

OFNA BOARD MEETING

July 30, 2007

5646 N. Genematas

Unofficial Minutes

(Minutes are pending approval at next meeting)

President Greg Smith called the meeting to order at 7:10 p.m. at the home of Carolyn Redmore, 5646 N. Genematas. In attendance were Jay DeAngeli, Richard Schwartz, Greg Smith, Sharon Laird, Sig Eisner, John Barbee, Gene Isaak, Carolyn Redmore, Karl Oxnam, Camille Zachmeier, Travis Wheeler and Barbara Schuessler. Greg Smith read the minutes of the last meeting. John Barbee moved for approval of the minutes; Gene Isaack seconded, and the minutes were unanimously approved.

Jay DeAngeli gave the Treasurer's and Membership Report. OFNA currently has \$9,979 in the bank. An error was found in the previous meetings membership total, originally reported at 124. This included some married couples with different last names. An actual count was not available, but was estimated at 100-120. There has been one new member added since the last meeting. Barbara Schuessler moved for approval of the reports, and Sig Eisner seconded. The report was unanimously approved.

Greg Smith reported on that he was unable to contact anyone at the City of Tucson regarding potential annexation benefits to OFNA. He referred board members to the City of Tucson annexation web site at http://www.tucsonaz.gov/planning/prog_proj/projects/annexation/.

Jay provided miscellaneous neighborhood updates. There has been no activity on the Lady Lane subdivision and no building permits are active. The county still hasn't taken any action regarding the modular housing zoning committee. Roadside trimming was skipped this year due to difficulties coordinating debris pickup with Pima County. It is likely that the county has finished all schedule road repair in OFNA for the current budget year, ending May 2008. Jay again emphasized mail theft. It was noted there is little for neighbors to do but rent a PO box or purchase strong (\$500+) mail boxes.

Discussion of the annual meeting included verifying that the Dove of Peace church had been reserved for September 15, 2007 at 9:00am. Jay and Richard will contact local restaurants to purchase raffle dinner prizes at a discount. Richard will bring the water and pastries.

Discussion of the annual picnic confirmed that rental items are reserved. Volunteers will be solicited at the annual meeting through a sign-up sheet and by adding the picnic as an agenda item. Richard will create a handout for the meeting.

Jay updated the board on committee nominations. The majority of the board is planning to run for reelection. Jay and Camille will contact two or three prospects about their interest in joining the board.

Travis Wheeler introduced the new content management system (CMS) for the OFNA website. This CMS allows multiple user ids and passwords to be distributed so that the web site can become a collaborative effort with volunteers working on sections of the web site. A web training session was tentatively scheduled for 11am August 11, 2007 at Travis's home, 5557 Genematas. Camille Zachmeier has volunteered the use of a Proxima projector to show the web site at the annual meeting and Barbara Schuessler has volunteered the use of a movie screen.

Jay brought up the issue of non-maintained swimming pools in the OFNA area. These pools and any standing water are breeding grounds for the West Nile virus. Discussion ensued but it was determined that there is little OFNA can do as an association without enforcement power. Richard offered to provide the contact information for Pima County and subsequently did so via email. Neighbors can phone in concerns to Pima County at (520)243-7999.

The next board meeting will be held immediately after the annual meeting on September 15, 2007 at the Dove of Peace church.

Sig Eisner moved to adjourn. Travis Wheeler seconded and the motion was unanimously approved. The meeting was adjourned at 8:52 p.m.

Minutes prepared by Greg Smith, OFNA President.