

Oracle Foothills Neighborhood Association

Board Meeting

August 13, 2018

5459 N. Agave Dr., Tucson, AZ 85704

Minutes

Board Members present: Robert Bolton, Jay DeAngeli, Lisa Meder, Mary Jo Schwartz, Diana Ossana, Scott Ruth, Leo Roop, Joan Scott

Board Members absent: Roxie Lopez, Bente Jensen, John Battaile, Delann DeBenedetti, Tom Scarborough

Others present: Carole DeAngeli (recording secretary), Barbara Bolton, Cindy and Martha Sands, Stephanie Morrison

The meeting was called to order at 7:10pm by president Robert Bolton. Introductions were made all around.

Old Business, Officer and Committee Reports

Minutes – Jay read the minutes of the April 16th board meeting. There being no changes or corrections, the minutes were approved as read.

Treasurer – We currently have \$12,740 cash on hand. Our expenses for this period included Mutt Mitts, HHW, costs to clean up and haul away the homeless camp, secretarial expense, office expense, and website expenses. The Treasurer’s Report was unanimously approved as read.

Hospitality – Presently there are only 3 houses for sale, and six that have sold recently. New neighbors are Anne O’Meara & Andrew Pashos at 408 E. Yvon; Mat & Liz Dunlop at 5525 N. Maria; Jayme Adams, 5508 N. Maria; Jimmy Middleton & Sharon Knight, 435 E. Yvon; William Sarnecky, 5410 N. Genematas; and John Welty, 441 E. Canyon View. Recent deaths were Tim Bowden, Monte Arrowsmith and Bill Quimby.

Website, Weekly Update – Carole told about a recent instance of another organization named OFNA trying to possibly get our domain name from Go Daddy. As a result, we renewed our domain name and hosting for another 5 years. The weekly update can no longer be sent out on Google Mail. Carole is now using Mail Chimp’s free version. It may be necessary to upgrade this service.

Streets – In May the county did crack sealing and fog sealing on all our streets. Although it’s not a long-term fix, everyone is happy for the improvement. There is a sinkhole near John Battaile’s house that is being filled. The roadside edges still need attention from the county. Carole reported a pothole on Canyon View that has not yet been repaired. There is a water leak on Yvon that is coming up through the pavement. Repair is scheduled.

Beautification – After the City removed the homeless on the property at the corner of Genematas and Oracle, a neighborhood work crew cleaned up and hauled away the mess. Our thanks to Jay DeAngeli,

Robert Bolton, Scott Ruth and Clark Arnold. Work still needs to be done on the property which will take place when the weather cools.

Neighborhood Watch – As Neighborhood Watch Area Leader, Carole reported that there was a burglary on Canyon View Dr. and that the burglars walked down the wash and into the back yard of a neighbor on Genematas. There have been several reports of theft on the southern end of Genematas, near the homeless camp. Diana Ossana said that she had an instance of a guy trying to break into her storage shed, but she chased him off.

New Business

Budget – The proposed budget for the 2019 fiscal year was unanimously approved.

Slate – The slate for the new year consists of the current board members plus Stephanie Morrison. The slate was unanimously approved. Carole thanked Stephanie for agreeing to serve.

Annual Meeting – The Annual Meeting will be held on September 15th at Dove of Peace Lutheran Church. After some discussion, it was agreed that we would not have outside speakers this year. Lisa suggested that we have a slide show of neighborhood photographs. Carole will check on the availability of the projector. Lisa and Mary Jo will bring food, Jay will bring water, coffee, etc. Leo will help set up, Joan will do registration, Barbara will help clean up.

Picnic – The picnic will be held on October 28th on the Jensen's property. Lisa will do the kids activities again. Robert will ask Roxie if she can do the piñata. Mary Jo will make the iced tea and lemonade.

Shredder Day – Roxie was unable to attend, but had asked that the board consider the possibility of doing a paper-shredding day in the neighborhood. She will research the logistics and costs and report back to the board. The board agreed that it is something we should pursue.

Items from the Floor

Speeding – Cindy and Martha Sands, of Agave Dr., said that speeding is really a problem on our streets, and asked if a speed bump on Agave would be a possibility. A discussion followed and it was agreed that speeding is a problem on all our streets, not just Agave. The garbage trucks are big offenders. It is helpful if people report speeding to the company when they see it. Diana suggested that a letter to the garbage companies from the neighborhood association would help. Carole will prepare the letters. She will also research speed bumps cost and procedure.

The next board meeting will be held after the Annual Meeting on September 15th at Dove of Peace.

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

Carole DeAngeli
Recording Secretary