

Oracle Foothills Neighborhood Association

Board Meeting
August 10, 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, Maria Brandauer, Delann DeBenedetti

Board members absent: John Battaile, Roxie Lopez

Others Present: Carole DeAngeli, Leslie Paige

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

Officers Reports

Minutes – The minutes of the meeting of June 1, 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. Jay reported cash on hand of \$14, 188. Income for this period was \$90, and expenses were \$98 for secretarial work and neighborhood beautification (reflectors for the island at Nina/Yvon). There are currently 137 members. The board voted unanimously to accept the Treasurer’s Report.

Committee Reports

Streets – Jay reported on the street issues resulting from gas line replacement and new construction. We anticipate that the SWG contractor will do a final repair on the streets after all their work is completed.

Hospitality – Carole gave the Hospitality Report: Roxie’s birthday party was a success. The Board sent a bouquet of flowers. Kim Braun’s mother, who live with her, passed away. There are 3 homes currently for sale, one in escrow, and 4 that have sold recently. There is a sign on Oracle advertising 12 new homes near the Lodge.

Old Business

Annual Meeting – it was previously agreed that we would hold the meeting via Zoom. Joan will set up. Carole will advertise it to the neighborhood.

Dues Letter – Carole and Jay will prepare the dues letter and send it out before the end of August. The board previously voted to keep the dues the same for this year.

Nina/Yvon Island – In order to make the island more visible to drivers, Jay purchased and installed reflectors around the island.

New Business

Budget – The proposed budget for FY 20-21 was presented. There will be no expenses next year for the picnic or the annual meeting. Total amount budgeted for the year is \$3469. The board voted to approve the budget as presented.

Slate – Joan presented the slate of candidates for the board for next year. All board members except John Battaile are on the slate. We now have one opening and could add one more member at the annual meeting. The slate was approved unanimously.

Monument Oracle/Genematas – The stained-glass artwork in the frame is deteriorating due to so much time in the sun. The glass pieces are falling out and the backboard is rotting. The artist, Kitty Schwartz, said she could try to repair it when the weather cools. Carole contacted artist Ed Muren, a former neighbor. He said the artwork could be repaired but it would be a short-term fix. He presented a proposal for new artwork, a steel, plasma-cut design that could be installed in the existing frame. Chris Davison, owner of the Circa 79 Salon had previously indicated that he would be willing to foot some of the costs. All the board members liked the design. Lisa asked if we could add the year that the neighborhood was established. Carole will follow through with Ed and Chris.

Next Meeting – The next board meeting will follow immediately after the Annual Meeting, on Sept. 12, 2020.

Items from the Floor – Carole said that she was hoping to propose a food drive to be held in lieu of the picnic, but the Community Food Bank is not taking food donations during the coronavirus pandemic. There was a discussion about making a cash donation instead. It was moved, seconded and approved to donate \$500 to the Community Food Bank of Southern Arizona. Carole will mention this in the dues letter.

There being no further business, the meeting was adjourned at 7:54pm.

Carole DeAngeli
Recording Secretary