

**DRAFT Catalina Vista Neighborhood Association
Board Meeting
MINUTES
Monday, November 21, 2016 7 p.m.**

In Attendance: Alison Hughes, Alison Jones, Ellen Adelstein, Dave Sunderman, Dory Martin, Betty Jo Drachman, Debra Huffman, Janet Fischer, Jan Hastreiter.

Call to Order

President Alison Hughes called the meeting to order shortly at 7:15 pm.

1) Approval of Minutes of May Board Meeting

The May minutes referred to a statement by Jan Hastreiter however, she was not in attendance. Minutes will be revised. Cory Martin made a motion to approve the minutes of the October CVNA Board meeting as revised. Dave Sunderman seconded. The motion passed.

2) **Treasurer's report**—Jan Hastreiter reported that the checking account contains \$7991.06.

3) ACTION ITEMS

- a. Board Nominations—Nancy Zeldin asked a new neighbor who is a lawyer, Mr. Puic, to be on the board. He is not yet a paid-up CVNA member. He can pay at the annual meeting and be nominated from the floor.

Nancy Zeldin and John Fendrock have not paid 2016 dues. They will not be on the nominee list but can be nominated from the floor if they pay their dues prior to the meeting.

A neighbor named Wade Schulz who lives on Juanita is interested in serving on the board. Dan Schnoll will contact him. Currently no one is interested in taking on the President's job.

Prospective board members who will be on the ballot will be Layton Rockafellow, Margaret Kish, and Janet Fischer.

- b. Mirror Lab Tour—Gerry Geise will be leading it soon.

c. Committee Reports

- i. Signs—CVNA is responsible for maintaining the new signs at the entrance to the neighborhood that Banner paid for. Alison Hughes circulated to the board members by email the contact information for the contractors.
- ii. Ramada—David Sunderman reported that we have the funds to pay for informational plaques. As soon as the wording is finale we will get the plaques cast in bronze. Dave reports people are still buying bricks.

- iii. Grant Road Construction: Dave Sunderman reported that Section 2 of the widening will go to bid soon.
 - iv. Newsletter: Alison Hughes indicated that some neighbors want to be removed from the snail mail newsletter mailing, but she cannot remove people from the snail mail list, which is maintained by the City.
 - v. Islands: Jan Hastreiter reported that we will ask for donations for landscape spraying at the annual meeting.
- d. Annual meeting Agenda
- i. Alison Hughes reviewed the agenda for the Annual Meeting.
 - ii. Alison Hughes reviewed all monthly Board Agendas and Minutes to compile a list of accomplishments for the year. These will be presented at the Annual meeting.
 - iii. Alison Jones presented the Helicopter discussion presentation
 - iv. Re voting for board members, we need to provide copies of bios for review prior to voting.
 - v. Alison Hughes will print out Minutes from last year's annual meeting so they can be voted on.
 - vi. We will put out letters of petition to the HEMS providers at the tables.
 - vii. Janet wrote a letter regarding the art wall along Grant. Will ask for signatures for this letter at the annual meeting.
- e. Alison Hughes reported that the Arizona Daily Star is writing an article about the neighborhood.
- f. December Meeting: Alison Hughes reported that the AZ Inn is not available for a December meeting. Do we want to have a potluck instead? The idea met with general agreement. Jan Hastreiter volunteered to host at her house will check her calendar and get back to the board on possible dates.
- g. 2017 Meeting Dates: We usually meet on the 4th Monday of the month. Alison Hughes will arrange with the AZ Inn for meetings in 2017. No meetings will be held in July, August, and December.

There being no further business, Ellen Adelstein made a motion we adjourn at 8:30 PM. Dory Martin Seconded. Motion was approved.

Respectfully Submitted,

Alison Jones

CVNA Secretary