

Oracle Foothills Neighborhood Association

Board Meeting
June 1, 2020
Tucson, AZ, 85704
Virtually conducted via Zoom

Minutes

Board members present: Robert Bolton, Jay DeAngeli, Leo Roop, Bente Jensen, Stephanie Morrison, Scott Ruth, Lisa Meder, Diana Ossana, Joan Scott, Mary Jo Schwartz, Tom Scarborough, Roxie Lopez

Board members absent: John Battaile, Delann DeBenedetti, Maria Brandauer

Recording Secretary: Carole DeAngeli

The meeting was called to order at 10:03am by Vice President Lisa Meder.

Officers Reports

Minutes – The minutes of the meeting of January 13, 2020 were distributed previously by e-mail. There being no changes, the minutes were unanimously approved as written.

Treasurer and Membership Report – The Treasurer’s report was previously distributed by e-mail. Carole explained that the amount for Neighborhood Beautification was for the prior repair of the Nina planter island. There being no questions or concerns, the treasurer’s report was unanimously approved as written. There have been 7 new members since the last meeting. Since the fiscal year is nearly over, the membership of those who join now are extended through the next fiscal year, to August 31, 2021.

Old Business and Committee Reports

Since this was an abbreviated meeting, there were no committee reports or old business.

New Business

Annual Meeting – In light of the COVID pandemic, there was a discussion about whether to schedule our annual meeting, and what form it should take. It was moved and seconded that the Annual Meeting be held virtually via Zoom on September 12, 2020 at 9:00am. The Annual Meeting is required by our by-laws and there is no provision for postponing or cancelling it. The motion was passed unanimously. Carole will notify the neighborhood, so that all neighbors have to opportunity to participate.

Picnic – Even though it is not scheduled until the end of October, the board felt that it would be too much risk (and too few participants) to try to hold the picnic as usual. Several board members commented on the importance of carrying on this tradition if we skip this year. It was moved and seconded that we cancel the annual OFNA picnic due to the coronavirus. The motion passed unanimously.

Dues – Since two of our major neighborhood events are being cancelled, the question of whether to ask for regular dues this year was discussed. The majority of board members felt that it was important to maintain continuity and felt we should not eliminate or reduce dues for one year. Our dues are always voluntary and no one is penalized for not paying dues. It was moved, seconded and passed that we send our dues letter in August.

Next Meeting – One more board meeting prior to the annual meeting is required as we need to approve the budget for next year and present a slate of board candidates. The board agreed on August 10 at 7:00pm via Zoom. Lisa or Joan will set up the meeting.

Items from the Floor – Lisa brought up the issue of the planter island at Nina and Yvon that was recently hit again by a delivery driver. Carole has spoken with Brian Hagen who has been repairing the brickwork every time. He has no objection with whatever the board decides to do, including having it removed. Jay mention that Pima County has never approved of the island and would gladly remove it. Joan and others said that it's one of the things that makes our neighborhood unique, but if we do anything in terms of making the island more visible, it should not make it unattractive. It was moved, seconded and approved that Jay and Robert find and install some inoffensive reflectors.

Jay mentioned that the trimming by Pima County was a great improvement and was no cost or labor for OFNA. Southwest Gas is continuing with gas line replacement on Genematas and Yvon causing considerable disruption to our streets.

There being no further business, the meeting was adjourned at 10:50am.

Carole DeAngeli
Recording Secretary