



EST. 1927

ENCANTO PALMCROFT

Magazine



NOVEMBER 2024

EPHPA Board Members



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STACEY HODEL

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KELLY LARABEE MORLAN



Encanto Palmcroft
Historic Preservation Association

Encanto Palmcroft Magazine is published monthly by the Encanto Palmcroft Historic Preservation Association. This publication is available electronically to neighbors of the Encanto-Palmcroft Historic District. To submit articles and advertisements for consideration, contact: Madison Cichon, Editor-in-Chief, at EPHPANewsletter@gmail.com



Contact Information



EPHPA President

Joyce C. Grossman
(602) 418-9886
joycecgrossman@gmail.com

EPHPA Website & Info

encantopalmcroft.org
username: encanto
password: lovethyneighbor

EP Security Corporation

encantosecurity@gmail.com
encantosecurity.org

Neighborhood Email List

everyone@lists.encantopalmcroft.org
Send an email to join the list!

Neighborhood Specialist

Malissa Larson
(602) 350-1668
malissa.larson@phoenix.gov

Phx CARES (Homeless Encampment)
(602) 262-6251

Graffiti Removal

(602) 534-4444

Free Paint for Graffiti Removal

(602) 495-0323

Solid Waste Customer Contact Center

(602) 262-6251
solid.waste@phoenix.gov



New to Encanto Palmcroft?

We are so glad to have you join our slice of paradise here in Downtown Phoenix. Let us welcome you into the neighborhood with a few tips, resources, and goodies to get you started. For more information reach out to our Welcome Committee Chairperson, Carlo Sanchez.

Contact:
Carlo Sanchez
Welcome Committee Chairperson
(602) 327-0246
csanchez5018@outlook.com

If you would like to opt out of receiving the newsletter in print, contact Carlo!

PRESIDENT'S NOTE

NOVEMBER 2024

ENCANTO PALMCROFT NEIGHBORHOOD OF CHOICE

Encanto Palmcroft is a neighborhood of choice. Talk with your neighbors. Many of us lived in neighborhoods not far from EP, waiting for a home to become available. We drove, biked, and walked through it for months, sometimes years until a home became available. Some of us took the first home in EP and then traded up when a larger one was available. Some neighbors have lived in three homes in EP!

Besides the beautiful, unique homes, once we moved in, we stayed because of the small-town values in a big city! Monthly newsletters, Neighborhood Listserv, Halloween parades, Block Parties, Kids Club, Holiday Party, the fabulous home tour and street fair where we open our homes to potentially our next new neighbors, and more!

"WHAT IS VALUED GETS DONE."

If you value our neighborhood but have never engaged, we need you now. We don't have enough volunteers to successfully put on the various activities this neighborhood has taken for granted.

- **We have empty board seats; you can show up to the Annual Meeting on November 12th and declare yourself as a write-in.**
- **Offer your home for the 2025 Home Tour** (this is our major fundraiser for all the social events in the neighborhood)
- **Help us sell sponsorships and tickets to the 2025 Home Tour** (major fundraiser)
- **Be a Neighborhood Financial Supporter of the Home Tour**
- Offer your home for the 2025 Holiday party (we staff and pay for the party)
- Volunteer to make the Triangles Park the best that it can be (weeding, planting, etc.)
- Save Encanto Park Rose Garden, join the deadheader group
- Provide physical support to various events – Don't just bring a potluck dish
- Offer your home for a Sunday Schmooze (it's only in your yard, and it's a BYOB)
- Write articles for the newsletter / or sell ads to help support the publication expenses

Tell me what you want to do!

Contact: joycecgrossman@gmail.com (note "c" between first and last name) / (602) 418-9886

Joyce Grossman
EPHPA President

NEIGHBORHOOD SUPPORTERS - \$500/\$300/\$200

Gold, Silver & Bronze Supporters:

- Your name(s) will be listed by supporter level in the Home Tour brochure
- Your name(s) will be listed for a year on the 2025 Encanto Palmcroft Home Tour site
- You will receive 2025 Home Tour tickets as noted by supporter level

Gold Supporter - \$500 (4 tickets)

Silver Supporter - \$300 (2 tickets)

Bronze Supporter - \$200 (1 tickets)

General Supporter – Surprise Us – You Decide

Click Here to Support: <https://encanto-palmcroft-historic-preservation.square.site/>



If you're interested a subscription for a printed copy of the newsletter, please complete the form by scanning below:



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...and much more.

EP MAGAZINE NEEDS YOU!

WE WANT YOU TO WRITE. WE WANT YOUR ARTICLES. WE ARE LOOKING FOR DYNAMIC CONTENT FOR 2025. CAN WE COUNT YOU IN?

IF YOU ARE INTERESTED IN PARTICIPATING IN THE EP MAGAZINE, PLEASE REACH OUT AT THE CONTACT INFORMATION BELOW. NO IDEA IS A BAD IDEA!!!

CONTACT:

MADDIE - EP MAGAZINE EDITOR

EPHPANewsletter@gmail.com

SAVE THE DATE

Annual Meeting of the Membership
Encanto Palmcroft Historic
Preservation Association

November 12, 2024

7:00 p.m.

Valley Garden Center
1809 N. 15th Avenue
Phoenix, AZ 85007

Please note: If you missed the October 5th deadline to be placed on the ballot for the EPHPA Board of Directors, you may attend this meeting to run as a write-in.

Encanto Palmcroft Historic District 2025 Home Tour & Street Fair March 16, 2025

Presenting Sponsor



SPONSOR

Neighbors who own businesses or others who work for companies that may want the opportunity to be a sponsor of the 2025 Home Tour & Street Fair, sales are now open. Scan the following code to learn more about sponsorships:



ADVERTISE

Not ready to sponsor in 2025 but want visibility by placing an ad in the home tour book. Scan:



VENDOR

Does your business want a booth at the street fair? If your business is crafts & retail-related, we have a special offer of \$25.00 off a 10 X 10 space if purchased by December 31, 2024.



