Central Ave.

Block Watch Leaders & New Phx 7/16  
Neighborhood Patrol Training  
7:30am at the NSD Training  
Room, 3325 W. Flower, Phx.  
RSVP to attend by emailing  
[deborah.iodice@phoenix.gov](mailto:deborah.iodice@phoenix.gov) or  
602-495-0597.

Board Meeting 7/25  
6:30 p.m. @ American Evangelical  
Lutheran Church,  
1830 W. Glenrosa Ave.  
(modular unit east of parking lot)

Mountain View Precinct 8/3  
Coffee With A Cop (CWAC)  
8 - 9 am @ Maizie's Café & Bistro,  
4750 N. Central Ave.

Bulk Trash Placement Begins 8/20

Bulk Trash Collection Begins 8/29

Phoenix Block Watch 9/27  
Advisory Board  
In Partnership with the Phoenix  
Police Department  
Meeting Hosted by Mountain View  
Precinct (700) Cmdr. A. Smith -  
Precinct Update  
6:30 p.m.-8:30 p.m.  
[www.phxblockwatch.org](http://www.phxblockwatch.org)

G.A.I.N. Event 10/15  
5:00 p.m. - 7:00 p.m. @ American  
Evangelical Lutheran Church,  
1830 W. Glenrosa Ave.

## BEL AIR BOARD

### Jeanne Greene, President

Email: [jnngreene@cox.net](mailto:jnngreene@cox.net)  
Elected 5/2011, Term 2011-2013  
Home: 602-265-5664

### Juanita Soto Ayers, Vice-President

Email: [jsotoayers@yahoo.com](mailto:jsotoayers@yahoo.com)  
Elected 5/2010, Term 2010-2012  
Home: 602-277-0709

### Mike Radtke, Treasurer

Email: [wa7zpu@5by9.net](mailto:wa7zpu@5by9.net)  
Elected 5/2010, Term 2010-2012  
Home: 602-279-7190

### Virginia Anders, Secretary

Email: [vanders@cox.net](mailto:vanders@cox.net)  
Elected 5/2011, Term 2011-2013  
Home: 602-265-8498

### J. Brown

Email: [jalahabrown@gmail.com](mailto:jalahabrown@gmail.com)  
Elected 5/2011, Term 2011-2013

### Sharon Bushouse

Email: [rsbushouse@q.com](mailto:rsbushouse@q.com)  
Elected 5/2010, Term 2010-2012  
Home: 602-222-8718

### Carrie Frazer

Email: [carriefraz@aol.com](mailto:carriefraz@aol.com)  
Elected 5/2010, Term 2010-2012  
Phone: 602-265-4123

### Katie Hamm

[tomkat12002@yahoo.com](mailto:tomkat12002@yahoo.com)  
Elected 5/2010, Term 2010-2012  
Home: (602) 264-5611

### Wayne Harmon

Email: [wpharmon@azboss.net](mailto:wpharmon@azboss.net)  
Elected 5/2011, Term 2011-2013  
Home: 602-264-6973

### Melanie Legendre

[melanie.thomson.legendre@gmail.com](mailto:melanie.thomson.legendre@gmail.com)  
Elected 5/2011, Term 2011-2013

### T. Sebashtzen Rowan

[zenchi181@yahoo.com](mailto:zenchi181@yahoo.com)  
Elected 5/2011, Term 2011-2013  
Home: 602-595-3359

### Pamela Wigley

[flamingnissan@hotmail.com](mailto:flamingnissan@hotmail.com)  
Elected 5/2010, Term 2010-2012  
Home: (602) 266-9184

### New General Fund Account:

Balance 04/04/11	\$1,420.93
+ Newsletter Ads	+ \$117.00
- May Gen.MtgSupplies	- \$19.36
- Coffeemaker for Mtgs	- \$43.14
+ Newsletter Ads	+ \$21.00

End Balance 06/06/11	\$1,496.43
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### Block Watch Grant Account:

