

Oracle Foothills Neighborhood Association

Board Meeting
May 2, 2011
60 E. Yvon Drive
Minutes

Board members present: Susan Berger, Karl Oxnam, Carolyn Redmore, Angelo Dellacona, Mark Andersen, Jay DeAngeli, Leo Roop, Marianne Richardson

Board members absent: Camille Zachmeier, George Grimm, Tom Scarborough, Kitty Schwartz

Neighbors present: Lowell Richardson, Robert Lanier, Carole DeAngeli (recording secretary)

The meeting was called to order at 7:08 pm by president Carolyn Redmore.

Agenda – the Nominating Committee was added. The agenda was approved as amended.

Minutes – The minutes of the February 7, 2011 Board Meeting having been previously distributed by e-mail, it was moved and seconded that they be approved as written. Motion passed.

Standing Committee Reports

Treasurer – Jay handed out copies of the current financial statement. Cash on Hand as of this date, \$10,859. Total expenditures this period were \$615, with the largest being for the dumpster. The Treasurer's Report was approved unanimously.

Membership – Jay reported that there are currently 110 member households.

Picnic – Mark handed out a volunteer list for the picnic. A discussion ensued about the best date for the picnic. Several members pointed out that we might get more families with children if we didn't have the picnic on Halloween weekend when there are many other competing activities. A motion was made to hold the picnic on October 29th. The motion failed, 3-5. A new motion was made to hold the picnic on the prior weekend, October 22nd. The motion passed on a vote of 5-3. October 22nd will be the picnic date. Mark went through the list of duties and asked for volunteers. A list is attached to these minutes.

Hospitality, Website, Newsletter – Carole reported on various moves and changes in the neighborhood. Two long-time neighbors passed away this week. Several houses that have been on the market for extended periods now have renters. Two houses have sold, one of which has closed (459 E. Yvon), but Carole has not yet met the new owners. Nothing new to report on the website. The spring edition of the newsletter will be out soon. We still have a number of members who are not comfortable with e-mail and are happy to receive a hard-copy newsletter in the mail.

Nominating – Carolyn indicated that she would prefer not to serve another year as president but would stay on as a board member. She asked for volunteers for the nominating committee. Susan and Angelo volunteered to do the nominations.

Old Business

OFNA Roads Update – Susan reminded the board that even though she had written to the county on OFNA’s behalf, the road repair crew worked on our roads as a result of Jay’s calls to his contacts in the Transportation Department. Now the gas line repair work is digging up the streets again.

Dumpster Event – Karl reported that the event was again a success and he thought it worked better having it a little later in the spring than previous years. The dumpster was full by around 1pm and about 30 neighbors used the service.

New Business

Neighborhood Patrol – Jay has been coordinating the patrol, which currently has 8 participants patrolling the neighborhood during weekdays. As May concludes, the patrol will be evaluated for effectiveness and a decision will be made on the continuation. Susan noted that she feels the patrols have been valuable.

Buffelgrass Removal – Carole and Jay reported on the recent work party that removed buffelgrass from Rudasill Road. We currently have almost no buffelgrass in Oracle Foothills, but it will spread here if left unchecked on our borders. Digging it out is the most effective control method, but once it is actively growing it can also be sprayed with Roundup. Jay will purchase some Roundup to have available for this purpose.

Beautification of Neighborhood Entrances – Susan would like to see some more landscaping and beautification efforts at our main entrances, which could be done with volunteer effort and donated plants. The board agreed that the primary area in need of improvement is 1st/Canyon View. Angelo would like to see a sign on the wall there. Susan, Angelo, Marianne and Bente Jensen will make up the committee to organize the effort.

Annual Meeting – Carolyn asked for volunteers for the various duties. She will ask Kitty if she could do registration again; Karl, Carole and Jay will take care of refreshments and set-up. Everyone agreed that the raffle is a good idea and should continue. Carolyn asked everyone to think of items to be raffled. Ideas for speakers were discussed, including composting/community gardens, solar installation, home security and improvement districts. Carole will contact the county regarding a speaker for improvement districts. Carolyn asked all board members to give her ideas for speakers.

Next Meeting – With this meeting, the board has met the requirement for 4 meetings per year. Carolyn asked if it would be necessary to have another meeting before the Annual Meeting. Carole reminded the board that the slate of candidates for the board must be approved by the board. She indicated that it could be done by e-mail. Unless other issues arise, the next board meeting will follow the Annual Meeting.

There being no further business, the meeting was adjourned at 9:10 pm.

Carole DeAngeli
Recording Secretary

2011 OFNA Picnic
Volunteer List
Mark Andersen, Chairman
October 22, 2011

- Reservations – Jay will make reservations for tent, chairs, tables, barbecue and porta-potty
- Meat Pickup & Prep – Mark and Jay
- Barbecue Pit Setup – Jay, Tom, Chip Boatright, Mark, Angelo, Leo
- Table/Chair Setup, Decorating – Megan & Marie Andersen, Carole, George, Lowell Richardson
- Cooks – Jay, Tom, Angelo
- Food & Drink – Angelo, Food Covers; Mark to contact Greg Smith for buffet trays; Carole to contact Joan Scott for Iced Tea, Lemonade; Mark to pick up soft drinks, water
- Ice – Mark
- Coolers/Tubs for drinks – DeAngeli's
- Garbage Cans – Mark, Bill Broyles (Carole will contact Bill)
- Entertainment – Carolyn, piñata; Angelo, karaoke machine; Megan, children's activities; Leo will contact the Boones regarding possible musical entertainment
- Name Tags & Markers – Carole & Megan
- Boxed Supplies & Decorations – Marianne has in store, Mark will pickup, inventory & deliver
- Cleanup – Derek, Carolyn, Carole, Leo
- Site – Carolyn will contact the Eisners
- Food – Ribs, Chicken, brats