WE NEED YOU!

Did you know?...

Our home tour cannot take place without showcasing our wonderful homes! They are the 'backbone' of our tour.

We are currently seeking homes to include on our 2025 tour. To achieve our goal and provide a successful home tour experience for all, we need 10 homes that represent the rich and diverse architectural history of our neighborhood.

Please consider including your home.

The 2025 Encanto Palmcroft Home Tour is Sunday, March 16, 2025.

To find out more information or you are possibly interested in having your home on our tour, **please email Jenny Gendreau at gendreau3@cox.net.**

Thank you!

ENCANTO PARK ROSE GARDEN

Join the Phoenix Rose Society in helping keep the garden on Palm and 15th Ave as beautiful as it can be! Your help is greatly appreciated.

Upcoming Deadheading Dates:
8:00 to 10:30 a.m.

November	2nd
December	7th
January	18th & 25th
February	1st

Host an exchange student for a weekend!



January 24-26, 2025

WHAT IS PHOENIX WEEKEND?

- An opportunity to try hosting by welcoming an AFS student into your home for an extended weekend!
- Help a student to meet another American family and share in their lives for a few days.

Activities will be provided for the student during the day on Friday and your family will be invited to a dinner on Saturday night with our AFS community.

If you are interested in participating, contact **Karen Powers** at **kpowers355@gmail.com** or **602-619-8867**
101 East Ocotillo Rd. Phoenix 85012

7



CBYX



Intercultural Programs USA

Ice Cream Social

09/22/24



FREE YOGA CLASSES

for

Willo & Encanto-Palmcroft Neighbors

Every Sunday in November

9:00 - 10:00 AM

(doors open at 8:45 AM)

2110 Encanto Drive SW, Phoenix

RSVP PREFERRED

Lara Cerri, Certified Yoga Instructor, RYT-200

727-580-1246

hooraynamasteyoga@gmail.com

all levels welcome
bring yoga mat and water

Join our private Facebook group for EP Residents!



The Board has created a private Facebook group for Encanto Palmcroft Residents to connect, ask questions, and keep each other informed.

Request to join by scanning the QR code on your phone or searching "Encanto Palmcroft Residents" on Facebook. You will be asked to answer some questions to help us validate your residency.



Encanto Palmcroft Residents Group



Volunteers Needed

Help us bring the holiday spirit
to the neighborhood!

Help with Lightpole Decorating
11/23/24, 9-10:30am

or

Help plan our annual Holiday Party

Click or scan here to sign up:



UPCOMING EVENTS

encanto palmcroft neighborhood

NOV & DEC _____ 2024

**NOV
17
SUN**

SUNDAY SCHMOOZE

@ the Karshmer Residence
1137 W. Holly St
3-5 PM

**NOV
23
SAT**

HOLIDAY LIGHT POLE DECORATING

@ the Zivic Residence
1846 Palmcroft Way NE
9-10:30 am (Volunteers needed!)

**DEC
07
SAT**

HOLIDAY PARTY

@ the Rees Residence
1820 Palmcroft Dr NW
6-9 pm (Volunteers needed!)



Report Park
Code of Conduct
Violations



602-534-9919

Phoenix Parks and Recreation

24/7

CODE OF CONDUCT
ANSWERING SERVICE



The Phoenix Rose Society
Cordially invites you to attend:

“A Holiday Tea”

**Sunday December 15,
2024**

**From 1:00 p.m. until
3:00 p.m.**

**Hosted at the Valley
Garden Center**

**1809 N. 15th Avenue
Phoenix, AZ 85007**

Tickets are \$10 each

No admission tickets will be for sale the day of the event

**For tickets or questions - contact Gerry at 623-581-3756
or e-mail at xrose3@cox.net**

We will be serving afternoon tea refreshments and desserts. There will be a self-tour of the grounds - featuring the garden sponsored by the Valley of the Sun Garden Club, the Herb Garden, the Rose Garden, and the koi pond-Japanese garden area.

There will be a “Holiday” Hat contest - for those who would like to decorate a hat and enter as well as an “Ugly Christmas Sweater” contest - with a special prize for the winners!

Vendors will have gift items for sale. See the beautiful items offered by “A Glowing Trend” candles, Lauren Toth and her fused glass, A Chocolatier, Lotions etc. and Jane Diliberto with her sewing and quilted items. A raffle will be held for selected prizes. Each ticket holder will have one free raffle ticket. Additional raffle tickets will be sold at the tea for \$1 each, or 6 tickets for \$5. Participants need not be present to win.

Past to Present

15th Avenue and McDowell

NOVEMBER 2024

Can you imagine a market within walking distance of Encanto Palmcroft with a butcher, selling baked good from distinguish bakeries, delivering items to your home, and letting you “run a tab” and be billed once a month? From the late 1930’s until 1984, Landy’s Market, was on the southwest corner of McDowell Road and 15th Avenue.

The McDowell market was Louis Landy’s second location, his first was at 603 N. 15th Avenue which opened in 1929. The brick building is still in use today as Buster’s Market. The Landy family moved into the F.Q. Story district in 1942.

Landy’s was in a four-store strip mall which originally included Costello’s Drug Store, a laundromat and cleaners, and a restaurant. Over the years there was a variety store and a liquor store.

Long time EP neighbor Kim Mertens recalls a Winchell’s donuts opening in 1970 on the southeast corner of 15th & McDowell, with a Circle K tucked in behind it. That Circle K purchase the strip mall across the street, including Landy’s, and moved their store and added gas pumps in 1984. Their vacated store became a restaurant.

Mertens said the “northeast corner of the intersection had a Shell gas station. With a housing shortage in Phoenix, apartments were built to the east of the intersection for returning WW II vets.” Today the lot has been cleared from 13th to 15th Avenue, with permits ready for apartments to be built in the near future due to another housing shortage in Phoenix.

