

## **Oracle Foothills Neighborhood Association**

Board Meeting

January 14, 2019

75 W. Yvon Dr., Tucson, AZ 85704

Minutes

Board Members present: Robert Bolton, Jay DeAngeli, Lisa Meder, Mary Jo Schwartz, Scott Ruth, Leo Roop, Joan Scott, Stephanie Morrison, Delann DeBenedetti, Bente Jensen, John Battaile

Board Members absent: Roxie Lopez, Tom Scarborough, Diana Ossana

Others present: Carole DeAngeli (recording secretary), Barbara Bolton, Scott Meder, Phil Williams, Becky Spencer, Brian Hagan, Matt & Virginia Johns, Reggie Smith, Rebecca Bushner, Veronica Duncan

The meeting was called to order at 7:00pm by president Robert Bolton. Introductions were made all around.

### **Old Business, Officer and Committee Reports**

Minutes – Jay read the minutes of the August 18 and September 15 board meetings. There being no changes or corrections, the minutes were approved as read.

Treasurer – We currently have \$13,812 cash on hand. Our expenses for this period included the picnic, the annual meeting, our annual payment for the storage facility, secretarial expense, the post office box, and the invoice letter. The Treasurer’s Report was unanimously approved as read. Jay reported that we currently have 114 paid members. John Battaile asked how many homes are in our neighborhood. Carole said that we include 265 houses, some of which are outside of the Oracle Foothills legal boundaries.

Hospitality – Three neighbors have died recently – Joseph Vallejo, Dan Boone and Hal Fritts. Currently there are 9 houses for sale in the neighborhood. One house has sold – Dan Boone’s house. Since his death, his wife Mary has moved to a long-term care facility. Nearby neighbors bought the house and now have theirs for sale. Delann reports that there are renters living in the former Jackson home on Canyon View, but she has not met them yet.

Website, Weekly Update – Nothing to report regarding the website. The new format for the weekly update is working well.

Neighborhood Watch – nothing to report. It’s been very quiet!

Picnic Final Report – Jay reported that we spent \$2314 on the picnic this year. Robert thanked all who helped with the picnic.

Streets – Jay said that the PCDOT supervisor he worked with for years has retired and he doesn’t know who his replacement will be. He will continue to try to get the roadside edges repaired.

Street Humps – Board members verified that we had already agreed that we would not pursue speed humps. If any neighbors want to take on this project, they are welcome to do so.

Shredding Event – The event has been scheduled for February 23<sup>rd</sup>, at Scott Ruth’s home, 320 E. Canyon View Dr. We have agreed to have 1 truck for 2 hours, for a total of \$300. Beacon Secure is the contractor, and they are a respected and trusted shredder. Neighbors are reminded to only bring personal, sensitive documents, not other paper that can be placed in the regular recycle bin.

### **New Business**

Trash Haulers – We’ve had a number of complaints about RAD, and they had to cancel the contract of the customers on Williams Dr. because they will not go down dirt roads or roads with tight turn-arounds.

Catalina Foothills Lodge/Sterling Homes – The sale of vacant property from the Lodge to Sterling has not yet closed. Sterling has been conducting septic perc test on the lots. There has been no more contact between Sterling and the homeowners on West Yvon Dr. The homeowners must decide whether to grant an easement across their property to allow access from the 11 proposed home out to Genematas Dr. We discussed all the various access alternatives and ramifications. It was recommended that the affected homeowners on W. Yvon Dr. seek the advice of an attorney. Also, it was noted that construction may take place over 2-3 years, as homes may only be built one or two at a time. Neighbors are opposed to having construction traffic in the neighborhood. Board members expressed opposition to ever reopening W. Yvon Dr. to allow through traffic to or from the lodge. Neighbors who do not live on West Yvon stated their concern with increased traffic in the neighborhood as a result of the additional homes.

Homeless Camp – The area where the homeless were living still needs to be cleaned up. John strongly suggested that we contact the owner and have him clean it up.

The next board meeting will be held on April 8<sup>th</sup>, 7:00pm at Joan Scott’s home, 5501 N. Maria Dr.

There being no further business, the meeting was adjourned at 8:25pm.

*Carole DeAngeli*  
*Recording Secretary*