

Oracle Foothills Neighborhood Association

Board Meeting
September 20, 2014
665 W. Roller Coaster Rd.
Minutes

Board members present: Joan Scott, Susan Berger, Delann DeBenedetti, Mary Clare Jacobs, John Battaile, Jay DeAngeli, Robert Bolton, Leo Roop.

Board members absent: Tom Scarborough, Ralph Jewett, Mary Jo Schwartz, Roxie Lopez, Bente Jensen
Neighbors present: Carole DeAngeli (recording secretary)

The meeting was called to order at 11:10 am by president Robert Bolton.

Nominations of Officers It was moved and seconded that the current officers be re-elected. The vote was unanimous. The officers for 2014-2015 shall be:

President – Robert Bolton

Vice President – Susan Berger

Secretary/Treasurer – Jay DeAngeli

New Business

Recording Secretary – It was moved and seconded that the Board continue to hire Carole DeAngeli to record, prepare and distribute minutes for all Board meetings and the Annual Meeting, at the current rate.

Budget – The current budget was temporarily approved until the next board meeting to allow us to spend money for the picnic or other items. In addition, the board voted to add \$500 to the streets budget to allow spending for repair of roadside edges.

Lodge Development - there was discussion about taking a petition around the neighborhood to oppose the change in land use for the Lodge. It was decided that there really is not enough time or volunteers for such a large endeavor before the Board of Supervisors meet on this item. It was moved, seconded and approved to send another letter restating OFNA's position on this item to the BOS - opposing any change from LIU 1.2 for Zone 2.

Hazardous Waste Disposal - Joan brought up the concern of a neighbor that county residents are now being charged to take hazardous household waste to the recycle facility. There was a discussion about whether the neighborhood could have one volunteer each month to collect such waste from neighbors and deliver it to the recycle facility. The board agreed that they did not have enough information to proceed and asked Joan to go back to the neighbor and get more information.

Picnic - The board discussed the issue of liability for the picnic. The picnic is held on property owned by Nan Eisner, who carries a \$2 million umbrella policy that covers our use of their land for the picnic. The jumping castle continues to be a concern. Parents should present when their children are using the jumping castle and take responsibility for them.

Next Meeting – Monday, January 12th at the home of Susan Berger, 60 E. Yvon Dr., 7pm. There being no further business, the meeting was adjourned at 11:45 am.

Carole DeAngeli
Recording Secretary