

## Oracle Foothills Neighborhood Association

Board Meeting  
February 10, 2014  
171 E. Yvon Dr., Tucson, AZ

### Minutes

**Call to Order** - The meeting was called to order at 7:05pm by president Robert Bolton.

New Neighbors Patti Brown and Dean Clayton of 5525 N. Genematas were welcomed to the meeting and the neighborhood. They are currently renting, but are interested in buying in the neighborhood.

Board Members Present - Robert Bolton, John Battaile, Bente Jensen, Jay DeAngeli, Leo Roop, Susan Berger, Delann DeBenedetti, Roxie Lopez

Board Members Absent - Ron Kuykendall, Tom Scarborough, Mary Jo Schwartz, George Grimm

Neighbors Present - Patti Brown, Dean Clayton, Carole DeAngeli

### Officer's Reports

**Minutes** - Jay read the minutes of the previous Board Meeting (11.4.13) There was one correction to the Board Members Present. Roxie was not present at that meeting. The minutes were approved as corrected.

**Treasurer and Membership Report** - Jay distributed copies of the financial statement. Our Cash on Hand is currently \$12,892. All bills are paid. For the current financial year, we now have 122 member households. It was moved and seconded that the Treasurer's and Membership reports be accepted. Unanimously approved.

### Old Business and Committee Reports

**West Yvon Drive** - Carole brought the Board up to date on the progress of the West Yvon ROW Abandonment project. All of the OFNA neighbors have given their approval to the project. The County is waiting to hear how the Catalina Foothills Lodge wants to proceed. They cannot stop the abandonment of our portion of the ROW.

**Website** - Nothing new to report on the website. Carole encouraged everyone to offer suggestions or content contributions.

**Hospitality** - Carole reported on a number of new neighbors who have recently purchased or are renting homes in Oracle Foothills.

**Beautification and Streets** - Jay said that there are no projects currently underway, but that we plan to replace some plants in the Triangle. PCDOT did some more work in the neighborhood in December, filling in the roadside edges with the material sitting in piles on Yvon.

**Neighborhood Watch** - Dean and Patti reported that they had been burglarized right after they moved in, around the second week in December. This item did not make the Crime Reports since they mistakenly reported it to TPD. They noted that at the same time, their next-door neighbor had her car ransacked. She did not report it to 911. There was a discussion of crime methods, and the need to know your neighbors.

#### **New Business**

**Board Member Resignation** - Robert reported that George Grimm has resigned from the Board. Robert suggested that we should write a letter to George thanking him for his long service on the Board. Everyone agreed that it would be appropriate, and Robert will write the letter.

**Next Meeting** - May 12th will be the date for the next meeting and it will be held at Jay DeAngeli's house, 5459 N. Agave Dr.

**Adjournment** - there being no further business, the meeting was adjourned at 8:20pm.

Carole DeAngeli  
Recording Secretary