

Oracle Foothills Neighborhood Association

Board Meeting
November 19, 2012
60 E. Yvon Drive
Tucson, AZ 85704

Minutes

Board Members present: Ron Kuykendall, Roxie Lopez, Delann Debenedetti, Robert Bolton, Tom Scarborough, Jay DeAngeli, Susan Berger, Leo Roop

Board Members Absent: George Grimm, Mark Andersen, Mary Jo Schwartz, Carolyn Redmore

Recording Secretary: Carole DeAngeli

The meeting was called to order at 7:10pm by president Ron Kuykendall.

Officer and Committee Reports

Minutes - The minutes of the September 8th board meeting were read and unanimously approved as read.

Membership - Jay reported that we now have 112 members, and will probably pick up several more throughout the year

Treasurer - Jay reviewed the Financial Statement by line and reported that we have \$12,928 cash on hand, and that all bills have been paid.

Picnic - All agreed that the picnic was a big success and that Sunday seems to be a better day than Saturday. Jay complimented Susan on her invitation to the political candidates. The neighbors appreciated their attendance.

Hospitality - Carole reviewed her activities as Hospitality Chair since the last meeting. There are a large number of houses for sale, but some of them are now starting to sell. The board agreed that new neighbors should receive an invoice for membership with the hospitality package.

Neighborhood Watch - There has been an increase in burglaries in our neighborhood, as well as those surrounding us. Robert suggested that we re-institute the neighborhood patrols. Carole said she would coordinate it. She is also making arrangements to receive the incident reports on burglaries as a way to better inform neighbors on how to protect themselves. Ron asked if we should change the name from Neighborhood Watch to avoid the negative connotation. Carole said that NW is the official organization to which we belong and it really isn't an option to change the name.

Old Business

Streets - There was a brief discussion about the completion of paving and trimming in the neighborhood. All agreed that our newly paved streets make a major difference, including raising property values. Jay noted that Ann Day's staff was instrumental in getting our entire neighborhood approved and funded for paving. Delann brought a Thank You card for Supervisor Day's office, which

was signed by all. Carole commended the E. Yvon neighbors for additionally funding the paving of their private roadway and erecting a street sign.

Budget - Jay handed out budget vs. actual numbers for last year, and proposed budget numbers for the current fiscal year. The board discussed the proposals line by line. The completed budget was approved by all present. The board wishes to order more books from Bill Broyles for the Hospitality packages. Carole will make the request.

Dumpster - A motion was made, seconded, and approved unanimously that OFNA continue the annual dumpster day. Several board members volunteered to assist.

New Business

Closing West Yvon - a neighbor has requested that OFNA pursue closing West Yvon Drive beyond our neighborhood border. Carole has asked Mike Duncan (the requesting neighbor) to canvas the residents on that portion of the street. The board agreed that closing the street to traffic through and from the Catalina Foothills Lodge would be a positive move. Carole will pursue the matter with Pima County.

Illegal Dumping - Carole reported that there continues to be illegal dumping in the neighborhood, especially in the wash in the 300 block of E. Canyon View Dr. Fred Neasham, who lives next to the wash, has been in contact with Pima County Flood Control. He believes they will survey the site and possibly agree to clean it up and maybe even post a NO DUMPING sign. Carole recommended that OFNA post a sign if the county will not.

Trash Haulers - A neighbor has requested that OFNA pursue receiving a neighborhood discount from one of the trash haulers in order to reduce the number of trucks servicing the neighborhood. Since we are a Neighborhood Association and cannot require property owners to use a certain carrier, we may have no leverage. Everyone agreed, however, that it would be worth pursuing. Carole will ask Tim Clark, the requestor, to assist.

Next Meeting - the next meeting will be held on March 11, 2013 at the home of Leo Roop, 5625 N. Genematas Dr.

The meeting was adjourned at 8:45pm.

*Carole DeAngeli
Recording Secretary*