2010-2011 Grant	
Balance 04/04/11	\$1,596.75
- April Board Mtg.	- \$15.00
- May Board Mtg.	- \$15.00
- May/June Newsletter	- \$169.20
- May Gen. Mtg.	- \$40.00
- Postcard mailing	- \$203.96

End Balance 06/06/11	\$1,153.59
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## 2010 SRP Shareholder Compensation Program Applications Are Available For Request Now

**Source: SRP Shareholder Compensation  
P.O. Box 29077  
Phoenix, AZ 85038-9077  
(602) 236-8888**

RE: 2010 Shareholder Compensation Program

Salt River Valley Water Users' Association (Association) shareholders may be entitled to compensation for a portion of the amount paid to Arizona Public Service Company (APS) for electricity during 2010. Salt River Project Agricultural Improvement and Power District (SRP) has undertaken to pay compensation due those Shareholders of the Association who qualify for compensation for the year 2010. The average compensation payment for 2009 was \$348.06.

### Qualifications for Compensation

To be eligible to receive 2010 compensation, you must have:

1. Both **OWNED** eligible **LAND** (the enclosed map shows eligible land) within the SRP area and **LIVED** in a residence on the eligible land for some period of time during 2010 (Different rules apply to properties owned by churches.); **AND**
2. Received electric service from APS at the eligible residence under a nonexperimental APS residential electric rate schedule; **AND**
3. Filed an Application for Compensation on or before 5 P.M., August 1, 2011; **AND**

4. Paid APS at least 15 percent more than would have been paid to SRP for the same amount of residential electricity used at the eligible residence during 2010.

### Applying for Compensation

If you believe you satisfy the first two qualifications, you should fill out the enclosed Application for Compensation and mail it to the address stated on the Application. After we receive your completed Application we will send you a confirmation letter showing you the date of receipt and the number assigned to your claim. If you do not receive a confirmation letter by return mail within three weeks after mailing your completed Application, please call 602-236-8888 to confirm receipt of your application.

**NO LATE APPLICATIONS WILL BE ACCEPTED.** Applications must be received by SRP on or before August 1, 2011, or must be postmarked by August 1, 2011 (metered postmarks received after August 1, 2011 are unacceptable).

### Calculation of Compensation

If you meet the first three qualifications, we will use 2010 billing information from APS to determine the amount of electricity used by you in that year. We will then calculate the annual percent difference between the APS and SRP charges for that amount of electricity.

(Continued on page 3)

## SRP Shareholder Compensation (cont.)

(Continued from page 2)

If you paid APS at least 15 percent more than would have been paid to SRP for the same amount of electricity, you will be entitled to receive the total amount of the difference between what you paid APS and what SRP would have charged, minus an administrative fee of \$26.38.

If you have any additional questions concerning the compensation or require additional applications, please call 602-236-8888 or write to:

**SRP  
SHAREHOLDER COMPENSATION  
P.O. BOX 29077  
PHOENIX, ARIZONA 85038-9077**

Note: This is a new compensation program, covering the year 2010. There is no "automatic" eligibility; if you meet the criteria outlined earlier, you must apply to receive compensation.

*Si quiere usted contestacion a sus preguntas en espanol, llame a La Linea, 602-236-1111, de lunes a viernes, de 7:00 a.m. a 7:00 p.m.*

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## Board Meeting Minutes

**Prepared by:** Juanita Soto Ayers

**Date:** April 4, 2011

**Location:** Fireside Room @ American Evangelical Lutheran Church (AELC), 1830 W. Glenrosa

**Attendance:** Board Members – Sharon Bushouse, Carrie Frazer, Jeanne Greene, Katie Hamm, Mike Radtke, Sebashtzen Rowan, Mike Orth, Juanita Soto Ayers **Absent:** Pamela Wigley

**Call to Order:** Meeting called to order by President Carrie Frazer at 6:37 p.m.

**Minutes:** There was clarification of the resignation of Pamela Wigley as Board Secretary but not from Board membership. Discussion of the March 7 minutes followed; with a focus on having meeting records accurately reflect information regarding the agreement to post the completed Block Watch Grant application on the Association website. Mike R. led this discussion, introduced a paragraph for the Board to consider as replacement language in the minutes under "Old Business" on Page 2, and re-emphasized the need for transparency in Board operations. After discussion and cooperative group editing, the following replacement paragraph was introduced.

