Oracle Foothills Neighborhood Association

Board Meeting May 9, 2022 5420 N. Maria Dr.

Minutes

Board Members Present: Bente Jensen, Stephanie Morrison, Lisa Meder, Robert Bolton, Kurt Dabb, Chris Reynolds, Carole DeAngeli. Present Via Zoom: Diana Ossana, Paloma Ibañez

Board Members Absent: Angela Baldasare, Joan Scott, Scott Ruth, Maria Brandauer, Delann DeBenedetti, Tom Scarborough

Neighbors Present: Barbara Bolton

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

Officers Reports

Minutes – It was moved and seconded that the reading of the minutes be dispensed with since all board members had received them on e-mail.

Treasurer's Report_– Stephanie reported the ending cash for this quarter was \$15, 578. Expenditures were for ACC, HHW, Mutt Mitts and the neighborhood benches. Carole has sold several Walker's Guide books at \$20 each. Current membership is 149, our highest ever.

Committee Reports

Hospitality – Carole's husband, Jay, our former Secretary/Treasurer is in very poor health. Carole talked to Leo Roop, and he is doing well, staying in his own home, getting physical therapy to improve mobility. Alex Neasham is still suffering the effects of COVID. He has a home health aide who has helped him to regain some mobility. Carole reported on several houses that have sold in the last few months, including:

- 361 E. Yvon (\$1.32million); Heather Wilson & Joy Barry
- 5353 N. Genematas (\$650,000)
- 5445 N. Georgia (\$715,000)
- 215 E. Yvon (\$381,000)
- 515 E. Agave (\$678,000)
- 5737 N. Williams (\$948,000)
- 5275 N. Genematas (\$980, 000)

Neighbors leaving Oracle Foothills are: Keith & Luan Burn, Molly & Eric Ferenbach, Mike Duncan, Bob Kuehl & Eileen Mechling, Ndifor Chesi & John Drayton.

Neighborhood Watch – The Salon Vandal was caught walking down Genematas; attempted break-ins at several houses along Yvon, 2 guys apprehended; mailbox vandalism; intruder in a back yard on Maria; driveway scammers; abandoned shopping carts; a vehicle break-in; homeless camp below Nina removed.

Old Business

West Yvon Development – Lisa brought us up to date on the development on W. Yvon. There has been no communication from the developer, Fairfield.

Neighborhood Benches – Five concrete benches were purchased from Lowe's. Neighbors Robert Bolton, Rich Haug, Mary Stiner, Steve Kuhn and Carole DeAngeli delivered and set up the benches.

HHW – the latest collection was held last week. There were only 5 participants, and we weren't charged for our delivery.

New Business

Annual Meeting – After some discussion, the board agreed to hold the meeting in September, in person. Stephanie will make a reservation for the room at Dove of Peace church.

Picnic – The board agreed that we should hold our picnic this year. We may have to change locations due to the Jensens moving back to Denmark. We might also explore having a food truck.

Quail Canyon Development – A California developer is planning to build a large, dense housing project on the site of the former golf course and tennis club on Rudasill Rd. The developer has not officially met with Pima County Planning. They may have to ask for an amendment to the Comprehensive Plan, in addition to asking for a zoning change. They may have several issues with the proposed density, the floodplain, and traffic impacts. Neighbors on Williams Dr. and surrounding area are organizing to oppose the density and type of development.

Items from the floor – Lisa proposed having a neighborhood yard sale, possibly in a cul-de-sac or on her street. Directors expressed interest and asked Lisa to bring a formal proposal. She will do so.

Next Meeting – Monday, August 15, 2022, 7pm, in person. Location TBD.

There being no further business, the meeting was adjourned at 8:04 pm.

Carole DeAngeli Secretary