The northwest corner of the intersection is still a mystery. Mertens walking to Franklin Elementary school passed the intersection recalls a gas station on that corner. (If any readers can fill in the missing info, send it to joycecgrossman@gmail.com.)

Update, the Circle K on the southwest corner will be expanding and adding pumps in 2025. While you have not seen Landy’s on that corner since 1984, you can still see it today on a mural located on the wall at Latham Street & 11th Avenue near the pedestrian bridge over the I-10.



Circle K today



Landy's Market can be seen today at the intersection of 11th Avenue and Latham.



Circle K expansion development plans

By: Joyce Grossman

Mindful Moments

Welcome to "Mindful Moments," your monthly guide to inner calm in our vibrant community. I'm Allison, a local therapist dedicated to sharing simple strategies for mental wellness.

This month, we'll explore "Box Breathing," a technique with roots in various mindfulness and stress-reduction practices. This exercise helps activate our parasympathetic nervous system, promoting relaxation and reducing stress.

Find a quiet space and sit comfortably. Visualize a square in your mind's eye or find an object with a square shape to trace.

As you trace the first side of the square, inhale slowly for a count of four. ~Hold your breath for four counts as you trace the second side ~ Exhale gently for four counts along the third side ~ Finally, hold your breath again for four counts on the last side.

Repeat this pattern for a few minutes, focusing on the rhythm of your breath and the imaginary square. You might notice your heart rate slowing and tension melting away.



This exercise is particularly useful during moments of anxiety or overwhelm. It's a discreet tool you can use anywhere – at your desk, in a meeting, or even while waiting in line.

Until next time, may you breathe your way to calmness and balance.

Warmly,

Allison

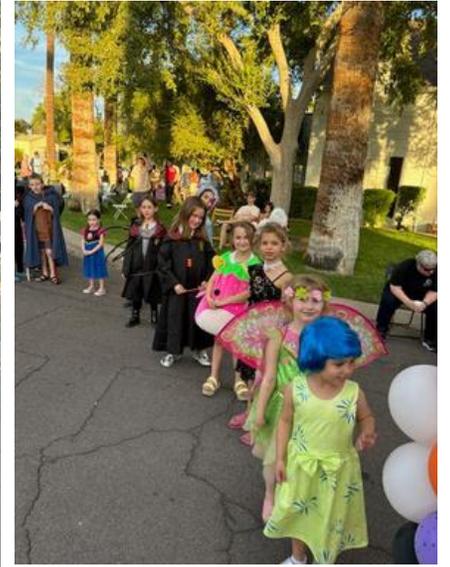
Allison O'Leary

www.calmingcedarcounseling.com

Contact: calmingcedarcounseling@gmail.com

If you or someone you know is experiencing a psychiatric crisis, call the National Suicide Prevention Lifeline at 800-273-TALK (8255) or text "HOME" to the national crisis line at 741-741. In cases of a Psychiatric Emergency call 911.

HALLOWEEN PARADE AND PARTY 2024





THANK YOU TO ALL WHO ATTENDED!

MARKET DATA

compiled from ARMLS and current as of October 13th, 2024

Encanto Palmcroft Real Estate



ACTIVE 1117 W Coronado,
\$1,850,000
Listing by Broker's Hub Realty



ACTIVE 1808 N 7th AVE
\$1,050,000
Listing by Real Broker



ACTIVE 2102 N 7th AVE
\$695,000
Listing by Citea

CLOSED REAL ESTATE



CLOSED 1301 W Palm Lane
\$935,000
Listing by Broker's Hub Realty



CLOSED 739 W Coronado RD,
\$1,095,000
Listing by Launch by Compass



CLOSED 1826 PALMCROFT WAY
NW, \$1,845,000
Listing by Launch by Compass



CLOSED 901 W Encanto BLVD
\$1,875,000
Listing by Russ Lyon Sotheby's



CLOSED 1609 Palmcroft Way SW
\$1,265,000
Listing by Equities Real Estate

EVERYTHING YOU
NEED TO
COMPASS
FIND A
HOME YOU LOVE


**CLAIRE
KONKOS**
REALTOR®





EVENTS

Festival Season!

- PHX Home and Garden Tour Nov 16
- PHX Pizza Fest Nov 16-17
- Hondo Rodeo Nov 7-9
- Shemer Art Fest Nov 4
- Yarn Freak Out Nov 1-30
- Hidden in the Hills self guided gallery tour Nov 22-24, Nov 29-Dec 1
- Canal Convergence Nov 8 -17 Scottsdale Waterfront
Details at PHGMAG.COM



REFINANCE

Article *Right Time to Refi*:
“Talk to a professional, let a mortgage broker run the numbers for you and help you determine if it makes sense for you to take the plunge now or wait. Always, always get multiple quotes instead of settling for the first one. Research shows that borrowers who take the time to review multiple offers can save thousands.” *AZ Central*

Sunday in the Lower 40

10/27/24



On Medicare or will be soon? Join us for a

FREE Medicare 101 at Oven+Vine!

Pizza & Soda included!

(Margherita or Mozzarella Pesto)

November 14th 3-4pm

Educational Event. Scan, call, or email to RSVP!

Melissa Kuhlman
Licensed Insurance Agent
(602) 295-1720 TTY: 711
melissajkuhlman@gmail.com



RSVP appreciated, not required. Thanks in advance.

Full Color Business Ads

1/4 Page.....\$75

1/3 Page.....\$100

1/2 Page.....\$125

Full Page.....\$200

25% Discount for pre-paid ads
that run for 6 months.

Send Ad Inquires to Maddie:
EPHPANewsletter@gmail.com

WHEAT'S FAIR TRADE STORE

TUESDAY THRU SATURDAY

10 AM TO 2 PM

accessories • baskets • games • global food
home décor • jewelry • kitchen • outdoor

MENTION THIS AD & GET
20% OFF YOUR PURCHASE.

