

University Heights Association  
Minutes  
Thursday, February 6, 2025  
6:30 p.m. on zoom

I. Preliminary Items

A. Call to order – Vice President Margie Trosterud called the meeting to order at 6:36 pm.

B. Introductions – Margie Trosterud, Sherry Smith (from Nebraska!), Peggy Neff, Gene Trosterud, Brian Stinar, Sam Kerwin, and Don Hancock. Absent are Marlene Brown (who joined at 7) and Delilah Montoya. Aaron Hill will be moving into the 200 block of Cornell and will be working on transportation with MRCOG. He would like to be informed about board meetings, etc . Sam works on IT at CNM and moved into the neighborhood about a year ago.

C. Approval of agenda – approved.

D. 2025 Board of Directors – Names nominated and elected at the Annual Meeting were Margie Trosterud, Marlene Brown, Sherry Smith, Gene Trosterud, and Don Hancock. Delilah Montoya also is willing to continue serving on the board. The bylaws provide that the minimum number of directors is seven. Don Hancock discussed with Vanessa Baca at the Office of Neighborhood Coordination whether there is any provision in the City Neighborhood Recognition Ordinance to prohibit the board from electing additional members. She said there was not, so UHA can be governed by the bylaws, which have long provided for the board to elect additional directors or fill vacancies. Peggy Neff moved that we elect the 2025 Board of Directors of Margie Trosterud, Marlene Brown, Sherry Smith, Gene Trosterud, Don Hancock, Sam Kerwin, Delilah Montoya, Peggy Neff and Brian Stinar. Seconded by Gene and approved unanimously.

E. Approval of minutes of January 9, 2025 meeting – approved.

F. Approval of minutes of the January 26, 2025 Annual meeting – approved.

G. Next meetings – The meetings will be the first Thursday of the month at 6:30. The next meeting is March 6 at 6:30.

H. Open Forum – Peggy is concerned about Ordinance 24-69, which was discussed. Peggy moves that UHA join the appeal against the ordinance, seconded by Gene Trosterud and passed by a vote of 7 in favor and 1 abstention (Sam).

II. Action/followup items

A. Election of Officers – Gene moves to defer the election until the March meeting, seconded by Marlene and passed.

B. Official city contacts – Defer until March meeting. Aaron is willing to be involved as a contact person.

C. Selection of District 6 Coalition representative(s) – Gene Trosterud is willing to continue as the representative, and he was approved. He attended the January 21 meeting which included APD, Councilor Rogers and much of meeting was with Marty Chavez discussing the State Fair redevelopment. Gene will distribute the minutes, once they are available.

D. Lead & Coal – Draft Traffic Study and next steps. Don suggested that people read the draft report when it comes out and we can consider a position at the March meeting.

E. Neighborhood historic designation – The letters to all property owners in the area south of Silver should be sent in the next few months. A public meeting is tentatively scheduled for May 17. The State Cultural Properties Committee consideration of the application would then be at the June 2025 meeting.

F. Update on damaged bollards near Smith's – The damaged bollards were removed today. We're still not informed for sure about what will replace the bollards.

G. Communications – Mandy had the Mailchimp. We'll see who wants to take on that job.

### III. Officer's Report.

A. President – Not present.

B. Vice-President – Nothing further.

C. Secretary/Treasurer – Donations at the Annual Meeting and from the newsletter were \$395. CD interest of \$17.70 and savings interest of \$0.03. Savings balance is \$3,675.03. \$5,000 CD renewed until February 28, 2025.

### IV. Adjournment – 7:50 pm.