

Catalina Vista Neighborhood Association
Board Meeting
Monday, June 27, 2016 7 p.m.

In Attendance: Alison Hughes, Alison Jones, Ellen Adelstein, Jan Hastreiter, Dave Sunderman, Betty Jo Drachman, Debra Huffman, Anne Barrett, Dory Martin, Bill Young. Guests were Alison Miller/Ward VI Office, Susan Staley, Ethel Staley, Alejandro Sanguinetti, and Ana Sanguinetti. (There were two other guests whose names were not captured.)

1) Call to Order

President Alison Hughes called the meeting to order shortly after 7:03 pm. Roll call was followed by guest introductions.

2) Approval of Minutes of May Board Meeting

David Sunderman made a motion to approve the minutes of the May meeting; Ellen Adelstein seconded. Dory Martin said she did not attend and said to remove her name from the list of attendees. The motion to accept the minutes as amended passed.

3) Treasurer's report—Jan Hastreiter reported that the checking account contains \$8,034.29.

4) New BUSINESS

- a. Ethel Staley has volunteered for many years to clean up Tahoe Park with her canine friend, Chalupa. The CVNA presented her with a certificate of appreciation for her service to our neighborhood and for making CV a nicer place to live. She accepted the award graciously.
- b. Neighborhood Watch—Nineteen people attended the organizational meeting which convened just before this meeting. They broke the neighborhood into sub-areas. New NW signs will be installed. Officer Humphries reported that between May 14 and June 26, there were 53 events in the neighborhood to which TPD responded. Twenty were deemed “official” crimes, including one vehicle theft and three fights.
- c. Bylaws modifications: Ellen Adelstein thanked Debra Huffman, Sara Wisdom, Kay Nelson, and Alison Hughes for working on this committee with her. The CV CC&Rs have a nasty discrimination clause. Because of certain logistical issues, we cannot change the CC&Rs. However, this clause is illegal, and therefore is not legally a part of the CC&Rs. Nevertheless, the new bylaws have a new anti-discrimination language, and language to allow for email notifications. David Sunderman moved that we delay voting until we can read the new bylaws. Hastreiter seconded. Bill Young had a question about the quorum requirement at our annual meeting, which says 10 percent or 30 residents (whichever is greater) must attend. The motion passed to delay the vote on the bylaws until the September meeting.
- d. Blenman Vista Neighborhood Plan—Alison Hughes reported that this plan was created in 1993. Blenman Elm is 75 percent of the area and CV is 25 percent of the area plan. Neither neighborhood has looked at the plan since it was adopted. It can influence zoning change requests. Alison Hughes says we need to review the plan, and asked whether we should

collaborate with Blenman Elm. Alison Miller said that the Zoning Examiner always refers to these plans when dealing with zoning change requests. *Debra Huffman, Ellen Adelstein, Bill Young, Wade, Rockafellow, and the Sanguinetis agreed to serve on a committee.*

- e. LaWall Meeting—Barbara LaWall will be speaking in Alison Miller’s office on June 30 at 6:30 pm regarding the recent crime wave.
- f. Ramada Status—Alison Hughes reported that as of June 30, we had about \$47,000 donated for the project. It will be on the northeast corner of the park because of the location of a curb cut. The slab will be 12 by 20 feet. Surplus donations will be used in the park for improvements. David Sunderman reported that 110 bricks have been sold.
- g. Art on Traffic Boxes—The City is permitting artists to paint art on signal boxes. Artists should contact Alison Miller if interested. Plans will be submitted to TDOT for consideration.
- h. Tahoe Park—Alison Hughes reported that volunteers are scheduled through November for periodic park cleanups.
- i. Red Tag Update—There is still an issue in Jefferson Park. We have not had problems recently.
- j. Summer Newsletter—Will be coming out soon. Please provide ideas to Alison Hughes.

Committee Reports

- a. CCRC—Bill Young reported there was no meeting this month. They meet monthly in September through May.
- b. Islands—Jan Hastreiter reports that Steve Kozachik got the City to water a few weeks ago. The tree wells around the palm trees have been effective.
- c. Grant Road Widening—Dave Sunderman has been attending the advisory committee meetings. They met last Tuesday and discussed Section 2 which is between Stone and Santa Rita. TEP is putting up new power poles in this section.

Alison Hughes says that while CV would prefer a wall along our segment, there is no money for it. If we consider it an “art wall” some funds may become available. Some discussion followed on the Michigan Left turn planned east of Campbell. Construction north of CV will not begin until 2023.

- d. Casa Seton Update—Alison Hughes said there were no updates to report. A neighbor complained that he lost his view due to the height of a new wall. Steve Kozachik got the City to inspect and now the wall will be shortened.

e. Helicopter Committee—Debra Huffman reported that she logged 43 overflights this month. She is calling them all in to Banner Security. When she called in, she was told the pilots “own the sky” and she heard in the background “Has anyone called in yet?” She noted that it seems that Banner thinks this is a joke, when it is a serious safety concern. During the CCRC meeting there was discussion of a drone sighting on campus. Steve Kozachik wrote to the helicopter companies requesting that they comply with the MOU. However, the City has no jurisdiction. Bill Young was bothered that they are dismissing the neighborhood’s reports. Many of the overflights are over Blenman Elm. It was discussed that perhaps we should engage with them. Jan Hastreiter said that

we need to send letters to the helicopter companies with copies to the UA Board of Trustees and the CEO of the hospital.

OTHER BUSINESS

Alison Hughes said that there has been an opening put in the wall on Campbell.

Next meeting: September 26

Meeting adjourned at 8:15 pm.

Respectfully Submitted,

Alison Jones

CVNA Secretary