

Oracle Foothills Neighborhood Association

Board Meeting
November 7, 2011
5646 N. Genematas Dr.

Minutes

Board members present: Susan Berger, Karl Oxnam, Carolyn Redmore, Angelo Dellacona, Jay DeAngeli, Delann Debenedetti, Ron Kuykendall, George Grimm, Mark Andersen, Roxie Lopez

Board members absent: Leo Roop, Tom Scarborough

Neighbors present: Carole DeAngeli (recording secretary)

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

Officer and Committee Reports

Minutes – The minutes of the September 10, 2011 Board Meeting were read by Carole. There were no corrections or changes. It was moved and seconded that they be accepted. Motion passed.

Membership – Jay reported that we currently have 113 members and are still receiving a couple of dues payments each week. Ron asked how many households are in the community. Jay reported that we mail newsletters and invoices to approximately 265 households.

Treasurer – Jay handed out copies of the latest financial report and briefly described the expenditures. Cash on hand is \$12, 373. Income to date, \$4725; expenditures to date, \$2654. Most of our income and expenditures occur in the early part of the fiscal year. Ron asked if OFNA has any insurance. Jay reported that we do not currently carry insurance. At no time have we had Officers and Directors Insurance. We do not enforce CCR's or have common property, so there is not really a need for this expensive insurance. The picnic is held on private property on which there is an umbrella policy, courtesy of property owners Sig and Nan Eisner. The Treasurer's Report was accepted as presented.

Picnic – Mark reported that the picnic was a success and that everything went smoothly with all the help. Everyone knew what to do and did their jobs. He thanked Carole for the publicity and communications. Copies of the picnic report were available for all. The total picnic cost this year was \$2038.

Hospitality – Carole reported on new neighbors in the Odom's former home, the Jacobs, new owner of Mrs. Beaudry's home, Kelly Thomas-Ramirez, and the neighbors next door to George, Adrienne Williams and her family. All new neighbors have been contacted and given a welcome package.

Website and Newsletter – The website continues to evolve. New photos are being added, and Carole asked for input for the Neighbors page. There have been 3 editions of the newsletter published for the last couple of years. Ron asked if it might be possible to eliminate the printed copy and send the newsletter by e-mail or post it on the website. Carole responded that we still have a fairly large number of neighbors who do not have access to the internet or e-mail. It would not be economical to print the newsletter just for them. She will continue to explore the possibility of reducing or eliminating the mailed copies. Currently, the newsletter is posted on the website as a PDF after it has been printed.

Neighborhood Watch – In the absence of our Area Leaders, Carole reported on recent crime activity. She also noted that we are currently not in compliance with the PC Sheriff's requirements for an officially sanctioned program. Susan suggested that we request that the Area Leaders attend the next meeting to give us a report. It was moved, seconded, and approved that the NW Area Leaders be placed on the agenda for the next meeting. Carole will provide Ron with contact information so he can make the request to the AL's.

Old Business

Streets - Carolyn reported that the County repair crew was filling the potholes on Genematas that morning. Susan said that there is paving material we can buy and fill the potholes ourselves. Angelo reminded us that doing so would make us responsible for the streets in total. Jay said that perhaps the county could drop some extra paving material for us

Beautification – Angelo and Susan (along with Marianne Richardson and Bente Jensen) had agreed to consider beautification efforts at neighborhood entrances which didn't already have monuments or plantings, basically, Canyon View @ 1st Ave. This effort has apparently been abandoned. Angelo feels that the closer neighbors should be doing something.

New Business

Triangle – Jay reported that some plants were damaged or killed by the cold weather last winter and should be replaced. The board felt that plants could be purchased with approved budget monies and didn't need specific approval.

Dates for Upcoming Events – The following dates were agreed upon:

Next Board Meeting – February 6, 2012
Dumpster Day – March 10, 2012
Annual Meeting – September 8, 2012
Picnic – Last Saturday in October, 2012

Signs – Roxie suggested that we add a TODAY sign to the meeting and picnic notices to emphasize that the date has arrived. All agreed it was a good idea. Angelo noted that the signs might need replacing as they are getting difficult to erase and to write on.

Budget – The Board discussed each budget line and made changes based on last year's actual or possible future needs. The total budgeted expenditures for FY 2012 will be \$5810. It was moved, seconded and unanimously agreed that the budget be approved. The approved budget is attached to these minutes.

Elderly Residents – Carole mentioned that Ron had suggested that we should consider asking neighbors to check on/visit elderly residents who may not be able to get out. She pointed out some of these neighbors on the map, but said that she would compile a list of the ones she knows about. Roxie offered to visit Mrs. Chanik who lives very near to her.

Next Meeting – Roxie offered her home for the next Board Meeting. The meeting will be held on Monday, February 6, 2012, 7 pm, 300 E. Canyon View Drive.

There being no further business, the meeting was adjourned at 8:55 pm.

Carole DeAngeli

Recording Secretary