

**OFNA ANNUAL MEETING**  
**September 16, 2006**  
**Dove of Peace Church**

**Minutes**

President Jay DeAngeli called the meeting to order at 9:32 a.m. He introduced the guest speaker, Pima County Supervisor Ann Day.

**Guest Speaker**

Ann Day provided a summary of her activities, emphasizing those which directly affected our neighborhood. She reviewed zoning issues within the neighborhood, and discussed the rules and procedures regarding wildcat subdivision. She indicated that neighborhood covenants (CCand Rs) need to be renewed if we wish to regulate the subdivision of lots in the neighborhood.

Supervisor Day noted that growth in the county is putting a great deal of stress on county infrastructure. She noted the lack of parks in our area. She stated that criminal justice issues consume about 60% of the county budget. She indicated that there has been a recent increase in cooperation between city and county governments, as evidenced by the Regional Transportation Plan. She also spoke about growth in neighboring counties impacting Pima County and Tucson, and indicated that more multi-county planning is required.

After her presentation, Supervisor Day took questions from the audience. Items addressed included Building height restrictions, Parks, Growth/Infrastructure issues and Outbuilding and power pole ordinances.

**Officers' Reports**

The minutes of last year's annual meeting were read by Secretary Tom Scarborough

Jay DeAngeli introduced current board members

The annual Treasurer's report was delivered by Treasurer Scott Odom.

Joni Kalis reported that she and Sharon Laird had audited the OFNA budget for the past year and had found no problems.

**Neighborhood Update**

Jay DeAngeli briefed the audience on several issues and activities which had come up in the past year. These included:

- Wildcat Subdivision – Jay noted that he continues to work with Supervisor Day's office on this problem.
- Beautification – Jay reviewed the work which had been done on two traffic islands and summarized the grant received from Pro-Neighborhoods

- Roadside trimming will take place again this year. We will be looking for volunteers to help out
- Illegal dumping occurs periodically in the neighborhood Jay asked neighbors to call 911 if they observe dumping taking place.
- The OFNA website is being reviewed and options for managing the website are being investigated

### **Neighborhood Watch**

Liz Sherwood, John Barbee and Kurt Dabb briefed the audience regarding the Neighborhood Watch program. Liz summarized the work which had been done in the past year and told the audience that John Barbee will be the Area Leader next year. John indicated that Liz had the watch program running “like a well-oiled machine.” Kurt Dabb, a neighbor who is also a Pima County Sheriff’s Deputy encouraged the audience to participate in the Watch program, and gave a brief talk on some of the more common crimes which occur in the neighborhood, and preventative measures which residents can take.

### **Picnic**

Carole DeAngeli briefed the audience on the annual picnic, which will be held on Saturday October 28. She stated that more volunteers are needed to help with set up and clean up, and with supervision of the children’s activities. The picnic will begin at 12:00, and chicken should be ready by 1:00. Carole also mentioned several other items, including that she is the editor of the OFNA newsletter and would like to receive items from neighbors to include in the newsletter. She told the audience that neighbor Karen Tempkin was organizing a neighborhood “Mom’s Group”, and that a sign up sheet was available for interested neighbors. Carole placed a number of pamphlets and other materials regarding native plants and wildlife on a table for neighbors. She also indicated that Arizona is one of only a few states which does not require front license plates on automobiles, and suggested that we work with state legislators asking to move to a two plate system.

### **Nomination and Election of New Board Members**

Carolyn Redmore reported that she and Jay DeAngeli had a slate of 14 neighbors to present to the audience as potential board members. She indicated that our by-laws permit a maximum of 15 board members. Prior to the end of the meeting, Camille Zachmeier was nominated as a candidate. The entire slate of board members was approved by the audience. New Board members will be Tim Amalong, John Barbee, Jay DeAngeli, Sig Eisner, Gene Isaak, Sharon Laird, Scott Odom, Karl Oxnam, Carolyn Redmore, Barbara Schuessler, Tom Scarborough, Richard Schwartz, Greg Smith, Travis Wheeler, and Camille Zachmeier

### **Reaters Book Club**

Kim Peterson reported that the Reaters Book Club is active and meets once a month to discuss a book and to share food related to the book being discussed. A sign up sheet for new members was available in the room.

**Open Forum**

Jay DeAngeli invited the audience to ask questions or to surface issues of concern. These included the OFNA website, Home alarm systems, and the Catalina Lodge property.

Joan Scott moved for adjournment. The motion was seconded and unanimously approved. The meeting was adjourned at 11:50 a.m.

Minutes prepared by Tom Scarborough, OFNA Secretary