

Oracle Foothills Neighborhood Association

Board Meeting June 17, 2013 5459 N. Agave Dr. Minutes

The meeting was called to order at 7pm by president Ron Kuykendall

Present: Robert Bolton, Jay DeAngeli, Ron Kuykendall, Leo Roop, Mary Jo Schwartz, Carolyn Redmore, Roxie Lopez, George Grimm, Mark Andersen, Tom Scarborough, Carole DeAngeli (Recording Secretary)

Absent: Susan Berger, Delann Debenedetti

Minutes of the last meeting - the minutes having been previously distributed to the members by e-mail, it was moved and seconded that the reading be dispensed with, and that the minutes be accepted as written. Approved unanimously.

Treasurer's Report - Jay distributed copies of the current financial statement. Cash on hand - \$11,926. Major expenditures for this period included replacement NO SOLICITORS signs, the dumpster, one newsletter, website domain name and hosting renewal (3 years), and neighborhood beautification (decorative gravel for the Triangle, repair work at the Yvon/Nina street island, Roundup for buffelgrass). Jay indicated that two budget categories needed to be amended upwards. It was moved, seconded and approved that the website line be increased by \$300 and the neighborhood beautification line be increased by \$400. The additional budgeted amount in the neighborhood beautification line will cover two concrete benches and additional aggregate for the Triangle.

Membership - There are currently 122 members for 2013, and 12 have already paid for 2014.

Financial Review - Jay said that we should be doing a review of the Treasurer's books, which is not technically an audit. Tom and Robert agreed to conduct the review before the Annual Meeting.

Old Business and Committee Reports

West Yvon Closing - Carole reported that this process is moving along. Two representatives from PC Right-of-Way came out to do a site inspection. They need to contact all property owners along the proposed ROW abandonment. The Board of Supervisors will need to approve the abandonment, which we have requested be at no cost to the neighbors (There is normally a \$5000 fee for this process). Carole wrote to Supervisor Ally Miller describing the situation and requesting her support.

Website - As Jay previously reported, we renewed the domain name and the hosting for 3 years.

Hospitality - Carole reviewed the house sales and the new neighbors she has visited.

Streets and Signs - Jay has replaced the two NO SOLICITORS signs that were stolen. PCDOT still hasn't used the fill material to fill the roadside drop-offs. It may be several weeks.

Neighborhood Watch - Carole reported that we continue to have very little crime. Nearby neighborhoods report the same. Carole is still looking for Block Leaders for several areas of the neighborhood.

New Business

Nominating Committee - Carolyn and Mark indicated that they would drop off the Board this year. All other present Board members will stay. Since we really only need two new members, it isn't necessary to have a committee. Mary Jo and Carole each have a neighbor in mind for the Board, and they will make the contacts. The slate needs to be approved by the board prior to the Annual Meeting. Once finalized, the slate can be approved by e-mail. Carole will send the slate out to the current board for approval.

Picnic - The picnic will be held on October 27th, which is a Sunday. Jay, Robert and Leo are the picnic committee.

Annual Meeting - September 21st is the date for the Annual Meeting. Jay has reserved the room at Dove of Peace. Ally Miller has committed to speak. Carole will look for one other speaker, possibly a bee expert. Jay will take care of the door prizes. It was agreed that we do not need another board meeting prior to the Annual Meeting.

Items from the Floor

Jay brought the Board up to date on the dog bite incident. The victim was attacked while running in the neighborhood. Several neighbors reported seeing the dogs she described. She has identified a pair of dogs living across 1st Ave. as the dogs which attacked her.

Adjournment - the meeting was adjourned at 8:15pm

Carole DeAngeli
Recording Secretary