"Mike R. reported that he had made a public records request to obtain a copy of the Bel Air Neighborhood Block Watch Grant application completed by a Board subcommittee as a copy of the grant request was neither available to the full Board nor posted to the neighborhood website, as agreed, during the February Board meeting. Mike R. made the information available to the Board and the neighborhood. Discussion followed and Board members emphasized the need for transparency."

Mike R. moved to insert the replacement paragraph into the March 7 minutes and Jeanne G. seconded the motion. The motion passed unanimously.

The Board discussed the matter of recording and preparing the minutes of meetings in the absence of a Board secretary. President Frazer noted that she has prepared the minutes in the past when the secretary is absent. Mike R. posed the question of whether minutes need to be typed and President Frazer indicated that they need to be in print for inclusion in the newsletter. It was suggested that secretarial duties be rotated for the remainder of the secretary's term that ends in June. Mike R. pointed out that rotating the terms would require a change in the bylaws. Katie H. recommended that we elect a secre-

(Continued on page 4)

## Board Meeting Minutes (cont.)

*(Continued from page 3)*

tary and then the new secretary could delegate the taking of the minutes if he/she wished to do so. Juanita S. volunteered to be secretary.

Mike R. pointed out that the minutes included the e-mail account created by Sebashtzen R. for having residents communicate questions, ideas, etc., to the Board but that the Board did not vote to approve the e-mail and its function. Jeanne G. agreed that the Board needs to make the e-mail official. Sebashtzen R. provided everyone with the password to the account. Mike R. suggested that the Board move the item to "Old Business" of the current meeting agenda, approve the e-mail, and then approve the minutes. Board members agreed to do so.

**Treasurer's Report:** Mike O. presented the report and a handout of the budget was provided. Mike R. commented that the Board had approved \$60.00 from the General Fund for newsletter inserts yet the report did not reflect this information. After brief discussion, Mike O. indicated that simply adding a column for allocations would clarify the reports.

**A. General Account:** Mar. 7th Beginning balance was \$1,288.76. Expenditures for newsletter inserts and the Mar. Gen. Mtg. were \$49.83. Revenue for newsletter ads, water/soda sales from the March 7 street fair booth, and plant sales at the March Gen. Mtg. totaled \$182.00. Ending Balance on April 4 was \$1,420.93.

**B. Block Watch Account:** Mar. 7th Beginning Balance was \$1,968.51. Expenses of \$112.80 for printing the Mar./Apr. newsletter at Copy Works, \$15.00 for rental of the meeting space at American Lutheran Church for the Mar. Board Mtg., \$40.00 for rental for meeting space at American Lutheran Church for the Mar. Gen. Mtg., and \$203.96 to AXXIS Advertising for the Mar. Gen. Mtg. postcard. Ending Balance on April 4 was \$1,596.75.

Katie H. made the motion to accept the treasurer's report as submitted. Sharon B. seconded, and the motion passed unanimously.

