

BBVNA Board Meeting – Tuesday, July 19, 2011 7 p.m.

The Board met July 19<sup>th</sup> at 7 p.m. at El Parador. Present were:

Mary Terry Schiltz, President  
Richard Roati, First Vice President and Green Infrastructure Chair  
Aubrey Conover, Second Vice President  
Anita Scales, Secretary  
Rita Toland, Treasurer  
Ann Pattison, Historic Designation Chair  
Dick Basye, MCRC Primary Rep

Mary Terry called the meeting to order and distributed the agenda. Ann Pattison's minutes were distributed from the June 21<sup>st</sup> meeting. Richard suggested two minor changes be made and then the minutes were approved.

Rita gave the Treasurer's report.

Checking	\$ 2,212.31
Savings	3,008.51
CD	16,959.53

Rita said the CD matures on July 30<sup>th</sup> and will look into a 6 month renewal. She is planning on moving \$1200 from Checking to Savings.

The Fourth of July Parade was very successful. Ann's photographs are posted on the neighborhood website.

Ann said the Historical Designation survey can be downloaded from the website. The topic will be brought up at the September BBVNA general meeting.

Concerning the oleanders, Richard said that he has received the watering schedule, which is Monday, Wednesday and Friday evenings. The next meeting of the Urban Forestry and Wildlife Committee will be at Barbara O'Brian's. He mentioned various sources of plants and/or information—Trees for Tucson, the Cactus and Succulent Society. Oscar Blazquez has made a plan for the Treat Walkway.

There was no discussion about the Newsletter as Mary Mieler was not present.

Dick Basye said the next MCRC meeting will be at the Ward VI office July 26<sup>th</sup> at 6 p.m. As yet there still is no EAS for the Base. There was a brief discussion about base landings and school closings.

The recent spate of robberies was discussed. Mary suggested removing "door hangers" from unoccupied houses in the neighborhood. Information about how to start a Neighborhood Watch Committee is on the website. There are some areas in Broadmoor

that still are not part of one. Due to Police budget cutbacks it is not known whether their resource officer will still be available.

Conversation moved back to the forestry manual and the possibility of having it printed. It runs about 58 pages and it is available to download via the website. Then there were comments about the Arroyo Chico Bike Path.

The next Board meeting will be August 16<sup>th</sup>.

The next General Meeting for the neighborhood is scheduled for Wednesday, September 21<sup>st</sup>. It runs from 7-8:30 p.m. and probably will be at the Hardesty Building. Having a speaker is a suggestion, perhaps a police officer or someone to talk about the city bike path.

The meeting adjourned at 9 p.m.

Anita Scales