

Oracle Foothills Neighborhood Association

Board of Directors' Meeting
May 10, 2010
560 E. Canyon View Drive

Minutes

Board Members Present: Carolyn Redmore, Leo Roop, Angelo Dellacona, Sharon Laird, Mark Andersen, Camille Zachmeier, Jay DeAngeli, Phil Williams, Tom Scarborough, Karl Oxnam, George Grimm, Marianne Richardson.

Board Members Absent: Scott Odom, Don DeYoung

Neighbors in Attendance: Kitty Schwartz, Lowell Richardson, Carole DeAngeli (Recording Secretary)

Call to Order: by President Carolyn Redmore at 7:03pm

Agenda: the agenda was approved with no changes

Committee and Officers Reports:

Minutes: It was moved and seconded that the minutes of the previous meeting be approved as corrected, and that the reading of the minutes be dispensed with. Unanimously approved.

Treasurer's Report: Jay handed out copies of the current financial statement, which had also been previously e-mailed to board members. Cash on Hand as of this date - \$10,750. After some discussion of the report, the board voted unanimously to accept it.

Membership Report – there are currently 114 member households. Some members have now sent in dues for 2011.

Picnic – Picnic Chair Mark Andersen handed out assignment sheets showing the required duties, who performed them last year and asked for volunteers for the upcoming picnic. The picnic will be on October 30th, starting at 1pm. See list of volunteers at the end of this report.

Hospitality – Carole reported that there are several new neighbors, some of whom she has visited. Please let her know if you meet or know of a new neighbor.

Website: Carole had attempted to find a new host for our website, but had a negative experience with the new host attempting to move the site. For now we will stay with the current host.

Newsletter – The next newsletter will be out in August.

Neighborhood Watch – a search for a new Area Leader is being conducted.

Old Business

Triangle Park plaque dedication – nothing new to report. Carolyn has not been able to make contact with the Genematas family to arrange a dedication.

Roadside Trimming – Jay reported that after contacting the county to tell them that we were planning to trim and to ask them to pick up the debris, they sent out a contractor to do the trimming. The contractor trimmed vegetation along the roadways on Yvon, Maria and Genematas. There was one complaint from a neighbor that the trimming was a bit too aggressive.

Signs – The No Solicitors sign on Agave Drive has been tagged several times and has been removed temporarily. The Neighborhood Watch sign, which had also been tagged multiple times, was replaced by the county.

Graffiti – It has now been 3 weeks since the last graffiti incident. The sheriff's department has been involved, interviewing suspects and doing stakeouts. Ann Day's office was instrumental in applying pressure to the sheriff's department to take action.

New Business

Annual Meeting – The meeting will be held on September 18th at Dove of Peace Lutheran Church, 665 W. Roller Coaster Rd. The room has been reserved. Carolyn asked for ideas on speakers. George Grimm suggested that former neighbor, Liz Bernays, who has a new book on Oracle Foothills, might be a good choice. Carole will contact Liz. Carole reminded Carolyn of the speaker from the D.A.'s office who could speak about crime. Carole, Kitty and Karl will be the Annual Meeting committee.

Nominating Committee – Angelo, Sharon and Phil volunteered to be the nominating committee. Carolyn will contact current board members to determine if they wish to serve again. The slate needs to be in place by the August board meeting so that it can be approved for the newsletter and the annual meeting.

Audit Committee – Leo and Camille will conduct the audit of the association books prior to the Annual Meeting.

Donation Request – Carolyn has received a request from B.J. Cordova of Tucson Clean and Beautiful to donate matching funds to a project to teach at-risk teenagers about landscaping. After some discussion, it was moved, seconded and approved that OFNA add a budget line in 2011 for charity donations of \$200. Carolyn will contact B.J. for more information on the program.

Next Meeting – the next meeting will be held on August 23, 7pm at the home of George Grimm, 431 E. Yvon Drive.

Adjournment – the meeting was adjourned at 8:28pm.

Carole DeAngeli
Recording Secretary

Attachment: 2010 Picnic Volunteer List

**2010 Neighborhood Picnic
Mark Andersen, Chair**

Volunteer List

- Reservations – Jay DeAngeli has reserved the date with vendors.
- Meat Pickup & Prep – Mark and Jay
- Barbecue Pit Setup – Jay, Tom, Chip Boatright, Phil, Mark and Angelo
- Table/Chair Setup & Decorating – Megan Andersen, Carole, George, Lowell Richardson
- Cooks – Jay, Tom, Angelo
- Food & Drinks – Angelo will provide food covers; Greg Smith will be contacted regarding buffet trays; Carole will contact Joan Scott regarding Iced Tea and Lemonade. Mark will pick up soft drinks and water.
- Ice Supply – Mark
- Coolers/Buckets – DeAngeli's, Joan Scott
- Garbage Cans – Mark, Bill Broyles (Carole will contact)
- Entertainment – Megan will coordinate children's activities; Carolyn will provide the piñata; Angelo will bring the karaoke machine, Kitty has some Halloween favors for the kids
- Name Tags & Markers – Megan and Carole
- Boxed Supplies – Marianne will store; Mark will deliver
- Cleanup – Derek, Carolyn, Carole, etc.
- Site Request – Carolyn will contact Sig and Nan Eisner
- Food – Ribs, Chicken, Brats