### Committees:

**A. Canal Access Engineering:** Mike R. indicated that Katie H. would give the report for the Engineering committee. Katie H. reported that Nicholas R., President Frazer, Mike R., and she had met with Lisa Hubbard and Gregory Gonzales (City of Phoenix) to discuss options for and to visit the site of the proposed 17<sup>th</sup> and 18<sup>th</sup> Avenue irrigation

*(Continued on page 5)*

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|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**3522 N. 3<sup>rd</sup> Street  
Phoenix, Arizona 85012  
(602) 265-8414**



## Board Meeting Minutes (cont.)

*(Continued from page 4)*

ditch crossings. The 18<sup>th</sup> Avenue crossing requires a minimum of 5 ft. clearance between the existing and proposed crossing. Lisa Hubbard will prepare a plan/cost proposal for the two crossings to present to the Board. The plan will include "Cadillac," mid-level, and low level versions for the crossings. Lisa expressed concern for successful completion of the project as all residents in proximity to the crossings must reach consensus and at present this is not the case with the 17<sup>th</sup> Avenue crossing. Jeanne G., President Frazer, Sebashtzen R., and Mike O. expressed the opinion that it may be necessary to construct the crossings individually rather than as one project. Mike R. noted that the critical crossing for the neighborhood is at 17<sup>th</sup> Avenue as a crossing is already present at 18<sup>th</sup> Avenue. He added that his survey, although not officially recorded for the Board, revealed that the 17<sup>th</sup> Avenue crossing is the most significant one for the neighborhood as both East and West sides of the community use the crossing. Mike R. added that the Association has written documents indicating agreement for the crossings, the money is available now, and the Board might lose the money if it is not used. President Frazer stated that the information regarding agreement for the crossings is from the SRP ombudsman and agreed that since both crossings benefit the neighborhood, the Board needs to work on getting both of them built at the same time. Sebashtzen R. reported that he was in communication with the resident(s) not in agreement with the project. Katie H. requested that the Board go off the record to discuss matters in executive session. After brief discussion of whether the Board could/

should go into executive session, the Board went into an executive session at 7:14 p.m.

The regular meeting reconvened at 7:41 p.m. Sebashtzen R. reported that any unwelcome pedestrian traffic for residents on the east side of 17<sup>th</sup> Avenue near the crossings could be minimized through the use of obstructive landscaping that would in effect re-route traffic to the appropriate crossing. Mike R. moved that the Board approve such a resolution to offer to residents east of the 17<sup>th</sup> Avenue crossing. Sebashtzen R. seconded the motion, and the motion passed unanimously. Sebashtzen R. will communicate the resolution to residents and provide feedback to the Board.

**B. Community Enhancement:**  
**May 14 General Meeting** – Jeanne G.

reported that she will set up a committee meeting, via e-mail, to plan the May 14 General Meeting. President Frazer offered the idea for a Sweet 16 theme for the meeting because this year is the Association's 16<sup>th</sup> anniversary. Jeanne G. indicated that she will have the committee take the idea into consideration when it meets to plan the event.

**Grand Canal and 18<sup>th</sup> Avenue Community Area** – President Frazer reported that the owner of the first property east of 18<sup>th</sup> Avenue volunteered to maintain the community area if the Association will provide the herbicide. Sebashtzen R. offered to donate herbicide for weed control in this area. Jeanne G. informed the Board that she has an herbicide sprayer that belongs to the Association at her home that the neighbor can use. She also expressed concern that herbicide used in the irrigation ditch will harm the vegetation and wildlife in her yard. The Board took no action on this matter because Sebashtzen R. will donate herbicide and Jeanne G. will discuss the herbicide matter at the irrigation meeting on Sat., April 9.

Sebashtzen R. brought up the subject of the bench placed at the end of 18<sup>th</sup> Avenue and stolen. Jeanne G. stated that she placed the bench (in memory of her late husband) at the end of 18<sup>th</sup> Avenue as an individual and it was not part of the Association's beautification efforts. She said she was upset and angry that someone stole the bench and plans to replace it once she identifies a way to secure it from theft.

**C. Crime Prevention:** President Frazer – No formal report. The door hanger to be used when property has graffiti was presented. The Association has door hangers introducing the graffiti reporting and removal program that we

*(Continued on page 6)*

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## Board Meeting Minutes (cont.)

