Oracle Foothills Neighborhood Association

Board Meeting October 4, 2021 Via Zoom

Minutes

Board members present: Jay DeAngeli, Bente Jensen, Stephanie Morrison, Scott Ruth, Lisa Meder, Maria Brandauer, Tom Scarborough, Delann DeBenedetti, Joan Scott, Robert Bolton, Kurt Dabb, Chris Reynolds, Diana Ossana, Angela Baldasare, Paloma Ibañez

Recording Secretary: Carole DeAngeli

The meeting was called to order at 7:01pm by President Robert Bolton

Officers Reports

Minutes – Jay read the minutes of the September 18th board meeting. There being no changes or corrections, the minutes were approved as read.

Treasurer's Report – Jay reported income of \$6495, and expenditures of \$3658. Cash on hand is \$17139. All dues were reported in September as that is the start of our fiscal year. Expenditures included \$587 for Go Daddy 3 years security on our website, \$100 for minutes for the annual and board meetings, and \$2958 for purchase of the Walkers' Guides. The report was unanimously approved. Jay reported membership of 140.

West Yvon Development – Carole introduced Mary Alongi who lives at 101 W. Yvon and has been actively working to get a fair treatment from Fairfield and from Pima County regarding access over their private property. Mary brought us up to date on what is happening with their road. Fairfield got permission from the Subdivision Streets Standards Committee to use the W. Yvon access over private property without the owners' agreement. Mary has been talking to Carla Blackwell, Director of Development Services with Pima County, and to an attorney.

Walker's Guides – The books were purchased, and we held a distribution event. Subsequently, books have been delivered to many of the members. Carole says that about 30 members have not yet received their books. The feedback so far has been excellent.

Picnic – The discussion of whether to hold the picnic this year continued. There was a brief discussion on the state of COVID infections in Pima County. Robert polled each of the members. The vote was 8 opposed and 7 in favor of having the picnic this year. The nays have it, there will be no picnic in 2021. It was suggested that we just postpone the picnic until the spring. There was some discussion of possibly having a smaller, alternate event this fall. No decision was made in this regard.

Next Meeting – Monday, January 24, 2022, at 7pm. The decision will be made later whether to have it in person or on zoom.

There being no further business, the meeting was adjourned at 7:55 pm.

Carole DeAngeli Recording Secretary