Offer valid thru 12/21/2024. Some exclusions apply.

azfairtrade.org

4000 North 7th Street, Suite 110
Phoenix, AZ 85014



Your Neighbor's Hacks



Thanksgiving Green Beans By: Susan Fleming

We are going retro!! As you can see my faithful crockpot is back. We are doing green beans this year. The recipe is easy to follow and it smells terrific. It can be doubled for more people.



Slow Cooker Green Beans

Ingredients

- 1 pound fresh green beans
- 4 slices pre-cooked bacon
- ¼ cup diced yellow onion
- 1 tablespoon butter
- 1 teaspoon lemon pepper seasoning
- ½ teaspoon salt
- ¼ cup chicken broth

Instructions

1. Wash green beans and trim off ends
2. Cut bacon into small bite sized pieces
3. Finely dice onion
4. Add green beans to slow cooker and add other ingredients on top
5. Cover and cook on high for 1-2 hours or low for 2-4 hours, stirring once about half way through cooking time

SCAN ME



RENEW TODAY

VET★SEC
PROTECTION AGENCY

Encanto-Palmcrot Security Corporation Payment Coupon – 2024

Name: _____

Address: _____

Half Year (July-December) : \$180

Full 2024 Year: \$360

Mail or drop off to:

EPSC 1025 W. Monte Vista, Phoenix, AZ 85007

You are also welcome to contribute with your bank card via

PayPal: www.encantosecurity.org

**members using PayPal to pay their dues will be charged the PayPal processing fee beginning June 2024.



MAKE YOUR VOICE HEARD IN ENCANTO PALMCROFT'S ELECTION!

WHAT: The Encanto-Palmcroft Historic Preservation Association (EPHPA) Annual Meeting and election

WHY: The EPHPA bylaws allow up to 21 board members. This year, 12 seats are open or up for re-election.

WHEN: Tuesday, November 12th at 7:00 p.m. (Ballot must be turned in **by 7:00!**)

WHERE: Valley Garden Center — NE corner of 15th Avenue and Coronado – 1809 N. 15th Ave

HOW TO CAST YOUR VOTE:

- One vote is allowed per household; if multiple household members cast different ballots, the single vote will be divided pro rata.
- **Three ways to vote:** 1. Deliver your ballot to 1239 W. Coronado Rd. before 6:30 pm on Tuesday, Nov 12th; 2. Email it to KCantor329@gmail.com by 6:30 pm on Tuesday, Nov 12th; 3. Come to the annual meeting before 7pm and cast your ballot.
- If you are unable to return the actual ballot, email or text Kim at KCantor329@gmail.com or (602) 882-0693 to make other arrangements.

CANDIDATE STATEMENTS OF INTEREST:

Lauren Armour – “A strong sense of community is an important value to me and I feel it's my responsibility to work as a steward to help the community thrive wherever I live. I am raising my children here in EP and want to ensure that they have ample opportunities to see the value of neighborliness and living a civic mission. I have now served on the board for two years and run the Kids Club for three years, and I am very proud of the work I have done to build connections and facilitate board responsiveness to the needs of neighbors.”

Katie Bielewicz – “This neighborhood is a special gem in central Phoenix! From the amazing people, who've made us feel so welcome, to the character of the homes, we love everything about it. I've also been incredibly impressed with everything the board does and organizes for the neighborhood. I'd be so happy to have the opportunity to give back!”

Mona Raouf Cridebring – “Ever since we bought our home in EP, we have loved meeting all the amazing neighbors and enjoyed this remarkable neighborhood. I would love to continue being a part of this board and work with others to enhance this community.”

Stuart Early – “Continue my work on the neighborhood website, supporting the home tour, and Encanto Park.”

Jenny Gendreau – “I have enjoyed serving on the board and would like to continue my work with the major neighborhood fundraiser, the Home Tour. This lovely event raises funds for the activities that make our neighborhood special.”

Sean Haspel – “My wife and I lived just across 7th Avenue in Willo before our move to EP, so we know the importance and value that a strong, tight-knit, and organized historic neighborhood community brings to its residents. We moved to EP in part to give our growing family more space, in a house that could be our forever home, which we feel we have found. We plan to hopefully be here for many decades, so any decisions that I make as part of the EPHPA Board would be made with the long-term well-being of our community in mind.”

Nina Loughman – “I want to continue serving on the EPHPA board to help preserve the rich history and unique character of our community. By staying involved, I can help ensure that our neighborhood remains a cherished part of Phoenix's cultural heritage for future generations.”

Carlo Sanchez – “As a current EPHPA Board Director with 8 years of prior Non-Profit Board Director experience, I truly enjoy collaborating with my fellow residents and Board Directors to make EP a great place to live. I am a proud resident of the EP community and would appreciate the opportunity to serve another term.”

Heidi Tort – “It has been a privilege to have served on the EPHPA Board as an advocate for safety measures (working street lights, reporting illegal alley dumping, etc.); and to continue my role as Block Captain and meeting new neighbors with the Welcome Committee.”

ENCANTO PALMCROFT HISTORIC PRESERVATION ASSOCIATION 2024 ELECTION

INSTRUCTIONS:

- One ballot allowed per household.
- Mark the box next to up to 12 candidates to vote for them, including write in candidates.
- Seal the ballot in an envelope.
- Write on the envelope:
 - Your name
 - Your address
 - "Encanto Palmcroft Historic Preservation Association."
- THREE options to cast your vote:
 - 1. Email an image of your ballot to KCantor329@gmail.com by 6:30pm on 11/12; OR
 - 2. Drop your ballot at 1239 W. Coronado Rd by 6:30pm on 11/12; OR
 - 3. Bring your ballot to the Annual Meeting by 7:00 pm on 11/12, Valley Garden Center, 1809 N. 15th Ave.

