

**CATALINA VISTA NEIGHBORHOOD ASSOCIATION**  
**BOARD MEETING MINUTES**  
**April 27, 2015**  
**Arizona Inn – Safari room**

1. **Call to order/Roll call/Introduction of Guests 7:05 p.m.**  
**Councilman Kozachick and staff person Alison Miller**
2. **Approval of Minutes** of March 23, 2015 (Marco Liu)  
Motion to approve by Dave Sunderman, seconded by Betty Jo Drachman - unanimously approved
3. **Treasurer's Report** (Jan Hastreiter)  
Jan reported a current account balance of \$10,037.85
4. **Action Items**
  - a. Palm Tree Watering  
Councilman Kozachick arranged for a water truck to water during Summer months. He asked if residents can prepare tree wells. Jan suggested Primavera Works could dig after the first watering when the soil is easier to dig. A second suggestion was to use individuals through an "adopt a tree". We'll work with the Councilman's office to put something in place.
  - b. Alley/Easement safety and fencing  
The bid was E-mailed to everyone. Councilman Kozachick confirmed that SWG and other utilities would have to authorize. Alison checked with Gersons and learned that they do have the materials from time to time. John volunteered to check with Gersons weekly and may also check with other companies. John wanted to know if it would be permissible to do the installation ourselves. It was suggested that we could also explore U of A and TUSD auctions to purchase through a bid.
  - c. City of Tucson Environmental Services representative Christina Polsgrove made a request to present to the board. The members agreed to invite her to a future meeting.
  - d. Listserv policy report (Sara Wisdom)  
Sara was away most of April. Reiterated if we include everyone, we would have to limit use to neighborhood business. After discussion, we agreed to cancel the development of the list serve.
  - e. Catalina Vista Home Tour—follow up discussion (Anne Barrett)  
Ann Barrett not present. Jan discussed with one Sam Hughes resident stated they raised \$17,000 but it was a tremendous amount of work. Another option is to do a garden tour in which there might be interest by some of the residents.
  - f. Bermuda grass containment (Jan Hastreiter)  
Jan suggested we remove then lumps of Bermuda grass that is in the streets and curbs. She suggested we use funds to eradicate this. Jan will contact Primavera for this and the palm trees To get a price. Dave offered to do the spraying himself.

- g. Proposed Campus Tour (Alison Hughes)  
Alison suggested arranging for an a campus tour. \$10.00 need 30 to secure a tour. There appeared to be sufficient interest.
- h. Catalina Vista T-shirts  
Nancy made a motion to give one to Steve for his ongoing support, seconded by Ellen and unanimously approved. It had already been decided that we give one to Donna for her past contributions.

## 5. Committee Reports

- a. Grant Road Update (Dave Sunderman)  
Hasn't been a meeting since last report. There is a problem in the work when it was discovered the process they were using does not work and they will have to revert to the traditional methods.
- b. CCRC Update (Bill Young)  
Bill was not present so no report was available
- c. CVNA Board history committee (Ellen Adelstein)  
Did not realize she had been nominated. Ellen will not agree to sift through the boxes of documents that Colette has. Ellen explained the pre-existing history book which Adrienne Lerher had been a contributor.
- d. CVNA Board leadership transition nominations (Dan Schnoll and Jan Hastreiter)  
Alison has done a terrific job but, understandably, has decline to serve as president another year. Gerald was asked by Jan but he reminded her that he was out of town during most of the Summer. Continue this discussion to next meeting.
- e. Islands Update (Jan Hastreiter)  
Already reported - these are in good shape
- f. Social—Neighborhood Picnic Report  
Good turn out. Thanks to volunteers for great work. Very successful.

## 6. Information Items

- a. Catalina Vista T-Shirts orders being taken.
- b. April 18 Neighborhood Social—reported above
- c. Pet fountain at Tahoe Park— in place and in use.
- d. Bench acknowledging Colette Altaffer--Thank you received by Mr. Altaffer

7. **Parking Lot** – new business. Nancy experienced a bee attack. She was informed to keep the Palm trees trimmed. Alison stopped a woman who was rummaging through the large drop off searching for wire. Dave will spray the Bermuda grass. Palms will be trimmed in June or July. One more meeting before Summer Break (moved up to May 18th). President Hart will be present at next CCRC meeting.

## 8. Call to audience

9. **Adjournment and Networking** the meeting was adjourned at 8:35 p.m.