

Oracle Foothills Neighborhood Association

Special Call Board Meeting
Catalina Foothills Lodge Development
November 29, 2014
5420 N. Maria Dr.

Minutes

Board members present: Joan Scott, Susan Berger, Delann DeBenedetti, Mary Clare Jacobs, John Battaile, Jay DeAngeli, Robert Bolton, Leo Roop, Tom Scarborough, Ralph Jewett, Roxie Lopez, Bente Jensen.

Board members absent: Mary Jo Schwartz

Neighbors present: Barbara Schuessler, Barbara Bolton, Matt Johns, Virginia Johns, Diana Ossana, Carole DeAngeli (recording secretary)

The meeting was called to order at 10 am by president Robert Bolton.

Robert opened the meeting by thanking everyone for attending on short notice on a holiday weekend. He said that, as noted in the meeting invitation, we had received a letter from Jim Portner with his client's latest offer and that some members of the board had met with him during the prior week. The board needs to state our position to the Board of Supervisors prior to their meeting on Tuesday, December 2nd.

Carole explained Mr. Portner's offer asking the board to support LIU 3.0, additionally offering to limit the residences per acre to 2.75, limiting vehicular access on Genematas to one ingress/egress, and asking for approval for TR zoning within LIU 3.0 for an assisted living facility. She said that we essentially need to decide between two alternatives:

- 1. Support LIU 3.0 with or without conditions**
- 2. Continue to support LIU 1.2**

A lengthy discussion ensued, with each board member and attending neighbors stating their position. There was a great deal of discussion of assisted living facilities, which is something Mr. Portner has proposed for Zone 2 of his plan.

Joan made a motion that the board agree to LIU 3.0 in Zone 2 with the stipulation that the RAC not exceed 2.75. The motion was seconded by Susan and passed unanimously. Carole noted that we really should speak specifically to the other two conditions so that there is no question about them. Two more motions by Joan, seconded by Susan, specified that the board does not, at this time, approve either of the two remaining conditions - 1 entry/exit or TR zoning in LIU 3.0 for an assisted living facility. Both motions passed unanimously.

There being no further discussion on this matter, the meeting was adjourned at 11:10am.

*Carole DeAngeli
Recording Secretary*