

Oracle Foothills Neighborhood Association

Board Meeting
September 8, 2012
665 W. Roller Coaster Rd.
Minutes

Board members present: Susan Berger, Carolyn Redmore, Jay DeAngeli, Ron Kuykendall, George Grimm, Robert Bolton, Mary Jo Schwartz, Roxie Lopez, Leo Roop, Mark Andersen
Board members absent: Delann Debenedetti, Tom Scarborough
Neighbors present: Carole DeAngeli (recording secretary)

The meeting was called to order at 11:15 am by president Ron Kuykendall.

Nominations for Officers

President – Ron Kuykendall
Vice President – Susan Berger
Secretary/Treasurer – Jay DeAngeli

All nominations were unanimously approved.

Old Business

Picnic – Mark will continue to serve on the picnic committee but does not want to be chairman. Robert and Leo volunteered for the committee and will be co-chairs. Susan suggested that it would be informative to have candidates for political office available at the picnic to speak informally to neighbors. It was moved, seconded and unanimously approved that candidates would be invited to attend the picnic. Susan will invite them.

Neighborhood Watch Patrols - Robert said he would like to see the neighborhood patrols continue as he feels they are helpful. This item will be discussed by the Neighborhood Watch Area and Block Leaders.

Dumpster - Jay mentioned that since Karl is no longer on the board, we need to decide whether to have the Dumpster Day. This item was tabled until the next regular meeting.

New Business

Recording Secretary – It was moved and seconded that the Board continue to hire Carole DeAngeli to record and prepare minutes for all Board meetings and the Annual Meeting. The rate will remain the same - \$75 for each Board Meeting, \$100 for the Annual Meeting + the following Board Meeting. All were in favor.

Next Meeting – November 19, 2012, 7pm at the home of Susan Berger.

Budget – The current budget was temporarily approved until the next board meeting to allow us to spend money for the picnic or other items.

There being no further business, the meeting was adjourned at 11:35 am.

Carole DeAngeli
Recording Secretary