

PANORAMA ESTATES ASSOCIATION
ANNUAL MEETING
MINUTES
October 12, 2019
Lazy Place, Tucson, AZ

The meeting was called to order at 3pm with the president in the chair and the secretary present. A quorum was verified and proof of notice shown (postcard and newsletter). Ellen Paige was appointed secretary pro tem without objection when the secretary left.

Minutes of 2018 Annual PEA meeting were provided for review.

Officer Reports

President – Mary Jo Ghory reported the neighborhood has been very busy this year, with new construction, new neighbors, and lots of projects. We will be discussing this activity as the meeting proceeds.

Treasurer – Ellen Paige –Balance on hand as of 10/12/19 \$9,345.56

Committee Reports

Plans Review Committee - Larry Chavez was absent from the meeting. Mary Jo Ghory and Ellen Paige reported information about houses being constructed on Bella Vista and Panorama Circle. Both lot owners were cooperating with the committee.

Special Orders

Board members for 2020 were elected by ballot. Fred Elling served as the teller. Elected Board members were Amit Pande, Nathan Hall, Mary Jo Ghory, Jill Hofer and Ellen Paige.

General Orders

- A. Erin Peters, TPD Liaison, spoke about prevention of mail theft, which has been documented happening in Panorama Estates x 12 years at least.
- B. Narin Jabro, Special Staff Assistant to Pima County Supervisor Richard Elias' office introduced herself to PEA neighbors.
- C. Ward 1 Staff member, Nathalia Untiveros, noted that all Ward 1 Staff will change over around Thanksgiving as Councilwoman Regina Romero transfers out.
- D. Panorama neighbor Guy Shovlin presented his research on the history and founding of Panorama Estates by Enos Schaefer. Nathalia Untiveros noted that the original old powder house was bulldozed recently due to liability concerns.

Unfinished Business

- A. Buffelgrass Master Plan---Ellen noted that a letter was sent out earlier in 2019 regarding lots infested with buffelgrass. In June, 2019, a visual inspection of infested lots showed good clearing of most buffelgrass. However, new sprouts are greening up again now.

New Business

- A. Mary Jo Ghory announced that PEA is participating in the Adopt-a-Park program and has adopted the open space area adjacent to Sentinel Peak Road.
- B. Mary Jo Ghory discussed the recent mail thefts and methods of prevention. She also noted that PEA will install two security cameras on S Bella Vista Drive to be monitored by Nathan Hall.
- C. Ellen Paige addressed progress on Sentinel Peak Park traffic mitigation, including park closure on Mondays and mornings before 11am.
- D. Ellen Paige updated progress of Friends of Sentinel Gateway group, including grant award and installation of traffic circle at Cedar and Cuesta. A planting event is scheduled for November 8th.
- E. Ellen Paige updated progress on the development of the lots at 215 S. Sentinel Peak Road.

Call to audience

- A. Neighbors Ben Champion and Fred Elling expressed concern about light pollution from the new U-Haul facility on east I-10 frontage road. Other neighbors were concerned and signed a list expressing opposition. Ben and Fred were advised to contact Tucson Development Services and also to enlist support from the Dark Skies Alliance.
- B. Refreshments were served.

The meeting adjourned at 5pm.

Ellen Paige
Ellen Paige, Secretary Pro Tem

10-20-2019
Date Approved

Attendees

Minnie Almader, Barbara Anderson, Hal Bardach, Vanessa Cascio, Jodi Cavanaugh, Patrick Cavanaugh, Ben Champion, William Day, Ernest De la Vara, Simon Donovan, Fred Elling, John Foley, Ute Gascho, Mary Jo Ghory, Mary Lou Gonzales, Nathan Hall, Jill Hofer (left early), Duncan Hudson, Larry Jensen, Alicia Klein, Sam Klein, David Longwell, John McEvers, Linda Otero, Ellen Paige, Amit Pande, Floy Parkhill, Lewis Parkhill, Natman Schaye, Guy Shovlin, Maria Valenzuela, Robin West.

Guests:

Erin Peters from the Tucson Police Department
Nathalia Untiveros from Ward 1
Nahrin Jabro from the office of Richard Elias
William Hicks running for City Council

Treasurer's Report

Starting Balance as of 10-13-18	\$9442.88
Income: dues collected since last meeting	\$2745.00
65 out of 95 lots are current on dues (68% of lots)	
Expenses: Reimburse 2 newsletters printing and postage	\$365.20
D&O Insurance 10-20-18	\$945.00
10-20-1-9	\$945.00
Food for last meeting	\$87.12
Fee for creation of Cease and desist letter	<u>\$500.00</u>
	\$2842.32
Ending Balance as of 10-12-19	\$9345.56

Ellen Paige
Treasurer

2019 Annual Meeting Tellers Report

Teller: Fred Elling

Nathan Hall	16
Mary Jo Ghory	20
Jill Hofer	18
Ellen Paige	19
Amit Pande	19

Write in Nominations - ____None_____

Fred Elling

Teller