

Oracle Foothills Neighborhood Association

Board Meeting

April 16, 2018

5420 N. Maria Dr., Tucson, AZ 85704

Minutes

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

Board Members absent: Diana Ossana, Roxie Lopez

Others present: Carole DeAngeli (recording secretary), Scott Meder, Barbara Bolton

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

Old Business, Officer and Committee Reports

Minutes – Jay read the minutes of the 1/8/18 board meeting. There being no changes, the minutes were approved as read.

Treasurer, Membership – There are 118 paid members. We currently have \$13,570 cash on hand. Our expenses for this period included secretarial work, Household Hazardous Waste, and Mutt Mitts. The Treasurer's Report was unanimously approved as read.

Hospitality – There are currently 5 houses for sale in the neighborhood, and 6 that have recently sold. We have new neighbors at 195 E. Yvon (Miki Harmon), 307 E. Canyon View (Terry & Glenda Tannahill), 200 E. Yvon (Verna Fred), 520 E. Agave (Alan & Lihua Marmorstein) and 5262 N. Genematas (Ernest & Susan Richmond).

Beautification, Streets – Jay reported that the dump trailer we used for the trimming efforts is no longer available. Jay plans to put a NO DUMPING sign on the property near the Canyon View/Maria intersection where dumping is ongoing. Ed Muren, who created our signs at Canyon View and Agave is moving out of the neighborhood but said he would continue to maintain the signs if needed.

Streets – Scott Meder had asked a local company for an estimate on repairing our roads. They quoted \$60,000 for crack sealing and a slurry coat. Carole added that in order to pay for our own road repair, we would have to form an Improvement District, which entails a major organizational effort. Jay said he spoke to PCDOT who said we are scheduled to have work start on our roads on May 7. OFNA continues to report the dangerous roadside edge drop-offs to Pima County, requesting the same type of fill they used on Genematas.

Neighborhood Watch – As Neighborhood Watch Area Leader, Carole reported that there have been several instances of vandalism and mailbox bashing, one burglary on Canyon View, an attempted burglary on Agave, some larceny from motor vehicles and a theft of some yard art. Illegal dumping continues to be a problem, mostly of vegetation trimmings, but also some trash. The county did place a

sign at the entrance to the wash on Yvon Dr. Mary Jo suggested that perhaps large rocks along the road along Genematas might deter dumpers.

Household Hazardous Waste – The Pecks and Clark Arnold are continuing their quarterly neighborhood collection. The next collection is on April 25th.

New Business

Homeless Camp – There is currently a homeless camp on the vacant lot at the corner of Oracle and Genematas. Carole has contacted a nearby resident who is working to have the homeless removed. Carole will coordinate a cleanup of the area once the homeless are gone.

Items from the Floor

Cathy Monro said that she and her husband will be moving to Albuquerque in the near future, so she will have to resign her position on the board. Everyone wished them well.

Delann reported that Irving Crespo, our mail carrier, will be retiring soon. Currently we have a number of substitutes on the route.

The next board meeting will be held on [August 13, 2018, 5459 N. Agave Dr., at 7pm](#)

There being no further business, the meeting was adjourned at 8:05pm.

Carole DeAngeli
Recording Secretary