

Minutes of PHPOA Annual Meeting
10 March 2022

The meeting was called to order at 4:04 PM by President Migliore.

There were 45 attendees to include Board members. The agenda included: reports from PHPOA committees, a 2021 association activity review, 2021 financial review, and a look ahead for 2022. As a quorum was reached, elections to the Board were held for 4 positions. The 2021 annual meeting minutes were accepted. The meeting concluded with an open forum.

The current Board of Directors (BOD) was introduced. Paul Migliore (President), David Zeemont (Vice President/Financial Review/Directory), Mary Dohm (Treasurer), Lynn Zeemont (Membership), Janis Paul (Marketing and Advertising), and Sterilla Smith (Secretary/Communications) and Margie Herberger (Director At Large/Web Administrator).

The President reviewed the current Standing Committees: Landscaping, Communications, Event Planning, Marketing/Advertising, Merchant Discount Program, Membership, Directory, and Financial Overview. He noted that the Event Planning Committee Chair position is vacant.

- 2021 Association Activity Review.

PHPOA had 333 members.

March – Annual Meeting via Zoom, Directory was distributed via direct mail. An electronic directory was also sent to members.

July – Newcomer's Social with 36 in attendance.

August – Airport Lunch and Learn.

October – Fall Cleanup w/dumpsters and Habit for Humanity participation.

December – Food Drive partnering with Casa de Peregrinos and Roadrunner Food Bank. Holiday Meet and Greet at the PHCC.

- Financial Report. Year-end surplus is \$7,724.00. The forecast budget for 2021 is \$23,249.00. David Zeemont presented the internal financial review.

- 2022 Look Ahead.

PHPOA has 293 members.

June and August – Lunch and Learn.

July – Newcomer's Social.

September – Emergency Preparedness Fair.

December – Holiday Meet and Greet, Food Drive.

PHPOA may sponsor a Candidates' Forum for the primaries.

Landscaping

March – Picacho Hills Drive/Via Norte
April – Irrigation Repairs
May through June - Picacho Hills Drive South
May through October - Maintenance Sequence

- Committee Reports.

Margie Herberger. The PHPOA website is updated with a new URL: www.picachopoa.org. The annual cost of the site has decreased by half.

David Zeemont. An electronic Directory update will be available to members upon request.

Slides from this meeting will be sent out to all members through PHPOA News eblast.

The President noted that membership numbers are down and discussed the possibility of raising membership dues to offset this.

- Elections.

David Zeemont, Mary Dohm, Margie Herberger, and Vicki Hook are Board members as a result of the election.

- Open Forum.

Increasing membership dues. After a short discussion a motion was made, seconded, and approved by a majority present to increase PHPOA dues to \$75.00 per year, starting in 2023.

Dog refuse stations. A comment was made regarding the amount of dog waste found throughout Picacho Hills. A suggestion was made to set up several stations throughout the neighborhood with throw away bags in an effort to get dog walkers to bag the waste. The President noted that the board will include this for discussion at the next BOD meeting.

Land purchase below Picacho Hills. Who purchased this land? What will be the disposition? The President said there is no accurate information at this time. It was mentioned that a developer may have purchased the acreage and may intend to use it for housing. A suggestion from the floor that a BOD “delegation” meet with him to find out what his intentions are if he was the buyer. County Commissioner Lynn Ellins stated that he will oppose any further housing development in this area due to ingress/egress issues.

Possible future annexation of Picacho Hills to Las Cruces. There was a discussion regarding the possibility of creating a Picacho Hills Village to offset

any annexation to Las Cruces. Commissioner Ellins pointed out that Picacho Hills would have to be able to provide services to the neighborhood which would be impossible due to cost.

Second exit from Picacho Hills. Commissioner Ellins addressed this and said that the county is conducting a study on this issue with the Metropolitan Planning Organization.

Request to move some Lunch and Learn activities throughout the year, not limited to Summer. The board will discuss this.

Meeting was adjourned at 5:14 PM.
Submitted by Sterilla Smith, Secretary, PHPOA