(Continued from page 5)

should distribute again in May with the newsletter. Sebashtzen R. asked about the membership of the Crime Prevention Committee. The committee has not met in about a year, Virginia Anders is chair of the committee and Pastor Charles Wilfong also was a member. Sebashtzen will now co-chair the committee with Virginia.

**Newsletter:** President Frazer reported that the May/June newsletter issue is in progress and she is working on leads for new ads. The issue will include brief bios of people who are running for the Board. There are six open positions and three candidates on the ballot (Jeanne Greene, Virginia Anders, Sebashtzen Rowan). Treasurer Mike Orth will not be running for the Board upon completion of his two-year term. Recruitment of residents for board membership was discussed and President Frazer asked that anyone interested in serving provide a brief bio so she can place the name on the ballot.

**Website:** President Frazer advised that the Association can upgrade its website to the Premium option for \$120.00/year. Advantages to the upgrade include the ability to control the color, design, and content of the page, create, sell and place

our own ads instead of the automatically placed ads that are now on the free website, as well as have a unique domain name. Following brief discussion, Mike R. made the motion to table this item to give President Frazer time to identify some Premium sites and e-mail the links to the Board for review and possible action at a future date; Sebashtzen R. seconded the motion, and the motion passed unanimously.

**Community Reports:** President Frazer reported that the Circle K at 15<sup>th</sup> Avenue will close when the new Circle K in the area of 24<sup>th</sup> Avenue and Indian School opens. Also, 7-Eleven at 15<sup>th</sup> Avenue is selling the franchise back to the corporate entity and corporate has applied for a liquor license. Sebashtzen R. said that neighbors on his street are trying to capture a pregnant, white, short-haired, blue-eyed, feral cat. President Frazer said that previous board member Jeannie Garcia visited with her the Saturday of the Annual Neighborhood Yard Sale. They discussed the Good Neighbor Award that Jeannie organized at one time. One of the recipients of the award was Clifton Cherry who recently passed away. President Frazer suggested that the Board reinstate the Good Neighbor Award in Mr. Cherry's honor. Jeanne G. recommended that the Board, through the newsletter, ask the residents to nominate neighbors for the award. Sebashtzen R. made the motion to reinstate the Good Neighbor Award, Sharon B. seconded, and the motion passed unanimously.

### Old Business:

**A. Bel Air e-mail:** Discussion focused on clarification of the responsibility and accountability for maintenance of the multi-purpose e-mail account/communications. Mike R. initiated this discussion and said that frequency for reading/communicating with residents needs clarification. He added that the task most likely needs to be a duty of an office, perhaps the secretary and the Board needs to amend the bylaws to reflect this added function. Mike O. suggested that the Board let residents know in the newsletter that e-mail will be checked once daily so expectations for how and when the Board will receive/respond to messages from the community will be known upfront. Sebashtzen R. said he wants the responsibility of being the "liaison" in this endeavor. Juanita S. said the office of vice-president oversees committees, as stated in the bylaws, and this could be a "committee assignment." Board members agreed that the office accountable for this duty could delegate the responsibility. Jeanne G. reviewed the bylaws, agreed to accept accountability for the duty, and assigned the task to Sebashtzen R. Mike R. made a motion that the e-mail communications function is the responsibility of the vice-president and the vice president can/may delegate the maintenance of the account. Mike O. seconded the motion. Motion passed unanimously.

**B. Community Garden:** Jeanne G. said she would not

(Continued on page 7)



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## Board Meeting Minutes (cont.)

(Continued from page 6)

discuss the community garden because of the late hour and requested that the item be placed on an agenda for a future meeting. Sebashtzen R. said he has several ideas for this project. Jeanne G. invited Sebashtzen to join the Community Enhancement Committee and he agreed.

**New Business:** There being no new business, Katie H. moved that the Board approve the minutes of the March 7 minutes, Mike O. seconded, motion passed unanimously.

