

OFNA BOARD MEETING
January 22, 2007
5601 N. Maria Drive

Minutes

President Greg Smith called the meeting to order at 7:09 p.m. Board members present were Greg Smith, Jay DeAngeli, Scott Odom, Sharon Laird, Richard Schwartz, John Barbee, Karl Oxnam, Sig Eisner, Barbara Schuessler, Tom Scarborough, Gene Isaak and Camille Zachmeier. Other neighbors present were Phillip Williams, Jesse Wood, Allen Williams, Carole DeAngeli, Rich Capurro, Vivian Feinberg, Alexa Carrara and Kevin Gless.

Officers' Reports

Secretary Tom Scarborough read the minutes of the October 6, 2006 Board meeting. Richard Schwartz moved for approval of the minutes. Gene Isaak seconded. Minutes were unanimously approved.

Treasurer Jay DeAngeli delivered the Treasurers' report as well as a report on current membership. OFNA membership is now at 109 households, as compared to 105 at the last meeting. Gene Isaak moved to accept the reports. Karl Oxnam seconded, and the reports were unanimously approved.

Committee Reports

Picnic Report

Jay DeAngeli provided a summary of the 2006 picnic, proclaiming it a "Slam dunk success." Expenditures exceeded the budgeted amount by \$63.00. Richard Schwartz commented that there were many additional volunteers this year as compared to past picnics. John Barbee moved for approval of the report. Gene Isaak seconded. The report was unanimously approved.

Roll-off Report

Karl Oxnam provided a summary of the provision of a roll-off trailer to provide neighbors an opportunity to deposit trimmings and other household waste for removal. While the final bill had not yet been received, Karl estimated the final cost to be approximately \$400. \$500 had been budgeted for this activity. Karl reported that the roll-off was well used by neighbors, with a steady stream of vehicles arriving between 8:00 a.m. and 2:00 p.m. Jay DeAngeli moved for approval of the report. Barbara Schuessler seconded. The report was unanimously approved.

Lady Lane Development

Committee reports were interrupted to provide a group of neighbors to brief the board regarding the development occurring on Lady Lane. Allen Williams, Phil Williams, Alexa Carrara and Kevin Gless provided information regarding the status of the development, and a synopsis of their efforts to address the problems with the development. It was suggested that the OFNA Board might write a letter protesting the way that this development has been proceeding. After some discussion, Richard Schwartz moved that the board collect specific comments related to the development, and then write a letter to the Pima County officials. Greg Smith suggested that a committee be formed to prepare the letter. Richard modified his motion to gather concerns from the Lady Lane neighbors and to form a committee to write the letter. Greg, Richard and **Jay** DeAngeli volunteered to serve on such a committee. Barbara Schuessler seconded the motion. The motion was unanimously approved.

Greg Smith indicated that he had been contacted by the City of Tucson regarding the surveying of Oracle foothills residents regarding their views regarding possible annexation of the neighborhood by the city. Jay DeAngeli moved that the board allot 30 minutes to the city at the next meeting to present their case. Sharon Laird seconded. The motion was approved by a vote of seven ayes to four nays.

Greg Smith made reference to a recent article in the Arizona Daily Star in which County Administrator Chuck Huckleberry discussed the possible inclusion of modular homes in areas of CR-1 zoning. After some discussion, it was suggested that Carole DeAngeli and Jesse wood might serve on a committee to explore this situation. Barbara Schuessler moved for approval of this committee. Sig Eisner seconded, and the motion was unanimously approved.

Committee Reports were returned to with Greg Smith reporting on the OFNA website. Greg now has the keys to the website, and suggested that a team of individuals take responsibility for producing specific pages. Kim Peterson has volunteered to maintain the Realtors page. Greg will take care of website administration. He is soliciting volunteers for assistance with content pages on the website.

Roadside Trimming Committee

Jay DeAngeli reported that he and Rich Capurro will co-chair this committee, and will alert volunteers as to the date of our roadside trimming activity.

Neighborhood Watch

John Barbee reported that our neighborhood has been “pretty quiet” with respect to criminal activity. There has been some mail stolen, and a break-in was reported over the Christmas holiday.

New Business

Greg Smith noted that we need people to chair various committees. At this time, Jay and Rich will chair the Roadside Trimming Committee, Jay will chair the committee working on the Triangle Park renovation. Jay will continue maintaining and posting meeting signs. Greg will chair the Annual Meeting Committee, and Carole DeAngeli will continue to chair the Hospitality Committee.

John Barbee presented some concerns regarding neighborhood beautification efforts, noting that there have been complaints regarding such things as open garages, dead trees, and packrats. Discussion led to the conclusion that these things were a issue which might be covered by CC&Rs, but in the absence of CC&Rs, neighbors should handle such concerns among themselves.

Karl Oxnam presented a request that neighbors assist a long time neighborhood resident with the maintenance of her yard. It was suggested that this might be done in conjunction with the neighborhood roadside trimming, so that any refuse collected could be picked up and hauled away by the county. Volunteers to assist with this yard cleaning will be requested.

Jay DeAngeli noted that Board member Tim Amalong had moved to Sahuarita and resigned his position on the OFNA Board. He nominated Jesse Wood to fill Tim's term on the board. Barbara Schuessler seconded the motion, and Jesse received unanimous approval as a new member of the OFNA Board.

Camille Zachmeier volunteered to host the next Board meeting, which will be held on Monday April 23.

Gene Isaak moved for adjournment. Karl Oxnam seconded, and the motion was unanimously approved. The meeting was adjourned at 9:12 p.m.

Minutes prepared by Tom Scarborough, OFNA Secretary