BALLOT

CANDIDATES:

- | | |
|------------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Lauren Armour | <input type="checkbox"/> Sean Haspel |
| <input type="checkbox"/> Katie Bielewicz | <input type="checkbox"/> Nina Loughman |
| <input type="checkbox"/> Mona Raouf Cridebring | <input type="checkbox"/> Carlo Sanchez |
| <input type="checkbox"/> Stuart Early | <input type="checkbox"/> Heidi Tort |
| <input type="checkbox"/> Jenny Gendreau | |

Write-in Candidate(s) (Name, Address and Phone Number)

- _____
- _____
- _____

QUESTIONS:

1. Do you approve the revisions to the bylaws, published to the neighborhood in October?
 Yes
 No
2. Do you approve the budget for 2025, published to the neighborhood in October?
 Yes
 No

If you have any questions or need further information on Question 1 or 2 above,
call/text (602) 882-0693 or email KCantor329@gmail.com



Proposed Amendments to the Association Bylaws

The Board met on Tuesday, September 10th and discussed the following proposed changes to the Association bylaws. These proposed amendments will be voted upon during the Annual meeting on Tuesday, November 12, 2024.

Article I, Section 1. Membership. Membership shall be limited to owners of single-family residential real properties situated in Phoenix, Arizona, in the area bounded by Encanto Boulevard, McDowell Road, Seventh Avenue and Fifteenth Avenue. **Members shall hereinafter be referred to as "Residents" in this document.**

Article IV, Section 1. Action Taken Without a Meeting. The Board of Directors shall have the right to take any action in the absence of a meeting that they could take at a meeting by obtaining the written, **including via email or other electronic means,** approval of at least **60% of all** the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors. **A virtual meeting shall have the same effect as an in person meeting.** ~~A phone vote may be taken but must then be ratified at the next scheduled meeting of the Board of Directors.~~

Article V, Section 2. Election. The Election of the Board shall be conducted at the Annual Meeting. The Board must notify the Residents of the election date no later than thirty (30) days prior to the election date. Notification of the election date shall be made through ~~either mail or other door drop off, or via email.~~ **door-to-door.**

Section 3. Representation. The Board of Directors shall consist of not ~~fewer~~ **less** than nine (9) ~~and not more than twenty-one~~ **(21)** Residents. The Membership goal is to elect and maintain twenty-one (21) Directors.

Section 4. Proxies. A proxy is a written document used to represent a qualified, voting Resident for the purpose of establishing a quorum at an Annual or Special Meeting of the Membership at which said Resident is not physically present and to cast the vote(s) of said Resident on a specific issue(s). The Elections Committee shall provide proxies to the Residents **at least 30 days prior to an Annual or Special Meeting where a vote of the Members will be taken** ~~in conjunction with the Elections Committee's notification to the Residents of the Election Date.~~ Proxies must be completed, ~~sealed~~ and returned to the Elections Committee prior to the start of the Annual Meeting of the Residents. Residents may also write-in a candidate(s) of their choice.

Section 5. Election of the Board Officers. After each election, the Board must ~~meet within one (1) week of the election to~~ determine who will serve as President, Vice President, Secretary and Treasurer **at the next general meeting.**

Article VI, Section 2. Election of Officers. The Officer positions of President, Vice President, Secretary and Treasurer shall be elected by the Board and **their selection shall occur at the regular board meeting immediately following the Annual Meeting.** ~~within one (1) week following the Annual Meeting of the Members.~~

Section 3. Term of Office. The Officers shall be elected by **a majority of the Board Members who vote on the issue as provided herein** and shall hold office for a one (1) year term commencing upon their election as Officers and ending when the next slate of Officers are elected.

Article VII, Section 3. Secretary. The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the Residents; serve notice of meetings of the Board and of the Residents, keep appropriate current records showing the Residents of the Association together with their addresses and shall perform such other duties as required by the Board. ~~The Secretary shall maintain and affix the corporate seal to documents, if so required.~~

Section 4. Treasurer. The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; keep proper books of account; ~~facilitate the annual review or compilation of the Association's books and financial records by the Certified Public Accountant chosen by the Board;~~ and shall prepare an annual budget and a statement of income and expenditures to be presented to and approved by the Residents at its Annual Meeting, and make available copies to the Residents.

~~Either the Treasurer or President~~ Two Officers, one of whom shall be the Treasurer, must sign all checks. **A recipient of the check may not sign the check.**

Article VIII moved to Article II.

Article VIII, Section 4. Notice of Meetings. Written notice of each Annual and Special Meeting of the Residents shall be given by the Secretary, or person authorized to call the meeting, **by mail, front door drop off, or email** ~~mailing a copy of such notice, postage prepaid;~~ at least thirty (30) days before such meeting. Notification of the meetings shall be made to each Resident, addressed to the Resident's address last appearing on the books of the Association, or supplied by such Resident to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting and the voting issues to be presented to the Residents at such meeting.

Section 5. Quorum. One-tenth (1/10th) of the Residents constitutes a quorum of the Membership and a quorum is required to be present, **in person or virtually**, or represented by proxy at any Annual and Special Meeting and for any action except as otherwise provided in the Articles of Incorporation or these By-Laws. If such quorum shall not be present or represented at any **such** meeting, the Residents entitled to vote shall have the power to adjourn the meeting from time to time, without notice other than by announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

Article IX, Section 3. Board of Director Absences. Any Director of the Board who is absent from three (3) successive Board meetings without notification to the Board ~~President~~Secretary and suitable cause may be held to have vacated his/her Board of Director position as well as his/her Officer position effective upon closure of the third meeting.

