

Oracle Foothills Neighborhood Association

Board Meeting

January 8, 2018

5702 N. Genematas Dr., Tucson, AZ 85704

Minutes

Board Members present: Robert Bolton, Jay DeAngeli, Lisa Meder, Mary Jo Schwartz, Bente Jensen, Scott Ruth, Diana Ossana, Roxie Lopez, John Battaile, Leo Roop Delann DeBenedetti, Cathy Monro

Board Members absent: Joan Scott, Tom Scarborough

Others present: Carole DeAngeli, recording secretary, Angelo Dellacona, Ron Foreman, Becky Foreman

The meeting was called to order at 7:00pm by president Robert Bolton. Robert wished everyone a Happy New Year and welcomed our guests.

Old Business, Officer and Committee Reports

Minutes – Jay read the minutes of the 9/16/17 board meeting. There being no changes, the minutes were approved as read. Carole read the minutes of the 8/28/17 board meeting. These, too, were approved unanimously.

Treasurer, Membership – There are 114 (corrected after the meeting) paid members. We currently have \$13,627 cash on hand. The majority of our expenses fall in this period, including the annual meeting, the picnic, the invoice letter and the storage unit.

Hospitality – There are currently only 4 houses for sale in the neighborhood, and 6 that have sold recently. Those that have sold are 5575 N. Maria, 5455 N. Genematas, 200 E. Yvon, 520 E. Agave, 5262 N. Genematas, and 307 E. Canyon View. Helen Rawlins' house on Rudasill is still on the market, following her passing. Carole announced the death of former OFNA president Ron Kuykendall.

Beautification, Streets – Jay reported that there is a small amount of trimming that still needs to be done. He and Robert will go through the neighborhood and trim those areas.

Street Sealing – Carole reported on the County's plan to repair roads, including allocation of funds from the enactment of a road property tax. With input from a Transportation Advisory Committee, the County staff prioritized the roads to be repaired and put forth a proposal to the Board of Supervisors. All of Oracle Foothills streets are slated to be crack sealed in the second phase of the project, which should be fall of 2018. In December, the Board of Supervisors voted 3-2 to approve the staff proposal.

Neighborhood Watch – Carole said there have been several instances of mail theft, including new blank checks that the thieves were able to cash. Illegal dumping of plant matter along the streets has been a problem lately. There has been dumping along Agave and Yvon. There was also a car seen driving up the wash in the 100 block of E. Yvon. We had a number of suspicious persons reports. The Circa 79 Salon had a case of attempted burglary.

Household Hazardous Waste – The Pecks and Clark Arnold are continuing their quarterly neighborhood collection.

Picnic – Jay gave the final picnic report. Our expenses this year were higher due to the increase in price from one of our suppliers, and a one-time expense of building a barbecue. We now own all of the barbecues. Jay said the large barbecue is available for any neighbor to use. Lisa asked about the possibility of getting a better price on the tent, tables and chairs if we pay more than one year in advance. Jay said that he is reluctant to pay anything in advance, even a deposit, since these businesses are not very stable.

New Business

Illegal Dumping/Driving in the Washes – Carole is working at getting signage at the entrance to the wash on Yvon.

Items from the Floor

Garbage Service - Ron said that the reason our streets deteriorate so fast is that we have multiple garbage companies, each coming twice each week, all driving too fast. He asked if we could negotiate with just one company for a special rate for the neighborhood. Board members have pursued this in the past and have been unsuccessful since we are not an HOA and cannot require homeowners to use a particular company. Jay has spoken to Waste Management in the past and they specifically said they would not negotiate with a neighborhood that does not have CCR's and that can't guarantee 100% participation. Everybody agrees it would be better to just have one company working in the neighborhood, but under the current structure, it's impossible to get every household to voluntarily go with one company.

The next board meeting will be held on [April 16, 2018, 7pm at Robert Bolton's home, 5420 N. Maria Dr.](#)

There being no further business, the meeting was adjourned at 8:10pm.

Carole DeAngeli
Recording Secretary