

**PANORAMA ESTATES ASSOCIATION  
ANNUAL MEETING  
OCTOBER 14, 2017  
Lazy Place Circle**

The meeting was called to order by President Mary Jo Ghory at approximately 3 pm. Ellen Paige was elected Secretary Pro Tem.

Proof of notice of meeting included newsletter announcement, and card mailing, as well as email reminders. A quorum was verified.

Attendees introduced themselves, and a list of email addresses was gathered.

Present: Ghory, Elling, Paige, Kerry, Parkhills, McEvers, Anderson, Schaye, Baker, Maytorena, Bardach, DeLaVara, Honneker, Charvoz, Shovlin, Astier, Schneider, Nathan Hall, Maria Valenzuela, Day, Andrew Greenhill, Almandar, Cascio, Doug Horner

Absent: Yingling, Warde, Hofer

Guests: Nathalia Untiveros, from Ward 1, in for Steve Arnquist

The minutes of the last Annual Meeting October of 2016 were approved, and the agenda was presented.

Tucson Police Department sent 4 officers, including Community Service Officer Monica Van Norman, who addressed that the rash of burglaries earlier this year ended when the criminals involved were apprehended. Statistics were presented: 24 calls to police from Panorama Estates earlier in the year; zero calls to police since 7/2017. Homeowner Nathan Hall expressed concern re speeding vehicles on Sentinel Peak Road, and police officers will look into his concerns.

**Officer's Reports :**

President - Mary Jo Ghory reminded neighbors that Board Meetings are open, and encouraged participation. She reviewed the past year, including March special meeting on break-ins, bufflegrass control efforts, and PEA Board's review of bylaws and proposal of a code of ethics, donation policy, and bufflegrass master plan.

Treasurer - Ellen Paige reported treasury contains \$7741.22, with 41% of homeowners current on their dues; major expenses included mailing of the newsletter and postcards, buffelgrass control, and commissioning of a floodwater master plan by Watershed Management Group.

**Special Committee Reports:**

Plans Review Committee - Larry Chavez stated that he had no plans for construction, but had discussed neighborhood requirements with individuals considering extensive renovations of their property.

**Special Orders: Elections**

Ballots were distributed and results tallied: elected to the Board of Directors were Mary Jo Ghory, Jill Hofer, Ellen Paige, Brian Warde, and Curtis Yingling.

## New Business:

- A. Ellen Paige gave an update on the flood of July 2017 and subsequent efforts at flood control planning including commission of a neighborhood flood plan from Watershed Management Group, and the grant proposal submitted for funding from Tucson Clean and Beautiful for storm water management on public areas of our neighborhood. The WMG report will be emailed to all neighbors.
- B. Mary Jo Ghory presented three proposed policies for adoption by the Association: a buffelgrass master plan, a donation policy for PEA Board of Directors and a code of ethics for PEA Board of Directors.

**Motion** was made and seconded to adopt the Each item was presented and discussed; motion was made and seconded for the adoption: a buffelgrass master plan, a donation policy for PEA Board of Directors, and a code of ethics for PEA Board of Directors. Motion adopted

Doug Horner did request that a defined Mission Statement be created for Panorama Estates, and this was noted.

**Presentations:** Guy Shovlin gave a talk and demonstration on gabion construction techniques.

**Good of the Order:** The membership was given the floor, and Joseph Astier presented his reservations about the Flood Control grant proposal, specifically regarding a water easement on his property; Maria Valenzuela expressed concern that we are driving too fast on Panorama.

The meeting was adjourned at 5pm.

\_\_\_\_\_*Ellen Paige*\_\_\_\_\_

Ellen Paige, Secretary Pro Tem

\_\_October Board Meeting 2017\_\_\_\_\_  
Approved