

Oracle Foothills Neighborhood Association

Board Meeting
August 31, 2009
155 E. Yvon Drive
Minutes

Board Members present: Carolyn Redmore, George Grimm, Angelo Dellacona, Jay DeAngeli, Sharon Laird, Don DeYoung, Phil Williams, Becky Spencer, Tom Scarborough, Karl Oxnam, Marianne Richardson, Camille Zachmeier

Absent Board members: Scott Odom, Jesse Wood

Neighbors present: Lowell Richardson, Leo Roop, Carole DeAngeli (recording secretary)

The meeting was called to order at 7:05pm by President Sharon Laird. Jay introduced Leo Roop who has agreed to be a candidate for the board's upcoming year.

Minutes: The minutes of the previous meeting were read by Tom. Carolyn offered a correction – adding the discussion of the Annual Meeting date. It was moved and seconded that the minutes be approved as corrected.

Treasurer's Report: Jay reported that we currently have 120 paid household members. He indicated that the invoice letter just went to the printer today, which is why we haven't received dues for the new fiscal year. As of the close of business for Fiscal Year 2009 we have \$11,179 cash on hand. Total income for the year was \$2565, with total expenditures of \$4903. It was moved (George) and seconded (Marianne) that the Treasurer's Report be accepted as read. All approved.

Old Business

Nominating Committee – Sharon reported that all current board members had been contacted. Only Jesse and Becky have declined to be on the board for the upcoming year. Two new members will join the slate – Leo Roop and Mark Andersen, bringing the total number of candidates to 14. Carolyn moved that the slate be approved as presented. Seconded by Karl. Vote in favor was unanimous.

Picnic – Becky will send out the picnic status to all board members, and will ask for volunteers for various duties. Marianne has asked Diane Foray if she would be in charge of children's activities, and she has agreed. Camille is storing the supplies and Becky will arrange to inventory and deliver them. Jay has contacted all the vendors and will plan to meet them on site and pay them. Jay will also do all the cooking area setup and coordinate the cooking efforts. Jay asked about possibly adding ribs to the menu and all agreed it would be a good idea. Kitty Schwartz has a large barbecue which OFNA may use. Carole, Brian Hagen and George will assist with setup of tables, chairs, etc. Jay has 3 large tubs for ice and drinks. Phil agreed to obtain the ice. Jay will ask Bronsons if they are able to donate drinks again this year. Carolyn, Derek Redmore and Brian will assist with cleanup. Becky will talk to Kitty about the piñata. Barbara Schuessler has declined to do her photo board this year.

Beautification, Streets – Jay indicated there had been no changes except for some patch paving by the county on Genematas.

Monument Wall Sign – George thanked his committee members Angelo and Camille for their assistance with this project. Three people expressed interest in painting the wall. Two actually submitted bids. The committee recommends that the board accept the bid of Ed Muren, a neighbor on Genematas, who is a professional sign artist. The cost of this proposal is \$800. George showed a picture of the proposed sign, painted prickly pear purple with white lettering saying, “Oracle Foothills Neighborhood.” George moved that the proposal be accepted, not to exceed \$800, with a 90-day time frame for completion. After some discussion of what was included in the price and whether the word ‘neighborhood’ should be included, Carolyn seconded the motion. The vote was 9-3 in favor of acceptance. George will notify the artist of the Board’s decision.

Triangle Plaque – George brought proposals and samples for a plaque to be placed at the Triangle Park to honor William Genematas, the founder of Oracle Foothills. The proposals are from Creative Awards, one for bronze and one for aluminum. The bronze is much heavier, and can be attached without bolts. The cost for a 5x8” plaque with 80 characters is \$300 for bronze and \$240 for aluminum alloy. There was a discussion on wording and the following was agreed to:

In Honor Of
William Genematas
Founder Of
Oracle Foothills Neighborhood
May 1949

Tom moved to accept the proposal for the bronze plaque 5”x8”, with the wording as above. Angelo seconded. Vote was unanimous in favor. George will order the plaque.

Street Signs – At the last meeting Don had proposed placing signs in the neighborhood saying, “Only You can prevent speed bumps.” Jay said the county will not allow us to attach another sign to speed limit signs. We could use the Neighborhood Watch posts. Perhaps there would need to be a sign at each of the 4 or 5 neighborhood entrances. A discussion of the value of such signs ensued. Carolyn asked whether speeding is really a problem. For those who live near 1st Ave, it is. Even though speeding is a problem near her, Camille doesn’t think a sign will make a difference and doesn’t believe there is any possibility of speed bumps. Karl voiced strong objection to more signs in the neighborhood. Jay will ask Jude Cook for prices. This item will be tabled until the next meeting.

New Business

Annual Meeting – The meeting will be held on Saturday, September 19th at Dove of Peace Lutheran Church. Carole said the gathering should start at 8am to allow time for coffee, registration, etc., and still start the meeting promptly at 9. Sharon asked for volunteers. Angelo will bring bagels and help with cleanup, Carole will make coffee, Jay will bring drinking water and ground coffee, Carolyn will buy fruit, Marianne will buy donuts, Tom and Camille will do registration and take dues. Carolyn has arranged for

2 speakers – B.J. Cordova of Tucson Clean and Beautiful and Barbara Eiswerth with Iskash*taa, a refugee food harvesting group. Jay will purchase dinners for raffle prizes.

Budget – Jay asked for temporary budget approval in order to spend money in the new fiscal year prior to the 2010 formal budget approval. Jay moved to temporarily approve the current budget numbers, plus \$800 for the monument wall and \$300 for the Triangle plaque. Camille seconded the motion and it was carried unanimously.

Audit Committee – Don and Phil will do the audit of the association books prior to the Annual Meeting.

There being no further business the meeting was adjourned at 8:40pm.

Carole DeAngeli, Recording Secretary