

Oracle Foothills Neighborhood Association

Board Meeting

January 12, 2016

60 E. Yvon Drive, Tucson, AZ 85704

Board Members present: Robert Bolton, Jay DeAngeli, Leo Roop, Tom Scarborough, Roxie Lopez, Susan Berger, Bente Jensen, Joan Scott, Lisa Meder, Mary Jo Schwartz, Delann DeBenedetti, Diana Ossana

Board Members absent: John Battaile

Others present: Carole DeAngeli, recording secretary; Robert Lanier

The meeting was called to order at 7:00pm by president Robert Bolton. Robert wished everyone a Happy New Year and thanked them for their participation.

Minutes – Jay read the minutes of the previous meeting, 9/19/2015. There being no changes, the minutes were unanimously approved.

Treasurer, Membership – Jay gave the Treasurer's Report. We currently have \$14,699 cash on hand, with several of our major expenditures already made. Current membership is 120. We have approximately 265 homes in Oracle Foothills Neighborhood Association's area.

Hospitality – Carole indicated that we have several new residents, including in the Eisner's former home, and Victoria Steele who is running for Congress. The number of rentals has decreased as homes have sold.

Beautification, Streets – More work will be done at the Rudasill/Genematas street island, including some aggregate, wildflower seeds and a few plants. A sign and some landscaping are also planned for the Canyon View entrance. With all the rain we have had, it's again necessary to trim vegetation along the street sides. A group will take on this effort soon. Pima County DOT has agreed to pick up the trimmings. The county still needs to fill in the roadside shoulders in many areas of the neighborhood. Jay reminds them of this often.

Neighborhood Watch – There has been no significant crime in Oracle Foothills. Carole meets with her counterparts in other Foothills neighborhoods to keep up-to-date on what's happening.

Picnic – As new owners have purchased the Eisner property and closed off the picnic area, we must look for a new location. Roxie has previously spoken to Quail Canyon Golf Course and they do have the ability to host such an event. The cost is \$500. Roxie will ask about reserving the picnic date, and verify the details. The golf course property is for sale, which may complicate the issue.

New Business

Budget – Jay laid out the proposed budget and each item was discussed. Major expenses include the picnic, website (including an updated program to work with Windows 10, renewal of our domain and hosting), signs (an expense for a sign at Canyon View/1st Ave., as well as updating our meeting notice signs) and beautification (addition of plantings and aggregate at Genematas/Rudasill and

Canyon View/1st Ave.). Roxie and others gave kudos to Angelo Dellacona for his work planting agaves at Canyon View and 1st Ave. The Budget was unanimously approved for the 2016 fiscal year. A copy is attached to this document. Susan said that she would like to see the entry sign at Agave Dr. redone to match whatever we do at Canyon View.

Zoning Issues - Carole spoke about the recent issues, some of which have been resolved. The remaining issue is the heating/air conditioning business being run out of the rental at 5251 N. Maria. The owner has been cited, but all the vehicles and equipment are still there. The house is now for sale. There is a hearing at the end of the month.

The next meeting will be held on May 16th at the home of Joan Scott, 5501 N. Maria Dr.

There being no further business, the meeting was adjourned at 8:30pm.

Carole DeAngeli
Recording Secretary