

## Oracle Foothills Neighborhood Association

Board Meeting

May 16, 2016

5501 N. Maria Dr., Tucson, AZ 85704

Minutes

Board Members present: Robert Bolton, Jay DeAngeli, Leo Roop, Tom Scarborough, Susan Berger, Bente Jensen, Joan Scott, Lisa Meder, Mary Jo Schwartz, Delann DeBenedetti, John Battaile

Board Members absent: Diana Ossana, Roxie Lopez

Others present: Carole DeAngeli, recording secretary; Morgan Stock, Russ Sheets, Shirley Sheets

The meeting was called to order at 7:00pm by president Robert Bolton.

Minutes – It was moved, seconded and passed that the minutes be accepted as previously distributed.

Treasurer, Membership – We currently have \$14,789 cash on hand. There were no expenditures and two dues received this period. Current membership is 122. The Treasurer's report was approved as submitted.

Hospitality – There are six homes currently on the market, including 3 new listings on Yvon. George Grimm's house is one of them. New people are living in the former home of Carolyn & Stuart Hoenig. There are several other new residents. Carole and Jay attended the memorial service for Ann Day, our former PC Supervisor, and sent a card to the family.

Beautification, Streets – A sign and some landscaping are planned for the Canyon View entrance. It is again necessary to trim vegetation along the street sides. A group will take on this effort soon. Pima County DOT has agreed to pick up the trimmings.

Neighborhood Watch – There has been no significant crime in Oracle Foothills. There were two reports of mail theft. Lisa asked about USPS-installed cluster mailboxes. Carole said she would research it. The Sheriff's Auxiliary Volunteers have been patrolling the neighborhood. Carole said she could use more Block Captains if anyone is interested.

Picnic – Johnny and Bente Jensen have offered to host the picnic on their property. Jay & Carole will speak to the neighbors adjacent to them. We are still exploring the issue of insurance. It was suggested that, if we have a jumping castle, the parents be asked to sign a waiver. Lisa suggested water guns as an alternate activity for the kids. The picnic is planned for October 30<sup>th</sup>.

Signs – Jude Cook will give us a design and a price for a sign at Canyon View Dr. Once that sign is finished, we will revisit the signage at Agave Dr.

## New Business

Panhandling & Homeless Camps – Tomorrow the Board of Supervisors will consider an ordinance preventing trespassing on the street medians. The issue of the homeless camps will be introduced later. Homeless camps are a problem in the surrounding areas, although not specifically in Oracle Foothills.

Dark Skies – The county does have a Dark Skies Initiative which specifies the type and amount of nighttime lighting. A resident recently sent unsigned letters to several nearby neighbors regarding their lighting. The letter sender subsequently spoke to at least one of the recipients, and they have resolved their issues. Carole has not heard from any of the other recipients.

New Development – Jay reported that he has spoken to Chris Poirer regarding development in our area. There has been no word on any activity on the Lodge property. The Tea Room is still for sale. A hotel is proposed for the property directly across Oracle from Genematas. The Quail Canyon golf course is also for sale. The use of the property has been grandfathered, so any purchaser could continue to operate it as a golf course and restaurant. Any change of use would require a zoning change.

HHW – Neighborhood residents have been collecting and delivering Household Hazardous Waste to the city facility. The HHW facility recently notified the involved neighbors that we would be considered a 'small business'. Carole will investigate what this involves.

Little Free Library – Carole was contacted by Marti Kuykendall who asked about installing a LFL at the Triangle Park at Genematas and Canyon View. She would order it, and she and her daughter would maintain and be stewards for it. Jay said he and Angelo would like to approve the location and be involved in the installation. Everyone agreed that it would be a positive addition to the neighborhood. It was moved, seconded and unanimously carried that OFNA allow this installation with location to be approved by Jay and Angelo.

Annual Meeting – the date for the Annual Meeting will be October 8<sup>th</sup>.

The next board meeting will be held on August 29<sup>th</sup> at the home of Lisa Meder, 75 W. Yvon Dr.

There being no further business, the meeting was adjourned at 8:30pm.

*Carole DeAngeli*  
*Recording Secretary*