



Number 7 Association

P.O. Box 64173

Tucson, Arizona 85728-4173

The monthly meeting of the Catalina Foothills Estates No. 7 Board of Directors was held on 6 November 2019 in Room 406/408 of the Catalina Foothills Church, 2150 E Orange Grove Road, Tucson, AZ 85718. The following members were present: Hamid Badghisi, Ken Ellis, Jody Hall, Phil Harbor, Tommy Henry, and Howell Herring. On Leave: John Milbauer. Guests: Bob Lees, Cesar Melendez, and Bob MacNish.

CALL TO ORDER: President Ellis called the meeting to order at 7:00 p.m.

OPEN SESSION:

TREASURER'S REPORT: Howell reported that the Goldstein/Scopellites paid the second half of the \$5,500 settlement and Paul Loucks will be contacted to finalize the paperwork. Other expenditures were the usual monthly ones, except for the lawyer fees.

FOR DECISION:

1. Lot 73, Beeston - 1850 E Calle Del Cielo. Request for a variance to the mailbox post specifications. Mr. Beeston has submitted all the required information. Ken explained that the mailbox post was there when the Beeston's bought the house 11 years ago. It is not prominently visible as they are at the end of the cul-du-sac. The closet neighbor supports the variance. Discussion was held and since it is over 11 years old it should be grandfathered with the possible suggestion that it be brought into compliance prior to a change in property ownership. Ken will draft a letter to the Beeston's.

FOR DISCUSSION:

1. Landscape Scraping:

Lot 107 – Cordell – 5151 N Calle La Cima: cleared much of the vegetation along the side of the house. There was an issue with a neighbor who was bitten by a kissing bug. Hamid reported most of the cacti removed were non-native. They have agreed to replant.

Lot 89 – Criswell – 5330 N Calle La Cima: also cleared much of the vegetation on his lot.

Discussion: Earlier this summer Lot 55 – Ruffner – 5101 N Via Entrada cleared a great deal of vegetation. They promised to replant and to date little progress has been made. It was decided that Criswell and Ruffner should be sent a letter requesting an application with a plant list, schematic, and a timeline for PRC approval. Hamid and Ken will draft a letter that will be sent out.

2. Packrats: Hamid explained that many of these people who are clearing vegetation are trying to get rid of packrat dens but that they don't understand how to trim cacti up etc. Howell said he knows a person who got his PhD on packrats and he will ask him to talk at the annual meeting about packrat issues.

3. Board only website: Lynn presented a brief presentation about a board only website. She explained how the school board uses their website. Two that she recommended were Board spot for \$600 a year and Board pro for \$720. It would allow each committee to store information and allow committee members to dialog among themselves, documents can be posted, etc. etc.

Questions asked included: How is the data protected; does the board have total rights to their data; is the site secure; do they have update rights and reading rights; what is the sign-up period? Lynn will send demos for each website for the Board members to look at and Lynn will gather more information. Further discussion will be held at the next meeting.

COMMITTEE REPORTS

PROJECT REVIEW: Tommy reported

- 4 – Approved and in progress
- 1 – Approved Concept in progress
- 2 - Final approvals given

COVENANT REVIEW: Ken reported

- 1 – White roof
- 2 – Airbnb
- 2 – Mailbox
- 4 – Active trash bins (also 2 bins on Calle Luisa that are not reflected on the report)
- 1 – Resolved trash bin

LANDSCAPE COMMITTEE Hamid reported

June LeClair Bucko patched and painted the CFE7 sign at Via Entrada/River Rd. Hamid took pictures for the newsletter and will write June a thank you letter.

Howell discussed the idea of asking the county to put up additional speed limit signs (3 in each direction) and they would be attached to the back of the one-way signs. He will contact the county and report back to the board.

COMMUNICATION/WELCOME COMMITTEE:

Lot 90 – Doug/Angela Stingelin – 5111 N Calle La Cima - welcome pkt delivered at Welcome Party
Phil thanked Bob MacNish for coming to the meeting and considering to be a Board member. Ken noted that Bob requested to be considered for any opening on the covenants committee and pointed out that the only committee with openings is the welcome committee. Ken asked Bob to consider serving on that committee.

CLOSED SESSION:

The Meeting was adjourned at 8:10 p.m.

NEXT MEETING

4 December 2019
7:00 pm RM 406/408
Catalina Foothills Church

Respectfully submitted

Jane Hoffmann
Secretary to the Board
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