

Oracle Foothills Neighborhood Association

Board Meeting

April 17, 2017

5702 N. Genematas Dr., Tucson, AZ 85704

Minutes

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

Board Members absent: Tom Scarborough, Susan Berger, Diana Ossana, Roxie Lopez, John Battaile, Leo Roop

Others present: Carole DeAngeli, recording secretary.

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 1/9/17 meeting. There being no changes, the minutes were accepted as read.

Treasurer, Membership – There are 120 paid members. There are approximately 265 houses in the OFNA purview. We currently have \$14,727 cash on hand. This period, our expenses were for license renewal with the ACC, secretarial payment, website domain and hosting renewal, household hazardous waste, trimming and Mutt Mitts. Motion to approve unanimously passed.

Hospitality – One house has sold and there are some new ones on the market, including Susan Berger and Robert Lanier's. Susan and Robert have purchased a new home and hope to be moving in July. The Bronson's house on Yvon has been purchased by Kadeem Carey, professional football player from UofA. In health news, Roxie is still undergoing chemo treatments. She has an amazingly positive attitude. Marge Pellegrino also has cancer and must do a radioactive iodine treatment.

Neighborhood Watch – There has been no significant crime in this period. Lisa asked what the white marks on the street were. Carole suggested it might be a running group's route designation. She will follow up. There have been several incidents of illegal dumping on the southern end of Genematas, including a load of tires and rims, which were subsequently picked up by PCDOT. Lisa suggested looking into whether the salon has a camera that might help in identifying culprits. She will follow up.

Household Hazardous Waste – The next collection will be on May 3rd at Barb Peck's house.

Beautification, Streets – Neighborhood trimming took place on March 28th, with about 13 people participating. Over 35 trailerloads of vegetation was picked up and hauled to a central location where it was chipped up and removed by PCDOT. Everyone was very appreciative of the trimming efforts. Carole has reported the pothole on Canyon View but no action has yet been taken. Jay has a design from neighbor Ed Muren for the sign at Canyon View and 1st Ave. and will take it up under New Business.

New Business

Budget – Jay indicated that he had budgeted \$600 for neighborhood signs. The sign that Ed Muren has designed is going to run about \$250 more than that. It was moved, seconded and unanimously approved that the full cost of the sign be accepted. A copy of the design is attached to these minutes.

Items from the Floor:

Poetry Mailbox – Carole reported that Marge Pellegrino had asked us to consider a project recently undertaken by a mid-Tucson neighborhood. A decorated mailbox in a central neighborhood location that is used to hold poetry that is submitted by other neighbors. Marge will spearhead the project if the board is interested. Joan suggested that we poll the neighbors to determine if there is widespread interest in the neighborhood. Carole will follow up.

The next board meeting will be held on Monday, August 28th, 7pm at 171 E. Yvon Dr., the home of Bente Jensen.

There being no further business, the meeting was adjourned at 8:00pm.

Carole DeAngeli
Recording Secretary