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

The meeting was called to order at 3 pm, with the president in the chair and the secretary present for the first half of the meeting. Ellen Paige was then appointed secretary pro tem without objection. A quorum was verified and proof of notice shown (postcard and newsletter). See attached list of Lot Owners Present.

Minutes of 10/13/2018 Annual PEA meeting were provided for review.

Report of Officers

President: Mary Jo Ghory – ?????? Treasurer: Ellen Paige

Balance on hand: ??????

Committee Report

Plans Review Committee: Larry Chavez was absent. Mary Jo Ghory and Ellen Paige shared information on the houses being constructed on Bella Vista and Panorama Circle. They reported both lot owners were cooperating with Larry Chavez.

Special Orders

Board members for 2020 were elected and ballots tallied by Fred Elling, Teller. Newly elected Board members are 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 Ener Schapfer. Nathalia Untiverse noted that the

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 Paige noted that a letter was sent out earlier in 2019. A later visual review of infested lots in June, 2019 showed good clearing of most buffelgrass, although new sprouts are greening up again now. **New Business**

A. Mary Jo 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 discussed mail theft methods of prevention, and noted that PEA will install two security cameras on S. Bella Vista Drive, monitored by Nathan Hall.

C. Ellen addressed progress on Sentinel Peak Park traffic mitigation, including park closure on Monday and mornings before 11am.

D. Ellen 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 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 enjoyed by the attendees.

The meeting adjourned at 5pm.

Ellen Paige, Secretary Pro Tem

Amit Pande <u>amit.k.pande@gmail.com</u> 925-899-3795

Approved

PEA Annual Meeting Attendees and Guests:

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, 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, Jill Hofer (left early)

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