

Oracle Foothills Neighborhood Association
Board meeting minutes
February 4, 2008
610 E. Canyon View Drive

Reports

President Camille Zachmeier called the meeting to order at 7:07 p.m. In the absence of Secretary Greg Smith, Richard Schwartz read the minutes of the last meeting. Carolyn Redmore asked that the minutes were amended, as they indicated that she had seconded a motion, but she was not in town on that date. Richard Schwartz moved to approve the minutes with the inclusion of the amendment. Jay DeAngeli seconded, and the motion was unanimously approved

Jay DeAngeli delivered the Treasurer's and Membership reports. The current balance in the OFNA account is \$12,223. Jay indicated that five new members have joined OFNA, bringing the current total to 113 paid memberships. Carolyn Redmore moved to accept the reports. Karl Oxnam seconded, and the motion was unanimously approved.

Old Business

Picnic Committee – the 2007 picnic came in under budget

CCRs – Richard Schwartz has met with Nick Genematas to take the CCR issue to his attorney and have him move ahead with development of the CCRs. Richard has not yet heard from either Nick or the attorney, but will meet with Nick prior to the next OFNA board meeting.

Website – Richard Schwartz suggested that a good presentation re the website at the annual meeting might generate an increased number of neighbors interested in contributing to and taking responsibility for particular sections of the website. Barbara Schuessler moved to develop a website committee with Richard and Jesse Woods as co-chairs. The motion was seconded by Camille Zachmeier, and was unanimously approved. Richard, Jesse Woods and Travis Wheeler will serve as a committee to identify possible pages for website inclusion, and will develop a presentation. The committee will report to the board at the next meeting with a plan for website implementation, a list of possible website pages, and a presentation plan for the annual meeting.

New Business

Triangle Park Plaque – Jay DeAngeli informed the board of an email which Carole DeAngeli received from neighbor George Grimm. Mr. Grimm suggested that the board might consider erecting a plaque honoring Mr. Genematas, the founder of our neighborhood, in the triangle park. Richard Schwartz indicated that any plaque of significance would cost quite a bit of money to purchase and install. Camille Zachmeier moved that the board not proceed with this idea. Tom Scarborough seconded, and the motion carried unanimously.

Dumpster Report – Karl Oxnam reported that on January 19 OFNA made a large dumpster available for neighbors needing to discard refuse from their homes and yards. Karl indicated that 30 vehicles brought refuse to the site, and the dumpster was nearly full by the end of the day. Karl, Jay DeAngeli and Rich Capurro helped supervise the activity. \$900 had been budgeted for the dumpster, but the actual expenditure was only \$340. Richard Schwartz moved that OFNA sponsor another dumpster day next January. Camille Zachmeier seconded, and the motion received unanimous approval.

Mutt Mitts – Jay DeAngeli presented the board with a proposal to purchase four “Mutt Mitt” dispensers with accompanying materials. These articles can be used by pet owners to pick up after their dogs as they walk the neighborhood. Richard Schwartz moved that OFNA purchase four of the boxes in green, with a supply of plastic sacks, but without the signs. The motion was seconded by Camille. The motion was passed with one abstention and no “no” votes.

Positive Projects - Richard Schwartz made the suggestion that we look for people interested in developing positive neighborhood projects. Camille Zachmeier brought up the possibility of planting wildflowers at various sites in the neighborhood. Jay DeAngeli brought up the topics of neighborhood signs at Oracle and Genematas and at the corner of Agave and First Avenue, on the corner of Camille’s property.

The 2008 annual meeting is now scheduled for either September 13 or 20, depending on the U of A football schedule.

The 2008 neighborhood picnic will be held on Saturday October 25.

The next OFNA board meeting will be held at Camille Zachmeier’s home, 660 E. Agave, on April 28 at 7:00 p.m.

Carolyn Redmore moved for adjournment. Barbara Schuessler seconded. Motion was unanimously approved, and the meeting was adjourned at 8:45 p.m.

Prepared by Tom Scarborough