

Oracle Foothills Neighborhood Association

Board Meeting
August 30, 2021
Tucson, AZ, 85704
Virtually conducted via Zoom

Minutes

Board members present: Robert Bolton, Bente Jensen, Stephanie Morrison, Lisa Meder, Diana Ossana, Joan Scott, Tom Scarborough, Maria Brandauer, Scott Ruth, Delann DeBenedetti, Jay DeAngeli, Mary Jo Schwartz,

Board members absent: Leo Roop

Recording Secretary: Carole DeAngeli

Members present: Paloma Ibañez

The meeting was called to order at 7:07 pm by President Robert Bolton.

Officers Reports

Minutes – Jay read the minutes of the 5/17/21 meeting. There being no corrections or additions, the minutes were approved as read.

Treasurer and Membership Report – The Treasurer’s report was previously distributed by e-mail. Jay highlighted the major expenditures for this period – website renewal of hosting and the invoice letter. The Board moved, seconded, and approved. Cash on Hand is \$14,302.

Old Business and Committee Reports

Streets – Jay said there was nothing new to report on streets. The county did come through and cleaned up the sand in the roads from monsoon storms.

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

Neighborhood Watch – we had one major crime incident this quarter – an armed robbery on Nina. The suspect was caught after he committed another robbery.

Walker’s Guide – The books are being printed now and should be arriving soon. We discussed a means of distributing the books to all paid members, but no decision was made.

Annual Meeting – by unanimous vote, the Board has decided to hold the Annual Meeting on Zoom again this year due to the ongoing pandemic. Carole will talk to Bill regarding speakers. The meeting will be at 9:00am on September 18. Jay will cancel the church hall.

Picnic – the board agreed to hold off making a decision about the picnic until October to see if COVID numbers improve. We do not want to hold an event that will further the spread of COVID. We will monitor the “Community Spread” numbers. Maria suggested that, if we do not have the picnic, we should hold an alternate event, such as a coffee and pastries meet in the triangle park. Paloma suggested doing some fun activity for the neighborhood such as a scavenger hunt. Once the decision has been made about the picnic, we can make more plans.

Budget – Jay, with the help of the board, prepared the budget for 2022. The finalized budget was unanimously approved.

New Business

Slate – Two current board members have chosen to retire after this year – Mary Jo Schwartz and Leo Roop. We will be looking for other neighbors who might be interested in being on the board. Paloma said she would be interested in the future, but not this year.

Next Meeting – The next board meeting will follow the Annual Meeting on September 18th. It will be held on Zoom.

Items from the Floor – Carole noted that the Board of Supervisors has asked the Tucson City Council to revisit the Tucson Water rate increase for Pima County residents. The increase is scheduled to go into effect in December.

There being no further business, the meeting was adjourned at 8:17 pm.

Carole DeAngeli
Recording Secretary