

## Oracle Foothills Neighborhood Association

Board Meeting  
November 4, 2013  
5420 N. Maria Dr., Tucson, AZ

### Minutes

**Call to Order** - The meeting was called to order at 7:00pm by president Robert Bolton.

Board Members Present - Robert Bolton, John Battaile, Mary Jo Schwartz, Bente Jensen, Jay DeAngeli, George Grimm, Leo Roop, Roxie Lopez.

Board Members Absent - Susan Berger, Delann DeBenedetti, Ron Kuykendall, Tom Scarborough

### Officer's Reports

**Minutes** - Jay read the minutes of the previous Board Meeting (9.22.13) There being no corrections or additions, the minutes were unanimously approved as read.

**Treasurer and Membership Report** - Jay distributed copies of the financial statement. Our Cash on Hand is currently \$13,041. All bills are paid, with the exception of the P.O. Box rental, which was just received today. For the current financial year, we now have 118 member households, out of approximately 250 included in our area. Carole noted that, while this number may sound low, it actually compares quite favorably with similar associations in Tucson. It was moved and seconded that the Treasurer's and Membership reports be accepted. Unanimously approved.

### Old Business and Committee Reports

**Picnic** - As picnic chairman this year, Robert reported that the picnic was a big success, with excellent attendance, including quite a few children. Robert wished to thank all the Board members for their contributions of time and labor. We had budgeted \$2200 and actually spent \$2063. That amount included supplies for next year. Jay added that he would also like to thank Fred Neasham and Sandy Elder for all their help. Everyone present agreed that the menu should not be changed. Robert said that all the picnic items, such as decorations, tablecloths, paper goods, barbecue, etc. needed to be sorted, repacked and stored. In the past, all these items have been stored at various members' houses, but we need a better long-term solution.

**West Yvon Drive** - Carole summarized the project which proposes to have the County abandon the public right-of-way on W. Yvon, deed the property to the adjacent property owners and eventually close the road past the Johns' residence at 101 W. Yvon. Today Carole spoke to Dana Hausman at Pima County to get an update. Dana sent out 6 letters, one to each of the abutting property owners, asking for their vote of approval or disapproval. 51% approval is needed to move forward. To date she has received 3 YES votes, 1 NO, 1 party asked for more time, and 1 party has not responded. Carole will speak to Reggie Smith who did not respond. She will also contact the Meder's who voted NO. They are new owners still living in Florida and renting the W. Yvon house, so they may not fully understand the impact of the project. It was suggested

that OFNA may wish to contribute toward an attractive road closure, including some landscaping. That item was tabled for future consideration.

**Website** - In fiscal 2013, we budgeted for renewal of our hosting and domain name with Go Daddy. That expense will cover 3 years.

**Hospitality** - Carole reported on a number of new neighbors who have recently purchased or are renting homes in Oracle Foothills. Several of them came to the picnic. We've had a lot of homes sell in the last few months, and the prices are going up. George suggested that we ask picnic attendees to add their street name to their name tags. Carole will follow up next year.

**Beautification and Streets** - Jay said that Pima County DOT workers were in the neighborhood again recently using the piles of fill material to fill the dropoffs on the roadside edges. They will complete the job as time allows. Mary Jo asked if something could be done with the triangle island at the corner of Rudasill and Genematas. After some discussion, it seems that there are a number of problems with doing any work there, including high traffic volume, liability, and the prohibition against interfering with sight lines.

#### **New Business**

**Storage Unit for Picnic Supplies** - . Jay said that he had contacted Foothills Self Storage on 1st Ave. and that it will cost \$550/year for a 5x10 unit, which is sufficient for all our supplies, including some Annual Meeting materials. It was moved and seconded that OFNA rent a storage unit for all the OFNA picnic and meeting supplies. Motion passed unanimously.

**Budget for FY 2014** - Each budget item was discussed and a dollar figure agreed upon for the new fiscal year. A new line was added for Picnic Storage in the amount of \$550. Another new line was added for Neighbor Assistance, in the amount of \$200. It was agreed that we would not plan to have a Dumpster Day this year. It is getting expensive, and is hard to find volunteers. The dumpster only had about 25 users this time and the dumpster was not full. This item can be reconsidered if there is a demand. Total budgeted expenses are \$6195. The board voted unanimously to approve the budget.

**Next Meeting** - February 10th will be the date for the next meeting and it will be held at Bente Jensen's house at 171 E. Yvon Dr.

**Adjournment** - there being no further business, the meeting was adjourned at 8:30pm.

Carole DeAngeli  
Recording Secretary