

**Oracle Foothills Neighborhood Association
and
Neighborhood Watch #1300**

Annual Meeting
Dove of Peace Lutheran Church
665 W. Roller Coaster Rd.
Tucson, AZ 85704
September 15, 2018

Minutes

Registration and Coffee Hour Neighbors met for registration, coffee, refreshments, conversation and informational material from 8 - 9am.

Call to Order The meeting was called to order at 9:00 a.m. by president Robert Bolton.

Officers Reports

President's Report Robert reported on the various activities and issues that OFNA has faced the past year. The streets have been crack-sealed and coated, thanks to Jay DeAngeli's persistence. Speeding is a continuing problem on our neighborhood streets. Some neighbors have requested that we investigate the possibility of speed humps, which we have done. Letters have been sent to all the garbage companies asking them to slow down. We have had an issue with homeless living on the vacant property at Oracle and Genematas. The City got them to move out, and a group of neighbors cleaned up a lot of the mess, but now there are more camps. We will continue to follow up. Illegal dumping is also an ongoing issue. If you see someone dumping, please report it to 911. Lastly, our Annual Picnic is coming up in October. It will be held on Sunday, October 28th. Everyone is encouraged to attend. It's always a great time!

Minutes Carole DeAngeli, the Recording Secretary, read the minutes of the 2017 Annual Meeting. There were no additions or corrections. It was moved, seconded and unanimously voted that the minutes be accepted as read.

Membership Report - Jay DeAngeli, Membership Chairman, reported that we concluded the 2017 fiscal year with 120 members. To date this year, we have received approximately 75 paid dues.

Treasurer's Report – Jay reported income of \$5,288, expenditures of \$6,080 and cash on hand as of 8/31/18 is \$12,665. The picnic expense was high due to increased prices by the vendors, and a one-time purchase of materials to build a barbecue. The website expenses were also unusual because we found it necessary to renew our domain name for several years to prevent another organization from taking it. It was moved and seconded that the Treasurer's Report be accepted. Unanimously approved.

Committee Reports

Streets Jay said that he works with the PC Dept. of Transportation to get them to fill roadside edges, sweep dirt and gravel from the roads, and that this is a continuing effort. PCDOT completed the crack filling and sealing and filled a hole by John Battaile's house on Yvon. Tucson Water repaired a water leak on Yvon. Jay also mentioned utility poles, including the expense to bury utilities and remove one pole, and the possible future introduction of 5G. TEP reports that we have approximately 200 poles in our neighborhood. They are not adding poles, only replacing aging and damaged poles.

Website, Weekly Update – Carole DeAngeli reported that she is no longer able to use Gmail to send out the weekly update and is currently using the free version of Mail Chimp. To get more flexibility, she may go to the paid version. Carole asked that neighbors please give feedback on the website.

Neighborhood Watch –Carole DeAngeli, Area Leader, gave the crime report. There was one burglary by force in April on Canyon View Dr., but several incidents of attempted burglary, theft, larceny from motor vehicles, vandalism, mail theft and illegal dumping. Neighbors asked what could be done about illegally dumped material. Carole said that Pima County will pick up trash on their property, otherwise, it's up to neighbors. The neighborhood association will continue to monitor the homeless situation at Oracle and Genematas and will schedule another cleanup of the area.

Old Business

Household Hazardous Waste Carole reported that Barb Peck, Hank Peck and Clark Arnold have been holding the collections four times a year. We are considered a business, since we collect for the neighborhood, and thus must take our collection on Wednesdays. Neighbors are encouraged to participate. November 14th will be the next collection.

New Business

Picnic - Jay reminded everyone about the date and location of the Annual Picnic. We will be cooking ribs, brats and chicken.

Document Shredding Proposal – There is a proposal to do a document shredding day in the neighborhood. Roxie Lopez has contacted four vendors and indicated that she preferred Beacon Document Destruction, part of the Beacon Group, which provides support and job opportunities for developmentally disabled adults. Neighbors will be notified well in advance of the date and location of this service once the board approves it.

Election of the Board - Joan introduced the current board members, all of whom are on the slate for reelection. In addition, we also have Stephanie Morrison, a new resident on Genematas, on the slate for a total of 14. Stephanie introduced herself. Joan called for nominations from the floor. There being none, it was moved and seconded that the slate be accepted as presented. The membership unanimously approved the new slate. The directors for the 2018-2019 fiscal year are: John Battaile, Robert Bolton, Jay DeAngeli, Delann

DeBenedetti, Bente Jensen, Roxie Lopez, Lisa Meder, Stephanie Morrison, Diana Ossana, Leo Roop, Scott Ruth, Tom Scarborough, Mary Jo Schwartz and Joan Scott.

Call for Items from the Floor – Carole mentioned that the Board made the decision to not have a guest speaker this year. Please let us know how you feel about this.

Raffle – Jay and Bente conducted the raffle. Gift certificates to local restaurants were awarded to Liz Sherwood, John Battaile, Barbara Schuessler, Carole DeAngeli, Mary Jo Schwartz, Virginia Johns, Joan Scott, Dan Wong, Leo Roop and Scott Ruth.

Adjournment – Robert thanked everyone for attending. The meeting was adjourned at 10:30 a.m.