

Oracle Foothills Neighborhood Association

Board Meeting

January 9, 2017

5459 N. Agave Dr., Tucson, AZ 85704

Minutes

Board Members present: Robert Bolton, Jay DeAngeli, Lisa Meder, Mary Jo Schwartz, Delann DeBenedetti, John Battaile, Leo Roop, Bente Jensen, Joan Scott, Scott Ruth

Board Members absent: Tom Scarborough, Susan Berger, Diana Ossana, Roxie Lopez

Others present: Carole DeAngeli, recording secretary; Susan Sisler

The meeting was called to order at 7:00pm by president Robert Bolton.

Old Business, Officer and Committee Reports

Minutes – Jay read the minutes of the 8/29/16 and 10/8/16 meetings. There being no changes, the minutes were accepted as read.

Treasurer, Membership – There are 120 paid members. We currently have \$15,469 cash on hand. All bills are paid, and our major expenditures have been made. The largest expense was for the picnic, \$2552, which ran over budget in part to the new location. Motion to approve unanimously passed.

Hospitality – Carole reported on health issues for Roxie and Angelo. Two neighbors have left the neighborhood. There has been activity at the abandoned house on Genematas, but no one has heard from the owner regarding the bee issue.

Beautification, Streets – There is a new pothole on Canyon View and significant cracking on Genematas. No word on the proposed sign at Canyon View/1st Ave. Jay will follow up. Trimming has been scheduled for January 28th. We will meet at DeAngeli's house at 8am. All volunteers are welcome!

Neighborhood Watch – There has been no significant crime in Oracle Foothills.

Picnic – The picnic was held in a new location this year – the Jensen's property on Yvon. Everyone was happy with the new location, and the picnic was a big success. Robert and Jay thanked Bente and all the volunteers for all they did. We bought fire extinguishers, insurance and blocks for a fire pit.

New Business

Budget – We went through each budget item and agreed on amounts. The budget is attached to this document. Motion to approve the budget passed unanimously.

Items from the Floor:

Household Hazardous Waste – The Pecks and Clark Arnold have been collecting HHW on a quarterly basis and taking it to the facility run by the City of Tucson. Carole proposed that we budget an amount to pay the fees for this activity. Everyone agreed that this is a neighborhood

service that we should support. It was moved, seconded and unanimously passed that a line item be added to the budget in the amount of \$250.

The next board meeting will be held on Monday, April 17th, 7pm at 5702 N. Genematas Dr. The home of Mary Jo Schwartz.

There being no further business, the meeting was adjourned at 8:30pm.

Carole DeAngeli
Recording Secretary