

Oracle Foothills Neighborhood Association

Board Meeting

April 8, 2019

5420 N. Maria Dr., Tucson, AZ 85704

Minutes

Board Members present: Robert Bolton, Jay DeAngeli, Lisa Meder, Mary Jo Schwartz, Leo Roop, Delann DeBenedetti, John Battaile, Tom Scarborough, Diana Ossana

Board Members absent: Roxie Lopez, Stephanie Morrison, Bente Jensen, Scott Ruth, Joan Scott

Others present: Carole DeAngeli (recording secretary), Barbara Bolton, Chris & Eunice Solberg and their daughter McKinsey

The meeting was called to order at 7:05pm by president Robert Bolton

Old Business, Officer and Committee Reports

Minutes – Jay read the minutes of the January 14th board meeting. There being no changes or corrections, the minutes were approved as read.

Treasurer – We currently have \$13,314 cash on hand. Our expenses for this period included secretarial services, office expenses, household hazardous waste collection, Mutt Mitts and the shredding event. The Treasurer's Report was unanimously approved as read. Jay reported that we currently have 117 paid members.

Hospitality – One neighbor has died recently – Jeannine Brookshire of Genematas Dr. Currently there are 8 houses for sale in the neighborhood. Three houses have sold, and two more are in escrow. New neighbors are John Sanders of 5710 N. Lady Ln, Justin & Amber Volmering and son Kai of 5711 N. Lady Ln., and Chris & Eunice Solberg and daughter McKinsey who are leasing the Jackson house on Canyon View Dr. The Galvez's dog was gored by a javelina, but appears to be okay.

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

Neighborhood Watch – Neighbors on Yvon Dr. had a guy high on meth outside their bedroom window. The sheriff deputies came and took him into custody, but he was released the next day. Lisa reported that there was a small fire in the vacant lot at Genematas/Oracle, possibly due to the homeless camp.

Streets – PCDOT came out and repaired the crumbling roadway at the bottom of John Battaile's driveway and removed the street island. They did a great job.

Shredding Event – After being postponed once for weather, the event took place on March 9th, and was well-received. Thanks to Scott Ruth for hosting and providing refreshments. Thanks also to helpers Robert and Barbara Bolton, and Jay and Carole DeAngeli.

Lodge Development – Jay and Lisa gave updates on the Lodge development plans. Sterling Homes has backed out of escrow on the vacant parcels. Long Realty has listed the properties for sale. Some of the W. Yvon Dr. neighbors have met with the Realtors and the owner’s brother. One of the neighbors has retained a real estate attorney to advise them. The Lodge owners and the Realtors believe that the W. Yvon quitclaim deed gives them access to Genematas via W. Yvon Dr.

Household Hazardous Waste Collection – The Pecks and Clark Arnold continue to conduct these collections quarterly. The next one will be on May 8th.

Trash and Recycle Haulers – Jay reported on RAD’s shady business practices. A month after cancelling service, he received a bill for service, including a \$30 charge for picking up the cans, which had already been returned. Neighbors who cancelled weeks ago, still haven’t had their cans picked up.

New Business

Business Lighting – there are two businesses on the outer edge of our neighborhood that have extremely bright lighting, which is bothersome to our neighbors. Zoning complaints have been filed in both instances. The business on Oracle does meet the PC Lighting Code, according to the inspector.

Items from the Floor

Carole reported that neighbor Franny Furrier has offered to be a ‘neighborhood liaison’ to those neighbors who are elderly, live alone or just need company. Carole is compiling a list of possible neighbors for her. Everyone agreed that it is a nice idea. Mary Jo said that Pima Council on Aging has classes for just this type of thing. Carole will check on this.

The next board meeting will be held on **August 12, 7:00pm at Joan Scott’s home, 5501 N. Maria Dr.**

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

Carole DeAngeli
Recording Secretary