

## Oracle Foothills Neighborhood Association

Board Meeting  
June 4, 2012  
171 E. Yvon Dr.

### Minutes

Board Members Present: Mark Andersen, Jay DeAngeli, Roxie Lopez, Delann DeBenedetti, Angelo Dellacona, Ron Kuykendall, Leo Roop, Carolyn Redmore.

Board Members Absent: George Grimm, Karl Oxnam, Susan Berger, Tom Scarborough

Neighbors Present: Bente Jensen, Maria Brandauer, Carole DeAngeli (Recording Secretary)

The meeting was called to order at 7:08pm by president Ron Kuykendall.

### **Officer and Committee Reports**

**Minutes:** The minutes of the February 6, 2012 meeting having been previously distributed by e-mail, it was moved and seconded that the reading be dispensed with, and the minutes be approved as written. Motion passed unanimously.

**Membership:** Two memberships were received during this reporting period, bringing the total to 119.

**Treasurer:** Ending cash on hand for this reporting period is \$11,442. Expenses included renewal of our license with the Arizona Corporation Commission, one newsletter, neighborhood watch, Waste Management for the dumpster, and Mutt Mitts. It was moved and seconded that the Treasurer's Report be accepted as submitted.

**Hospitality:** Carole reported on some houses that have sold - Bob Roth's and Bill Freedman's. New neighbors have not moved in yet. New neighbors, Robert and Lesa Jensen are renting on Canyon View Place. Bob Richardson is moving from the Jacksons' house to the Ellenbogen/Felty house on Maria. Roger and Suzanne are moving to Denver. The Jacksons' grandson is moving into their house. Mrs. Chanik, on Canyon View, is home from the hospital and recovering from a recent fall. Her children will be taking turns staying with her until she can move to her daughter's house in Santa Fe. Roxie reported that she is doing quite well.

**Neighborhood Watch:** Carole has taken over the Area Leadership of our Neighborhood Watch. She showed the map of the neighborhood depicting which houses are covered by the Block Leaders. She incurred some expenses in preparing maps. Thanks go to Fred Neasham for making the map now being used as the basis for the NW. Carole and Jay reported on some recent crime in the neighborhood. Carole showed a sample of a static-cling window sticker which is now being used by the Shadow Hills NW and suggested that perhaps we should order these for our group. The Board agreed that these would be a worthwhile purchase to replace the cardstock signs we now use. It was moved and

seconded that we add \$150 to the NW budget to cover the costs of the decals. Carole will proceed with ordering the stickers for distribution to the NW members.

### **Old Business**

**Signs:** Roxie has gotten prices for a sign to add on to the signs we post at the neighborhood entrances. She asked for input on what the signs should say. Most felt the message should be simple - such as just TODAY. It was suggested that possibly the signs could say TOMORROW on one side and TODAY on the other. Roxie will put up and take down these signs. She will proceed with ordering the signs from Jude Cook. Jay mentioned that he now has the neighborhood entrance signs again and asked if anyone would be willing to put them up and take them down for each meeting and the picnic. Roxie volunteered to do this job. Jay will work with her to put up the signs for the next meeting, which will be the Annual Meeting.

**Streets:** Jay said that we got quite a bit of publicity regarding roads, and that he had spoken twice before the Board of Supervisors, telling them that we don't need potholes fixed, we need repaving. He has been told informally by Ann Day's office that we are on the list to have two streets paved, possibly early this summer. Carole thanked everyone for the petitions they signed and which were submitted to Supervisor Day's office. The response from our neighborhood was excellent.

### **New Business**

**Mail:** Carolyn voiced concern over a report in the weekly update about our new mail carrier. She only works 8 hours, regardless of how far she gets on her route. Carolyn will talk to the supervisor at Casas Adobes P.O. regarding how our route is affected.

**Annual Meeting:** Carole will find speakers for the meeting, possibly the Pima Animal Control Center, and a representative from the Sheriff's Office for Neighborhood Watch. Refreshments - Carolyn will bring fruit, Maria will make a cake, Carole will ask Karl to pick up bagels. The church is reserved for September 8th. Carole will bring all the printed material. Several people offered to help with setup. Door prizes will be obtained by several board members.

**Slate:** Ron will canvass the current board to see if they are willing to continue serving. He will talk to Angelo for help filling any vacancies. Carole needs to have the slate in order to do the bio list and publish it to the Board for approval. The slate must be approved by the Board prior to the Annual Meeting. The approval can be done by e-mail.

The next meeting will be held following the Annual Meeting, Sept. 8, Dove of Peace Lutheran Church, 665 W. Roller Coaster Rd.

Thanks to Bente for hosting!

There being no further business, the meeting was adjourned at 8:10pm.