~~**Article X, Section 1. Proxies.** At all meetings of Residents, each Resident may vote in person or by proxy. All proxies shall be in writing, including email, dated, executed by the Resident and filed with the Secretary. The Resident who assigned the proxy may revoke a proxy prior to the use of the proxy. The proxy shall be used for a specific issue(s) and is good for only a one-time use. Proxies may be accepted up until the start of the meeting at which the vote will be taken.~~

~~**Section 2. Distribution of Proxies.** A proxy ballot must be supplied to the Residents at least thirty (30) days before an Annual Meeting or Special Meeting at which a vote of the Membership will be taken.~~

Article XI, Section 1. Committee Reporting Requirements. Committees may provide a report to the Board at the regular monthly meeting and shall follow Roberts Rules of Order. **A request to provide an update should be submitted prior to the meeting to assist in setting the agenda.**

Section 3. Social Committee. The Committee shall coordinate all the social activities and may designate sub-committees as needed for neighborhood functions such as The ~~Holiday~~Christmas Party, The Pole Wrapping/Unwrapping Party, The Ice-cream Social, The Halloween Parade, and the Bi-Annual Home Tour.

~~**Section 5. Community Out Reach Committee.** The Committee shall facilitate and coordinate communications with organizations affecting and interacting with the Membership area. The Chairperson may designate sub-committees as needed to assist in the focus and facilitation of areas such as political, educational, beautification and general community activities as defined by the Board.~~

~~**Article XVI, Section 1. Corporate Seal.** Only if the laws of the state require it, the Association may have a corporate seal in a form approved by the Directors to be used upon all instruments where required by law.~~

~~**Section 2. Authorization.** In the absence of the Secretary, any officer authorized by the Board may affix the seal to any instrument as required by law.~~

Article XVIII, Section 1. Fiscal Year. The fiscal and calendar year of the Association shall begin on the first day of January and shall end on the ~~last~~30 day of December of every year.

EPHPA Draft Budget 2025		
		Draft Budget FYE25
Income		
Grant Income		
	Alley Lights	3,000.00
Magazine Income		
Advertising		
	1/2 Page Ad	1,300.00
	1/4 Page Ad	340.00
	Advertising - Other	
Home Tour Income		67,500.00
Committees		
	Philanthropy Committee	2,400.00
SUBTOTAL INCOME		74,540.00
Expense		
Board		
Development		
	Facility Fee	150.00
	Hospitality	175.00
Meetings		
	Facility Rental	2,000.00
Committees		
Communication Committee		
	Directory	100.00
Magazine		
	Bank Fees	60.00
	Technology	60.00
Social Media		
Website		
	Website Hosting	120.00
	Website Development	0.00
	Website Photography	500.00
Community Outreach Committee		
Block Captains		
	Welcome Boxes	2,500.00
	Volunteer Appreciation Event	300.00
Safety & Security Committee		
Block Watch-Alley Safety Lights		
	APS	3,760.00
Social Committee		
	Block Party	0.00
	Halloween Parade & Party	1,500.00
	Holiday Party	5,500.00
	Ice Cream Social	850.00
	Kids Club	1,500.00
	Pole Wrapping/Unwrapping	500.00
	Sunday Schmooze/Reception	0.00
	Philanthropy Committee	2,400.00
Fees		
	Corporation Commission	10.00
Professional Fees		
	Tax Preparation	150.00
Home Tour Expense		33,750.00
	Trolleys	
Tax Liability		
	AZDOR	50.00
	IRS	50.00
	Penalty	0.00
Triangles		
	Landscaping and Groundskeeping	1,000.00
SUBTOTAL EXPENSE		56,985.00
TOTAL INCOME/EXPENSE		17,555.00

**Encanto Palmcroft Historic Preservation Association
Annual Meeting Agenda**

November 12, 2024, 7:00 pm
Valley Garden Center, 1809 N. 15th Ave. & via Zoom
(<https://us06web.zoom.us/j/89869252733>)

Submission of ballots before the meeting

Call to order / Welcome Members – Vice President Lauren Armour

E/P Mission Statement – Secretary Nina Loughman

“The mission of the Encanto-Palmcroft Historic Preservation Association is to promote the preservation of the historic Encanto-Palmcroft neighborhood and enhance the quality of life within and around the neighborhood.”

Approval of October minutes– Nina Loughman

Presentation of Treasurer’s Report – Tamera Zivic

- Approval of October’s Financials
- Revisit Credit Card and Banking Fees – Possible Action

Election Committee (Kim Mertens/Mathis Becker) - Announcement of election results and welcoming of new and returning Board members

Acknowledge outgoing Board Members – Lauren Armour (Outgoing Board Make Brief Comments)

Meeting of new Board – Lauren Armour (New Board is Seated)

Date for Election of Officers – Lauren Armour

Update on Coordinated Activities in and around the “Lower 40” – Pamela Jones, PHX C.A.R.E.S. Neighborhood Specialist, City of Phoenix

Update from Encanto Palmcroft Security Corp – Jenny Gendreau

Committee Updates

- A. Philanthropy - Alison Tamboer
- B. Newsletter/Communications - Maddie Cichon, Kelsey Hughes
- C. Social Committee – Lauren Armour
- D. Website Modernization - Stuart Early
- E. Block Watch Grant Funds – Tamera Zivic
Permission to submit a grant proposal for alley light funding for FY 2025-26

Old Business

- A. Neighborhood Directory – Nina Loughman

New Business

Membership Comments

Adjournment

Neighborhood/City Updates

Rudy Ramirez introduced himself and provided some updates:

