

CATALINA VISTA NEIGHBORHOOD ASSOCIATION
BOARD MEETING MINUTES
Monday, September 26, 2015
7 pm
Arizona Inn – Safari room

1. Call to order/Roll call/Introduction of Guests

Members present: Dave Sunderman, Betty Jo Drachman, Nancy Zeldin, Alison Hughes, Gerald Geise, Bill Young, Sara Wisdom, Marco Liu.

Guests in attendance: Alison Miller, Ann Kozachick, Steve Kozachick.

2. Approval of Minutes of August 24, 2015

Motion to approve by Nancy, seconded by Dave, unanimously approved

3. Treasurer's Report (Jan Hastreiter)

In Jan's absence, Alison reported an account balance of \$7,500.50

4. Action Items

a. Overlay Zone – Grant Road (Steve K)

Steve reported he was not here to advocate for or against. He wanted to be sure we were aware of what we had voted for. Hand - outs provided. Two bullet points in question. There had been a Council motion to replace language that would address the concerns the board had. Most alignment would be on north side of Grant. Existing zoning maps and zoning definitions reviewed. The question is, was our approved motion premature and will it limit the Boards opportunity to engage in the process moving forward? The segment is the last and estimated to be 10 years out and there will be lots of opportunity for discussion and input.

b. Alley fencing procedures—follow up from August meeting (Alison Miller)

Alison sent procedures. Neighbors are taking up the issue on an individual basis.

c. Ramada at Tahoe Park (Continued)

Committee has met twice. Location approved - east side of the park near curb cut which was less expensive. Dave will chair committee. 12 x 18 basic dimensions limited by number of available tiles. Parks foundation will service the donation account.

d. CVNA Bylaws: inserting a simple statement that overrides the racist requirement in Catalina Vista CCR's (see attachments)

Some have voiced being offended by CCNR's racial comments. It is believed that a change in the CCRs would require a vote from 100 percent of the home owners, it is not likely such a vote could be acquired. Steve K indicated he would check this fact. It was recommended that changing the bylaws to voice non-discrimination language be recommended to the annual meeting.

e. CVNA dues

Executive committee discussed and agreed to recommend increase dues to \$20.00. Lots of work is done in the neighborhood by resident who are aging and we need to use member dues to hire people to maintain the islands. Sara made a motion, Nancy seconded to raise dues to \$20.00. Discussion ensued. Gerald suggested it might be more effective to keep dues at \$15.00 and ask for additional donations to help with various project costs. Vote was unanimous in support of the motion.

f. Neighborhood Coalition membership

Campbell/Grant Central Segments Coalition. Becoming a member would give us a voice. Nancy made motion, seconded by Dave. Betty Jo agreed to represent the board but could only serve on one sub-committee.

g. Annual meeting planning

Suggested annual meeting be on December 7th which is available able to us at Arizona Inn. Agenda items to include existing issues.

5. Committee Reports

a. Grant Road Update (Dave Sunderman)

Dave reported on an upcoming open house to present phase two of Grant Road, plus 30% of phase four.

b. CCRC Update (Bill Young)

Minutes distributed.

c. CVNA Board history committee

Alison provided a good start for this with the Powerpoint presentation developed for the Kramer house special meeting. Sara volunteered herself and her husband to update the neighborhood history. She will contact Ellen Adelstein for Ellen's input and possible participation.

d. CVNA Board leadership transition planning group (Dan Schnoll and Jan Hastreiter)

No progress in identifying new leadership or membership for the board.

e. Islands Update (Jan Hastreiter)

Dave and Jan have been working on clean up and maintenance then the City came behind and worked on the same segments. If you see Bermuda grass, let Dave know and he'll spray.

6. Information Items

Elm Street signage (Continued)

No decision has been made.

a. Banner/UA hospital news update

Alison has learned that the number of beds in phase I will increase slightly. Then will increase to 816 in final phase. There was an incident with dog training by Banner security detail and after raising her concerns, Alison has been invited to observe the dogs being trained.

b. Yoga at Grace St. Paul Church hall

Open to neighbors

c. Guadalajara Grill

Wanted us to know they have re-opened for business

d. Items for Fall newsletter

Ongoing need for submissions

e. Demolition of laundry building at Campbell/Edison Street

Owners of the laundromat have suggested they may choose to demolish the building because of repeated graffiti problems. This would leave the exterior wall of the barbershop exposed to possible graffiti problems. No action taken.

7. Parking Lot – new business items (Here we discuss any items raised that are not on above agenda)

8. Call to audience

Sara announced an event honoring the Mayor at the Jewish History Museum.

9. Adjournment and Networking

The meeting was adjourned at 8:35 p.m.