

Member and Board Meeting Minutes

[Fall Member Meeting, Road Clean-up and Potluck]

October 12, 2019

Residence of Denise Garland and Mike Cardwell

1. Roll call 10:15am Board members present: Gary Kordosky, Melisa Ambers, Denise Garland, John Zadrozny, Donna Snyder, Tony Knight, Carolyn Leigh

2. Minutes of Aug 31, 2019 were approved, sent to GPANA community and posted on GPANA web site

3. Treasurer's Report: Denise provided a detailed report of GPANA income and expenses. Current balance is \$2052.40.

4. Members Report: (Denise) Current membership: Individuals 272; Households 147

5. Old / Routine Business

a. Voting on new Bylaws via email. All votes received by email were in favor of the new bylaws. Voter email was low (approx 20) however the statement/clause of "a no response by September 27, 2019 is considered approved as is" was included with the ballot.

b. GPANA Issue Tracking Document: GPANA members should have received a copy of this document via member email and we keep a copy on the web site. The issues we are tracking have not seen any changes of significance in the past few months.

- Gary discussed the relevance and status of the Rosemont mine, which would have an effect on the quality of water in Tucson.

- Denise mentioned that if there is an issue with traffic or other related issues regards to "nightfall" at Old Tucson, to contact Ricardo (Dept of Transportation) at (520) 419-1969.

c. GPANA annual budget Denise also included a Final 2019-2020, detailed report of income and expenses.

d. 2019 activity schedule for GPANA:

- COTA Academy offered access to their facility to GPANA for spring and fall meetings. This generous offer will provide more room and better handicap access for our members.

- The GPANA Activity Calender can be found on the GPANA website (gpana.info) under the "news" heading.

e. The Speedway widening and paving has been held up because of right-of-way issues. Some of the Speedway is on private property and Pima County is working on resolving these issues. We will keep members informed.

f. Pima ADOT is conducting a traffic study as concerns of speeding, road safety and property damage were reported. The intersection of Gates Pass and N. Camino De Oeste is also of concern. The "triangle" between Speedway and N. Camino De Oeste will become one-way westbound. This should improve the safety of this intersection(s). The diligent efforts of the GPANA Board and community members is responsible for this long awaited change. The Pima County Board of Supervisors will hear this issue on Tuesday November 5th. Also, please email support to Supervisors re Pima Countys' Dept of Transport recommendation that the north fork of the triangle be one-way westbound.

Everyone is welcome to attend.

g. Communications Committee (Donna, Denise, Melisa) Over the past year, overall communication within, and for our community has improved by expanding our website with new information, refinement of GPANA

protocols and processes, and relaying our involvement in many activities to our members. GPANA community members and contact list have been updated. Voting will be done by email. Please contact GPANAssec@gmail.com if an email address needs to be changed or updated.

6. New Business

a. Call 911 if there are safety concerns or possible illegal activity in our area! (Accidents, gunshots, poaching, property damage etc). Incidents need to be documented by the Sheriffs department.

b. Dues increase: As was communicated to members via email GPANA dues for 2020 are going up to US \$20.00 a year. Again, via email we detailed the reasons for the increase. Be assured the board does its best to spend GPANA money wisely, and the GPANA Board are continuing to look in to the Board of Directors insurance to ascertain if this insurance is necessary, (and/or we are receiving a good value for the cost).

c. Upcoming board elections: We will have a slate of 7 candidates. We have a candidate for president, vice president and treasurer, but we do not yet have a firm candidate for secretary. Ballots will be sent out in early November, due back at the end of November.

d. Road Cleanup: Mike Addis ran today's road cleanup, unfortunately it is likely his last. We have a need for a member to take over this duty. Via members email I [Gary] has asked for a volunteer and while there was some interest we still do not have a member committed to doing this for our community.

Park Cleanup: Tony stated that four people assisted with the clean-up at Feliz Paseos Park.

e. Bobcat study: GPANA has been asked to write a letter of support for a grant for a bobcat study in the Gates Pass Area of the Tucson Mountains. The GPANA Board will send this proposal out to the community for an email vote.

f. The next board meeting is November 2, 2019 to prepare slate of candidates and officers etc for mailing the next business day.

7. Questions/Concerns from members:

- A request for "silencing pavement" was requested for use in our area.
- A "Limit of Liability Clause" should be included in our bylaws, and shown to insurance companies.
- Slow response to both a fire and a snake was mentioned - a unit from Camino del Cerro arrived - (apparently the NW Fire unit on N. Camino De Oeste was already out on calls). Addendum- it was noted that not all calls by NW Fire are for fires - they prioritize issues and may respond to a health/personal safety concern first.
- Colin Waite spoke on the continued and recent successes of Camp Cooper, and thanked our community for our support. The donations and tax credits have significantly helped many children experience the wonders of this beautiful desert.
- Camp Cooper is hosting a "thank you" and appreciation night for the GPANA community on November 15, 5-8pm (at Camp Cooper). All are welcome.
- Dana Smith, who helps the refugees in Tucson, has noted a dire need for watches, men's bicycles and TV sets. Contact Dana at dana@lpl.arizona.edu.

8. Adjourn 11:03 am

GPANA Website: GPANA.info

GPANA Email : GPANAssec@gmail.com