**Adjournment:** Meeting adjourned at 8:29 p.m.

**Prepared by:** Katie Hamm

**Date:** May 2, 2011

**Location:** Fireside Room @ American Evangelical Lutheran Church (AELC), 1830 W. Glenrosa

**Attendance:** Board Members – Carrie Frazer, Jeanne Greene, Katie Hamm, Mike Orth, Mike Radtke.

**Call to Order:** Carrie Frazer called the meeting to order at 6:44 p.m.

**Minutes:** Due to the secretary's absence, the minutes for the 4/4/2011 were not available for review/approval. The review/approval of those minutes will be done at next month's meeting.

**Treasurer's Report:** Mike Orth presented the following report:

**A. General Account:** On 4/4/2011 the beginning balance was \$1,420.93. On 4/29/2011 Newsletter ad revenue added \$117.00 for an ending balance on 5/2/2011 of \$1,537.93.

**B. Block Watch Account:** The beginning balance on 4/4/2011 was \$1,596.75. On 4/21/2011 check # 1109 was written to American Lutheran Church for the April Board Meeting for the amount of \$15.00. The ending balance on 5/2/2011 was \$1,581.75.

Mike R. made the motion to accept the treasurer's report as submitted. Jeanne seconded. The motion passed unanimously.

### Committees:

**A. Canal Access Engineering:** Katie shared the latest communication she had from Lisa Hubbard. Lisa is still waiting for two additional contractor bids. No update was given on the

discussion Sebashtzen was to have with the neighbors at the northern end of 17th Ave. regarding the crime prevention by environmental design concept. Carrie will check with Sebashtzen.

### B. Community Enhancement:

**1. May 14th General Meeting:** Jeanne requested \$100 for supplies/refreshments for the meeting. Mike O. made a motion to approve her request. Katie seconded. The motion was unanimously approved. Jeanne also requested \$100 to buy a large coffeemaker that can be used for this and future meetings. Mike O. made the motion to approve her request. Katie seconded. The motion was approved unanimously. Katie agreed to be the greeter for the meeting. Mike R. agreed to be one of the ballot counters. Jeanne will ask Sharon or Juanita to be the other ballot counter.

**2. Community Gardening:** Discussion centered on presenting this topic at a future General Meeting to determine the level of neighborhood interest.

**C. Crime Prevention:** Carrie and Virginia represented our neighborhood at the Phoenix Block Watch Advisory Board 2011 Crime Prevention Expo on April 16. They attended various workshops on crime prevention topics.

**Website:** Carrie presented information about the possibility of upgrading our neighborhood website to the premium level. Discussion about the pros and cons followed. Jeanne motioned that this topic be tabled until next month so that additional research could be done. Mike R. seconded. The motion was passed unanimously.

**Community Reports:** Carrie shared information about the Park Lee Neighborhood Leaders and Stakeholder Meeting – May 11th at 6 p.m. Mike R. said he hopes to attend.

**Old Business:** It was pointed out that the May/June newsletter included an early draft of the March 7 board meeting minutes and implied that it was the approved version. No correction to the error was adopted but further discussion centered on how to make our communications (newsletter, website information) as accurate and transparent as possible.

**Adjourned:** 8:03 p.m.



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**COMMUNICATOR**

**Editor: Carrie Frazer**  
Articles and ads are due by the  
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editor by e-mail,  
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### Important Phone Numbers

Emergency	911
Crime Stop	602-262-6151
Community Update Line	602-534-9445
Community Action Officer, Aaron Stevens	602-361-0043
<a href="mailto:aaron.stevens@phoenix.gov">aaron.stevens@phoenix.gov</a>	
Abandoned Vehicles	
Private Property	262-7844
Streets, Alleys	262-6151
Child Safety Seat Info.	602-495-5007
Gang Hotline	602-534-4264
Graffiti Busters	602-495-7014
Graffiti Reward Hotline	602-262-7327
Impounded Property	602-261-8371
Silent Witness	602-948-6377
Traffic Complaint Hotline	602-534-7733
Water Safety Hotline	602-534-7665
Zoning Enforcement	602-262-7344