

Catalina Vista Neighborhood Association
Board Meeting Minutes
June 24, 2019

The meeting was called to order by Alison Hughes at 7:05pm. In attendance were the following Board members: K. Hughes, A. Hughes, Button, Sunderman, King Fischer, Bogen. Guests present were Crystal Dillahunty and her son, Emmett. Absent board members were Schnoll, Young, Cornelio, Geise, Adelstein , Martin, and Gehrels.

Meeting Minutes: No Board quorum noted. Recommendations were made for follow up at the next Board meeting.

Fiscal Report: There is currently \$12,335.01 in the CV account with a couple of reimbursement checks in mail for the picnic.

Status on repaving talks with SWG and City (Steve K): Steve K sent the following email prior to our board meeting:

Re the roads - I don't have much to update. The M&C gave direction to Ortega to go and put together a program in which the city can play a part in Municipal Improvement Districts. My read of the council though is that unless he can show that wealthy neighborhood's are being helped, but not at the expense of less well-to-do neighborhood's (and perhaps poorer neighborhood's will be given an extra bit of help financially,) then I can count at least 3 right now who will not be supporting the program. I think he can get there, but I've had emails from Rincon Heights, WUNA and hear Feldman's is also wondering if they're going to be subsidizing groups like CV, or east side neighborhood's who don't have the high % of rentals that they do around campus. I'd suggest taking the temperature of the Board based on the SW Gas \$450 contribution. If we amortize over 20 years, I believe that makes ours just north of \$20 p.mth. I don't have it in front of me though, so you double check. In the meantime, I've asked Ortega to get TDOT to go back to the drawing board and sharpen their pencils to see if we can come in some amount under \$20 monthly. Getting that first digit to a 1 makes the program more sellable. This is coming back to us in I believe August - still ahead of the annual meeting. Until we get the real #'s though, I wouldn't feel right about asking people to put the leg work in knocking on doors to test the water.

We took the temperature of each board member at the meeting, and the general consensus is that those in attendance would like to see ALL roads repaved (an all or nothing deal), and that a 15 year monthly payment schedule would be the best way to go. Bogen stated that we need clarification on any repercussions that a homeowner may come across in the event of a sale. Also, we'd like to see a no prepayment penalty option for those who would want to pay up front in full. Following that item, the question of who assumes liability in case the roads fail within a few years? There are several questions that still need answers. Crystal mentioned that there is a test pavement being used in lieu of a chip and seal that seems to be performing well. They are discussing the maintenance of this new test pavement. Alison mentioned that she attended a meeting a couple of years ago on the composition of the roads and perhaps it would be prudent to get some samples of the new paving material to present at a Board meeting.

SWG installations while neighbors are away: It was noted that Ellen Adelstein found a SWG contact people can call if they want the gas pipe installation at their home delayed while they are away.

Parks/Landscape: Dave Crown is looking for more people to help with park and island cleanup. There is a call for help if anyone is interested. Kathi Hughes volunteered.

Tucson Boulevard Cactus issue: The cactus and growth along the median on the Tucson Blvd side (off frontage road) is neglected and needs attention in the near future. Discussion ensued on how CV can work to get this median cleaned up. This includes cutting cactus and hauling the debris away. The board may need to explore using treasury money to handle this landscape. This will need to be a future agenda item. Hank offered to cut the cactus but that we would need others to haul it. Nick recommended that no more than 10 percent of dues received by used to attend to this issue. He also suggested that we consider the cost of maintaining the islands. Request that this issue be placed on the next Board agenda for action.

Whales: Discussion of the Joe Pagac image of whales on the southeast corner wall of the Banner Property Campbell/Grant. The artist will complete the design when he returns from vacation. General consensus that those present like the image. The image was contracted and approved by the Banner Corporation.

Grant Road Coalition- Janet Fischer: Discussion on Heritage Linear Park from Hampton to Santa Rita. There is a steering committee for this issue. Use of amenity money has caused some back and forth between the city and residents. There is a meeting on 6/25 at 5:30pm at the Ward 3 office to discuss further. The general consensus is that CV should support this effort. Jefferson Park has asked that CV contribute an equal portion of the cost of maintaining the Grant Coalition website for this year. CV contributed \$150 last year to cover the entire annual Website cost. Janet will get the exact amount of the request. Request that this issue be placed on the next Board agenda for action.

Communications: Kathleen Hughes will be sending out a newsletter at the end of June and is looking for stories and contributions.

CCRC: No updates at this time

Historic Designation- The discussion continues and will be revisited when more people are back in town in the fall. There are neighbors ready to be engaged in this matter. A summary of how historical designation is obtained was discussed and this will be a future agenda item. Request that this issue be placed on the next Board agenda for action.

CVNA Awards-Alison Hughes: Alison distributed a template to use for Catalina Vista Award nominations. Wade and Ellen are a part of this committee and one more person is needed. The award would be given to a worthy resident at the annual meeting.

CCRC-Bill Young: Bill Young was absent. No updates at this time.

CSSC-Kathleen Hughes: At the last meeting, crime prevention and safety tips were discussed. It is important to keep bikes and any personal property adequately stored and out of site as thieves are becoming more ambitious.

Banner Updates: No updates at this time. We continue to receive letters regarding helicopter flight path violations.

Listserv Glitch-Alison Hughes: It appears there is a Listserv glitch when Alison sends an email. We may need to create a new list of paying residents to make sure that emails go through successfully.

The next CVNA Board Meeting will be held August 26th.

Meeting was adjourned at 8:05pm.

Respectfully submitted,
Kelly Button