

Oracle Foothills Neighborhood Association

Board Meeting

August 12, 2019

5501 N. Maria Dr., Tucson, AZ 85704

Minutes

Board Members present: Robert Bolton, Jay DeAngeli, Lisa Meder, Mary Jo Schwartz, Leo Roop, Diana Ossana, Roxie Lopez, Stephanie Morrison, Scott Ruth, Joan Scott

Board Members absent: Bente Jensen, Delann DeBenedetti, John Battaile, Tom Scarborough

Others present: Carole DeAngeli (recording secretary), Barbara Bolton, Mark Murphy, Greg Saxe, Matt and Virginia Johns, Sarah Ossana

The meeting was called to order at 7:05pm by president Robert Bolton. Our guest, Greg Saxe from the Pima County Flood Control District was introduced by Carole DeAngeli.

Floodplain Management – Greg reported on the Floodplain Management Plan that is being developed for Pima County. In preparing this plan, they want to identify high flood risk areas, preserve natural watercourses, construct flood control facilities, establish locally appropriate development standards, distribute public information, provide early warning and respond to flood emergencies. The plan will help the District identify the activities that will be most effective in each of the watersheds in unincorporated Pima County. Toward this end, they are conducting an online survey available to all residents. If respondents are interested or concerned about specific properties, they can mention this in the survey. The properties Oracle Foothills that is concerned about are two large vacant parcels currently owned by the Catalina Foothills Lodge, and one vacant parcel at the intersection of Genematas and Oracle. The Pima Wash comes down through the Quail Canyon golf course and the tennis club, and then across the Lodge property. The District doesn't buy property outright, but there is a potential for a developer to trade these properties for mitigation purposes, which would allow them to remain undeveloped. Carole will forward the survey and the plan information to the board and the rest of the neighborhood.

Old Business, Officer and Committee Reports

Minutes – The minutes of the Board meeting on April 8th were unanimously approved as written and distributed.

Treasurer – We currently have \$12,754 cash on hand. Our expenses for this period included secretarial services, going-away party for Angelo and Carol Dellacona, Mutt Mitts, the invoice letter, and Household Hazardous Waste. The Treasurer's Report was unanimously approved as read. Jay reported that we currently have 119 paid members. The FY2020 budget was also covered at this time. See under New Business.

Hospitality – Three neighbors have passed away recently: Rick Marimow, Jean Quimby and Betzy Clarkson. The following neighbors have moved out of the neighborhood: Dellacona, Roach, Hudson and Orr. Five houses have recently sold.

Neighborhood Watch – Crime this quarter included:

- Egging – several houses, mostly on Maria, were the victim of repeated egging
- DUI Accident at Agave/1st resulted in a saguaro hit and destroyed
- The planter on Yvon/Nina was hit and destroyed. It has been repaired, thanks to neighbors Brian Hagen and Waynor Rogers
- Two Breaking & Entering incidents, one on Genematas, one on Maria
- Mail theft
- Cars burglarized on Genematas

Streets – Vegetation is again encroaching in the streets and needs to be trimmed. We can schedule this when the weather cools. We no longer have a trailer, so we will have to rent one. Jay will contact PCDOT and see if they will pick up the debris as before.

New Business

Budget – Jay presented the proposed budget for Fiscal 2020. He discussed each line item. The budget was unanimously approved as presented.

Slate – the slate of candidates for the board was presented and unanimously approved. It includes all current members plus Maria Brandauer. With fifteen board members, we are at our limit according to the by-laws, so if there are any nominations from the floor at the annual meeting, we will have to vote individually.

Annual Meeting – The meeting will be on September 28th. Robert will be out of town, so Lisa will conduct the meeting as Vice President. Carole asked for suggestions on guest speakers. Jay, Carole, Mary Jo and Lisa will bring refreshments. Leo, and Jay will help with setup; Joan will do registration.

Picnic – this year's picnic will be on Sunday, October 27th at the same location. Jay and Robert will buy and prepare the meat. Jay is considering hiring help for the setup.

Items from the Floor – there were no items from the floor.

The next board meeting will be held on **September 28th, following the Annual Meeting.**

There being no further business, the meeting was adjourned at 8:32pm.

Carole DeAngeli
Recording Secretary