

OFNA BOARD MEETING
April 23, 2007
650 E. Agave Drive
Minutes

President Greg Smith called the meeting to order at 7:04 p.m. at the home of Camille Zachmeier, 650 E. Agave Drive. In attendance were Jay DeAngeli, Richard Schwartz, Greg Smith, Sharon Laird, Sig Eisner, John Barbee, Carolyn Redmore, Jesse Wood, Karl Oxnam, Camille Zachmeier and Scott Odom. Tom Scarborough read the minutes of the last meeting. Richard Schwartz moved for approval of the minutes; John Barbee seconded, and the minutes were unanimously approved.

Jay DeAngeli gave the Treasurer's and Membership Report. OFNA currently has \$10,197 in the bank. Current paid membership is 124. Carolyn Redmore moved for approval of the reports, and Sig Eisner seconded. The report was unanimously approved.

Greg Smith reported on the website's status. Travis Wheeler has offered his assistance, and Greg reported that several people have volunteered to take responsibility for individual pages.

Jay reported that the final budget, volunteer log and photos of the triangle park project were submitted to Pro Neighborhoods. Jay also noted that he is building plant identification stakes for the park, and that they will be installed next week. Carolyn Redmore stated that she had heard positive comments about the triangle park project from the Pro Neighborhoods staff.

Richard Schwartz provided an update on the Lady Lane situation involving some rather questionable development. The developers may have "dropped a lot" to avoid having to meet subdivision requirements. Supervisor Ann Day has received no notice of this action.

John Barbee provided the Neighborhood Watch report. He said that new signage is being prepared. There have been no recent reports of criminal activity.

Greg Smith asked the board about contacting the City of Tucson to provide a presentation regarding the possible annexation of Oracle Foothills. He will speak with city officials, determine what they have to offer, and will report back at the next board meeting.

Jesse Wood reported that Chuck Huckleberry is forming a committee to investigate the issue of modular homes and the related zoning laws. Carole DeAngeli is Ann Day's representative on this committee. The committee is not yet fully formed and is still awaiting new members.

Roadside trimming – Jay DeAngeli reported that Pima County has not been able to commit to a date for picking up the trimmings, so the trimming project is now anticipated to take place in May.

It was proposed that the next board meeting be held on Monday July 30 at 7:00 p.m. at the Redmore residence, 5646 N. Genematas. Carolyn Redmore moved for approval, and Camille Zachmeier seconded. The date was unanimously approved.

Saturday October 27 was proposed as the date for the 2007 annual picnic. Jay DeAngeli and Camille Zachmeier will co-chair the picnic committee. Jay DeAngeli moved for approval, and Greg Smith seconded. The motion was approved unanimously

September 15, 2007 was proposed as the date for the annual meeting, with the meeting being held at the Dove of Peace church at 9:00 a.m. Richard Schwartz moved for approval; Tom Scarborough seconded, and the motion was unanimously approved.

Jay DeAngeli asked for volunteers to serve on the audit committee. Sharon Laird and Karl Oxnam agreed to serve.

Camille Zachmeier will chair the Nominations Committee, which will present the slate of board member candidates at the annual meeting. Tom Scarborough moved for her nomination, and Richard Schwartz seconded. Camille was unanimously approved as committee chair.

Karl Oxnam moved to adjourn. Jay DeAngeli seconded and the motion was unanimously approved. The meeting was adjourned at 8:41 p.m.

Minutes prepared by Tom Scarborough, OFNA Secretary.