- October is Domestic Violence Awareness Month - promoting the color purple to raise awareness. 5-8PM Paint Phoenix Purple Event at the Encanto Park Clubhouse
- October 27, 9AM-12PM Park Activation Event - "Lower 40" area NE corner of 15th Ave. and McDowell. Community coming to share ideas to activate that area to make it more welcoming and engaged.
- Encanto Clubhouse renovations including floor, wall, and roof repair and painting. The Encanto Park Boathouse will have some similar renovations done by the end of October. Clubhouse is ready and reservable for the community.
- Enchanted Island is looking to improve the internet. Project is pending review with the City and Cox Communications. If the project moves forward the impacts in the park will include a new line. Project costs would be paid for by Enchanted Island.
- Palm pruning group is Tuesday, October 15 and Wednesday October 16, at 12PM for Sukkot. This is open to the community. Also for anyone looking to obtain dates. This will be in the Enchanted Island parking lot.
- Encanto Park has roll-off "eco stations". Residents and businesses are encouraged to place recyclables there. Picked up is on Mondays and Fridays.
- Renaming of Encanto Clubhouse is on pause due to Fairbanks' family assessing this further.
- The Parks Department implemented a new 24 hour answering service concerning any code of conduct violation inside the park. Encampments, obstructions, etc. but not emergency or law related. Multiple dogs off a leash. Park rules are posted at main entrances to the park. 602-534-9919
- Stuart - what to do about stuck sprinklers. Call Rudy at this emergency number 602-319-2013.
- Kelsey - Has a dog park been considered for Encanto Park? No, finding a specific open space in Encanto Park is challenging. The closest dog park is at Hance Park. Will bring this up to constituents.
- Joyce inquired if he had a wishlist for us to support the Park with the \$1.5 million general obligation bond program. He encouraged us to fill out an application. He suggested having our community come up with ideas. For example: more pickleball courts, shade structuring, ramadas, lighting improvement, preserving Norton House.
 - Next question from Joyce, could some of those funds be used at the lower 40? Rudy replied it was part of Encanto Park but recommended looking at the application for specifics. .

Malissa Larson - Neighborhood Specialist

- Coordinate neighbors to activate Lower 40 so that it is sustainable as a park. G.O. Bonds is a wonderful thing to look at
- State Fair - asked if there were questions or concerns this year?
 - Joyce - this is the quietest it's been
 - Clyde - it's quiet!
- Community impact meeting in May regarding State Fair - you were heard! There were mutual agreements across departments to help address those concerns (ex: taking out illegal parking within an hour at 15th Avenue and McDowell is an example)
- Robert Lopez is specific contact for bulk trash questions/concerns
- Other surrounding neighbors are looking into gated alley program
- October 27, 9AM-12PM, Fairview Place with leftover block watch funds is hosting a play day in the park with food. They will bring their popcorn machine, Del Norte is bringing coffee, it's a great way to meet your neighbors.
- Kevin Norton - [accessibility work] Brian, was using a different curing agent so concrete would blend the color but that's not the case. Concrete splash hasn't been cleaned up yet.
 - Lauren Armour has a contact for the project and will share the concern
 - Jenny Gendreau said her issues are being cleaned up because of the flood irrigation. Caused by some of the ADA changes and it's now being addressed.
 - Kevin - it's not paint but it looks like paint in the street, it is actual residual from concrete process.

Vet Sec and Security Corporation Updates

- Average 8 hours a day coverage
- Membership is 168 residents, approximately 50% of the neighborhood which is about standard. Vet Sec last raised rates a few years ago
- Vet Sec is raising rates in 2025, committee is meeting later this month to address how to handle this

Committee Updates

- Social and Kids Club (Lauren Armour) - Halloween party happening at the end of month. Still no home for the Holiday Party location identified. . Have about one open Schmooze spot remaining.
- Home Tour (Jenny Gendreau) - We are up to four homes - 2 on Palm, 1 on Palmcroft Way NE, and another on Palmcroft Way SE, two gardens. Vendor and sponsor sales are live on the websites. We have two \$1500 sponsors and three vendors so far.
- Website Committee (Stuart Early) - Meeting with Tim next week to have the first preview of the website.
- Social Media (Kelsey Hughes) - Facebook group is live and encourages residents to join the private group. Will send a neighborhood wide email about it.

Old Business

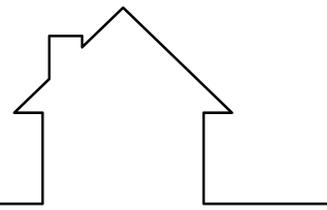
Triangles landscaping and maintenance

New Business

- Annual Meeting and Elections on November 12
- Future Agenda Items for November Agenda

Nilna Loughman moved to adjourn the meeting. Stuart Early seconded the motion. **Meeting adjourned at 8:37 p.m.**

