

Oracle Foothills Neighborhood Association

January 12, 2015

60 E. Yvon Dr.

Minutes

Board members present: Joan Scott, Susan Berger, Delann DeBenedetti, Mary Clare Jacobs, John Battaile, Jay DeAngeli, Robert Bolton, Leo Roop, Roxie Lopez, Bente Jensen, Mary Jo Schwartz, (Diana Ossana).

Board members absent: Ralph Jewett, Tom Scarborough

Neighbors present: Barbara Bolton, Diana Ossana, Evie Walls, Carole DeAngeli (recording secretary)

The meeting was called to order at 7pm by president Robert Bolton.

Candidate for the Board - Robert reported that we have a candidate for the Board. Jay introduced Diana Ossana and asked her to say a few words about herself. Diana said that she cares deeply about the neighborhood, and that she was involved in the first Neighborhood Association which worked to keep fast food restaurants out of the neighborhood. She is a long-time resident who feels that the Catalina Foothills Lodge development may be our biggest challenge. While she stepped out of the room, the board voted unanimously to accept Diana on the Board.

Officer's Reports

Minutes - the two previous meeting minutes having been previously distributed via email, it was moved, seconded and approved that we dispense with the reading thereof.

Treasurer's & Membership Report - Cash on Hand \$13, 689. We have been spending against a temporary budget, which we will finalize tonight. We currently have 118 members. It was moved, seconded and unanimously voted to approve the treasurer's report.

Old Business & Committee Reports

Lodge Development - Jay passed out maps and recapped what had transpired since our last meeting. The BOS approved the change in the Comprehensive Plan as follows: NAC for Zone 1, LIU 3.0 with 2.75 RAC, RT for Zone 3. The developer will be required to provide a complete plan before rezoning can take place. It may be a long time before anything happens, the owners may decide to sell, etc.

West Yvon Drive - Carole reported that the BOS approved the quitclaim deeds to deed the street to the adjacent owners. New signs have been put by the county and the property owners. It was agreed that the owners should determine how the road should be closed.

Hospitality - Carole reported on some new neighbors who have moved into Sharon Laird's former home. There was a discussion about Nan Eisner's passing. It was moved and seconded that we send \$50 to the Friends of the Pima Library in Nan's name. Carole will send a card from OFNA.

Beautification, Streets - The triangle at Rudasill is still in progress, we will be adding a few more plantings, but the heavy work is done. Angelo has suggested that we next work on the entrance at Canyon View Dr. There was some discussion about the monument at Oracle and Genematas. Jay said he would remove the stained glass portion if the intersection is widened. Pima County did come out and fill in the worst of the drop-offs, on Yvon Drive, but there are still several more. Jay is working to have some material dumped and we will do the backhoe work.

Neighborhood Watch - Carole said that we've only had one serious incident, a robbery on Genematas. She is going to meet with the other Foothills Area Leaders and, hopefully if she can find a meeting place large enough, with her block leaders too.

New Business

Budget - Each budget line was discussed and a number agreed upon for the new fiscal year. The new budget was unanimously approved.

Items from the Floor - Roxie brought up the issue of drones flying over her house. No one else has reported seeing them. Carole will put a notice in the newsletter about them.

Next meeting - The next meeting will be April 20th, 7pm, 300 E. Canyon View Dr., Roxie's house.

There being no further business, the meeting was adjourned.

Carole DeAngeli
Recording Secretary