

Oracle Foothills Neighborhood Association

Board Meeting  
April 20, 2015  
300 E. Canyon View Dr.  
Minutes

Board members present: Joan Scott, Susan Berger, Delann DeBenedetti, Ralph Jewett, Jay DeAngeli, Robert Bolton, Leo Roop, Roxie Lopez, Bente Jensen, Mary Jo Schwartz, Diana Ossana.

Board members absent: Tom Scarborough, Mary Clare Jacobs, John Battaile

Neighbors present: Carole DeAngeli (recording secretary), Jane Haug

The meeting was called to order at 7pm by president Robert Bolton.

**Officer's Reports**

Minutes - minutes of the meeting of January 12 having been previously distributed via email, it was moved, seconded and approved that we dispense with the reading thereof.

Treasurer's & Membership Report - Cash on Hand \$13,289. We received a donation of \$150 from the Genematas Family. Membership stays pretty constant around 118-120. It was moved, seconded and unanimously voted to approve the treasurer's report.

**Old Business & Committee Reports**

Website - nothing new to report. Carole is happy to have anyone's suggestions for input.

Hospitality - Carole reported on two homes that have sold since our last meeting, neither one has yet closed. The Moores of Maria Dr. are moving to South Carolina. The house on Georgia that sold was a rental. We received a nice card from the Friends of Pima Library thanking us for our contribution in memory of Nan Eisner.

Lodge Development - Jay said there is nothing new to report on this issue. As he reported in January, one of the senior partners had a stroke and died in December.

Beautification, Streets - Pima County DOT has been busy filling our roadside edges with rock. They have brought in 100 - 200 yards of material so far. Most of the streets have been completed. There remains a pile of rocks to be distributed on Canyon View at the wash. Work continues on the triangle at Rudasill/Genematas. Weeds have been killed and some more cactus will be planted. An improvement project at the corner of Canyon View/1st may be considered at a later date.

Neighborhood Watch - Carole noted that there has been no crime in the neighborhood since our last meeting. Mail theft is an ongoing issue in nearby neighborhoods.

Tea Room Parking - Susan noted that the Tea Room continues to have people parked on both sides of Genematas, in violation of their agreement to only park on the north side of the street. She said that she would take note of specifically when this is happening. The owner will then be contacted.

**New Business**

Jane Haug, Maria Drive resident, reported an incident on the previous Saturday, in which a woman in the house next door ran screaming from the house. This is only the latest of a number of incidents with the boarders who come and go. The

owner does not screen these people for background or references. Jane does not feel safe. The Board indicated she should file a zoning enforcement complaint regarding the boarders. She has the backing of the Board. The neighbors have been very tolerant of this activity for many years, but board members don't feel that a boarding house is appropriate in this neighborhood.

Susan asked if parking a large motorhome out in front of one's house is legal in our zoning. Carole indicated that this is also a violation of the zoning code. Susan will submit a zoning enforcement complaint regarding the motorhome parked in front of 5431 N. Agave Dr. (Subsequent to the meeting, Susan learned that motorhomes are treated the same as cars, and are not illegal being parked in front of a residence.)

Jay brought up the issue of dues and asked whether the dues should be reduced since we have a substantial bank balance. The directors felt that our dues were already low, and that once lowered, would not be raised again. It was moved and seconded that the dues remain at \$45/year. The motion passed unanimously.

Nominating Committee - The members present were polled and all indicated they would be willing to stay on the board for another year. Joan Scott agreed to contact current board members and present the slate at the next meeting.

Taxes - Jay questioned whether we should be paying any income taxes. We are registered with the Arizona Secretary of State as a non-profit corporation and our dues are paid. Leo and Mary Jo both said they felt we are not liable for taxes.

Picnic - the committee will consist of Jay DeAngeli, Robert Bolton and Leo Roop. We need to contact the heirs of the Eisner property to determine if we can continue to use their land, and if they still have insurance. We may have to purchase a temporary policy. Delann will check on a temporary policy. Jay will contact the Eisner family. Roxie said an alternative location would be the Quail Canyon golf course. She will get more information from them. The date for the picnic is October 25th.

Annual Meeting - a reminder that the Annual Meeting will be held on September 19th.

Next meeting - The next meeting will be July 27, 7pm, 5501 N. Maria Drive, Joan's house.

There being no further business, the meeting was adjourned at 8:52pm.

*Carole DeAngeli*  
*Recording Secretary*