

Oracle Foothills Neighborhood Association

Board Meeting
May 17, 2021
Tucson, AZ, 85704
Virtually conducted via Zoom

Minutes

Board members present: Robert Bolton, Leo Roop, Bente Jensen, Stephanie Morrison, Lisa Meder, Diana Ossana, Joan Scott, Tom Scarborough, Maria Brandauer, Scott Ruth

Board members absent: Jay DeAngeli, Mary Jo Schwartz, Delann DeBenedetti

Recording Secretary: Carole DeAngeli

Members present: Paloma Ibañez and Zach Lawrence

The meeting was called to order at 7:19 pm by President Robert Bolton.

Officers Reports

Minutes – It was moved, seconded and approved that the reading of minutes of the Board Meeting of 01.11.21 be dispensed with, and that they be approved as originally sent out.

Treasurer and Membership Report – The Treasurer’s report was previously distributed by e-mail. The Board moved, seconded, and approved increasing the budget to \$400 for Office Expenses and to \$500 for Household Hazardous Waste to cover unexpected expenses for the current year. Cash on Hand is \$14,944.

Old Business and Committee Reports

Hospitality – Carole DeAngeli reported on the new arrivals to the neighborhood and on the home sales, as she reported previously in the newsletter.

Yvon Dr. Development – Lisa Meder reported that the 5 families that own the “road” of Yvon west of Genematas have met with the developer’s engineer. There is still a dispute about whether the developer has a right of way over their property or whether that right of way should be further down Yvon, coming up from Oracle. Two of the families are speaking with attorneys, and Mary Alongi is speaking with the property representative from the County.

Little Free Library – Carole DeAngeli has a couple of people who might take over responsibility for the Little Free Library. She is waiting for confirmation.

Walker’s Guide – Joan Scott reported that the design phase has started. Bill Broyles is willing to donate something like 100 copies to the neighborhood association. Bill will talk to Carole and Robert about how they want to distribute the books.

New Business

Annual Meeting – It was decided that we should have an annual meeting in person with masks, if we can get the auditorium at the church. Jay DeAngeli will call the church and check if it is available. Dates could be Sept 18 or 25. Joan Scott will check to see if we can also provide a Zoom option if there are people who do not want to attend in person.

Picnic – The board determined that we should have a picnic this coming fall, and the date that was selected is Nov. 7. We will not be cooking this year. Carole DeAngeli and Stephanie Morrison and Scott Ruth will check on caterers for the meat portion of the picnic.

Next Meeting – The next Board meeting will be held on Monday, August 30 at 7:00pm outside on the porch at the home of Maria Brandauer.

There being no further business, the meeting was adjourned at 8:27 pm.

Carole DeAngeli
(with thanks to Joan Scott)