BLOCK CAPTAINS

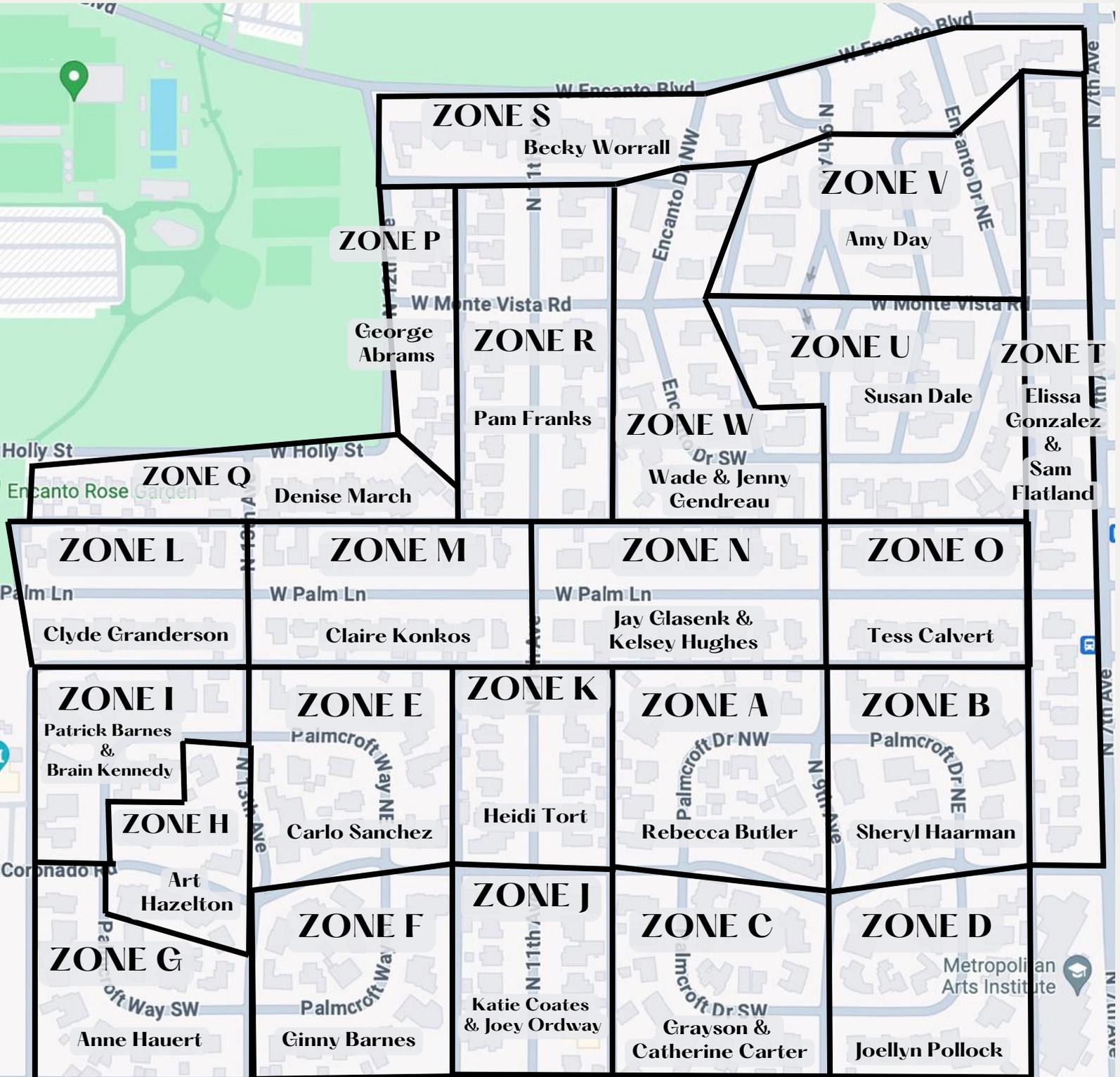


What is a Block Captain? Block Captains are Encanto Palmcroft residents (see Block Captain map) who deliver the monthly magazine, welcome new residents to the neighborhood, and serve as a point of contact to those in their designated zone area.

If you have any questions/comments, we encourage you to contact your Block Captain using the directory below:

ZONE	NAME	ADDRESS	PHONE	EMAIL
ZA	Rebecca Butler	914 W Coronado Rd	(602)697-5602	becksbutler2014@gmail.com
ZB	Sheryl Haarman	1809 Palmcroft Dr NE	(602)717-4898	slhaarman@aol.com
ZC	Grayson & Catherine Carter	1602 Palmcroft Dr SW	(602)252-5582	clcarter10@yahoo.com
ZD	Joellyn Pollock	1628 Palmcroft Dr SE	(602)357-4327	joellyn_pollock@yahoo.com
ZE	Carlo Sanchez	1827 Palmcroft Way NE	(602)327-0246	csanchez5018@outlook.com
ZF	Ginny Barnes	1607 Palmcroft Way SE	(480)587-6671	ginnyxgeo@gmail.com
ZG	Anne Hauert	1632 Palmcroft Way SW	(312)882-2994	aghauert@gmail.com
ZH	Arthur Hazelton	1301 W Coronado Rd	(602)621-3934	ahaze@cox.net
ZI	Patrick Barnes & Brian Kennedy	1811 Palmcroft Way NW	(602)703-1835	jpb123jpb@yahoo.com
ZJ	Katie Coates & Joey Ordway	1621 N 11th Ave	(303)517-4984	katie@palooocodesign.com
ZK	Heidi Tort	1802 N 11th Ave	(623)734-2642	heiditort@cox.net
ZL	Clyde Granderson	1319 W Palm Ln	(602)271-0905	clydehg@cox.net
ZM	Claire Konkos	1107 W Palm Ln	(650)380-9290	clairekonkos@longrealty.com
ZN	Jay Glasenk & Kelsey Hughes	913 W Palm Ln	(415)465-2785	jacob.glasenk@gmail.com
ZO	Tess and Christian Calvert	712 W Palm Ln	(602)318-3698	tesscalvert@gmail.com
ZP	George Abrams	1115 W Monte Vista Rd	(602)319-4186	george@georgeabrams.com
ZQ	Denise March	1133 W Holly St	(602)340-1742	denise.march@gmail.com
ZR	Pam Franks	2206 N 11th Ave	(602)253-7234	deadlogclaim@gmail.com
ZS	Becky Worrall	915 W Encanto Blvd	(602)743-7672	beckyworrall23@gmail.com
ZT	Elissa Gonzalez & Sam Flatland	2226 N 7th Ave	(602)476-4672	eagonza3@gmail.com
ZU	Susan Dale	727 Encanto Dr SE	(602)418-0348	susan@sbdale.com
ZV	Amy Day	2225 N 9th Ave	(602)307-5916	amday@cox.net
ZW	Wade & Jenny Gendreau	907 Encanto Dr SW	(602)795-6110	gendreau3@cox.net

BLOCK CAPTAIN MAP



Encanto Palmcroft Magazine: Advertisement Requirements

Pricing:

1/4 Page.....	\$75
1/3 Page.....	\$100
1/2 Page.....	\$125
Full Page.....	\$200

25% Discount for pre-paid ads that run for 6 months.

We prefer either a jpg or png format for the ad itself, and we print in the standard 8.5"x11" paper size.

Each issue is sent to print on the 15th day of the month prior (i.e. April's edition will be sent to print on March 15). This allows our printer enough time to get all of the copies made and back to our neighborhood for distribution to the 350 homes. **The deadline for sending in an ad and payment is the 8th of each month.** If payment is not received by that time, the ad will be pushed to the next issue so that we can design the current layout before it is sent to print. An electronic copy of the newsletter is sent to the neighborhood as well.

For questions or to purchase an ad,
please contact Maddie at:
EPHPANewsletter@gmail.com