

Oracle Foothills Neighborhood Association

Board Meeting

August 29, 2016

75 W. Yvon Dr., Tucson, AZ 85704

Minutes

Board Members present: Robert Bolton, Jay DeAngeli, Tom Scarborough, Susan Berger, Lisa Meder, Mary Jo Schwartz, Delann DeBenedetti, John Battaile, Diana Ossana, Roxie Lopez

Board Members absent: Leo Roop, Bente Jensen, Joan Scott,

Others present: Carole DeAngeli, recording secretary; Nathan Swisher, Catherine Swisher

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

Officer and Committee Reports

Minutes – It was moved, seconded and passed that the minutes be accepted as previously distributed.

Treasurer, Membership – We currently have \$14,264 cash on hand. There were expenditures for installing the Little Free Library, a dedication party for the LFL, adding cactus to the Triangle, minutes, Mutt Mitts and printer ink. Income received was for two years from one member. Current membership is 123. The Treasurer's report was approved as submitted. Jay noted that the membership invoice letter is with the printer and should be in mailboxes soon.

Hospitality – Two of the three homes on Yvon that were for sale have sold. Carole reported that the new neighbors on Yvon are a young family with 3 daughters. Also, new neighbors have moved into 5707 N. Lady Ln.

Beautification, Streets – Jay said that there has been no word from Jude Cook on the sign proposal for the Canyon View entrance. Trimming is still on the agenda. No date has been set. The Little Free Library was donated by Marti Kuykendall, and installed by Jay and Angelo. A dedication party was held with cake and drinks. Three barrel cactuses were planted in the Triangle.

Neighborhood Watch – There has been no significant crime in Oracle Foothills. There was one incident in the past week of a locked mailbox that was pried open. There was a rollover accident on Rudasill that resulted from speeding.

Old Business

Picnic – Johnny and Bente Jensen have offered to host the picnic on their property. Carole has spoken to both neighbors that share the driveway and they are all in favor of having the picnic there. Jay's insurance company will write a one-day policy to cover the picnic. We will have to purchase a couple of fire extinguishers. There will be no room for a jumping castle, so we will not have one this year. We will need to have access to water and power. Lisa will be on the kids' entertainment committee. Set up will be around 7:30 on the picnic day. Roxie will provide the piñata. The picnic is planned for October 30th.

Susan proposed inviting some of the candidates for office as we did previously. There was no objection, so Susan will send out invitations.

New Business

Slate – the slate of candidates for the board for the upcoming year consists of all the current members of the board. Lisa’s bio was added to the bios for all the other members. It was moved and seconded that the slate be approved as presented. Motion passed unanimously.

Annual Meeting – the date for the Annual Meeting will be October 8th. Robert will ask Joan if she is willing to do registration again. Roxie, Lisa and Jay will bring refreshments. Carole has arranged to have neighbor Bonnie Swarbrick speak. She will also call the Sheriff’s office to have a representative attend.

The next board meeting will be held following the Annual Meeting, Saturday, October 8th.

Items from the Floor: Catherine Swisher and her son Nathan, of Maria Dr., were in attendance. Nathan is interested in volunteering to help neighbors with projects or help with OFNA projects. Carole will put a note from him in the newsletter with his offer.

There being no further business, the meeting was adjourned at 7:45pm.

Carole DeAngeli
Recording Secretary