Gates Pass Area Neighborhood Association Board Meeting on May 13, 2023, Zoom Meeting

The meeting started at 1:00 PM via Zoom

1. Roll Call Board

Denise Garland *President*, Gary Bruins *Vice President*, Donna Snyder *Secretary*, Sue King, *Treasurer*, Karen Sweeney, *Member*. Absent: Tony Knight, *Member*, and Ethan Henderson, *Member*

2. Old Business

A. Website and social media — Donna Snyder

Our website, GPANA.info, has been brought up to date. Information and photos have been added regarding our Earth Day events along with other information. We continue to forward email blasts from Tucson Mountain Association regarding their Buffelgrass removal. Our Facebook page has 75 members. Not all are GPANA members, but for now, we are keeping our page 'open' to interested parties. If it appears that someone wants to join to 'sell' commercial services, we decline their membership. We also utilize Nextdoor to make announcements about pickups.

B. Monitoring Boards and Commissions —Tony Knight

As Tony was absent, we will have an update in the future. 5/23/23, Tony reports that there are no concerns affecting our area. We are in District 5 and the boards and commissions we track are: Design Review Committee, Pima Environmental Quality Committee, Natural Resources, Parks and Recreation Commission, Planning and Zoning Commission, and the agenda of the Board of Supervisors.

C. Pima County Outdoor Lighting Meeting Update — Karen Sweeny

Karen attended the latest City/County Outdoor Lighting Code Draft Committee Meeting on April 19th. The committee is in the process of updating the business and residential outdoor lighting code which was last updated in 2012. So far it is a work in progress with nothing as of yet concerning residential use. GPANA will continue to monitor.

D. Treasurer's Report—Sue King

See last page.

As our treasurer, Sue King will be filing necessary tax forms, renewing the PO box (for a fee of \$176.00) and filing the Annual Report with the AZ Corporations Commission.

E. Membership Renewals and new members—Sue King

We've had 3 renewing members to date in 2023. No new members so far this year. Treasurer's report contains more info on membership. We had a very good turnout for our latest road cleanup on CdO. More than 24 people showed up for the cleanup. It was hard to read some of the signatures but big 'thankyous' to all who came out. It was what felt like a record turnout. We also had a great turnout (about 30 people) for the General Membership Meeting that followed. Our first at a private residence (the Snyders') in about 3 years due to COVID. A big thank you to all the players that made it happen.

F. **Review of Strategic Goals for 2023.** Denise provided a handout, a list of ideas, for recruiting new members. Discussion ensued and this is an ongoing issue/project that the board will be working on. Some non-member areas to focus on are The Enclave, Vista de la Sierra de Dios, and Twin Hills Estates. Denise has been in contact with the Mountainside HOA president, Jose Miranda and the Colonial Trails HOA president, Rick Kaleel.

G. Updates on outstanding Issues—Denise

- Pima County Sheriff's website crime stats: Still no current stats on the Sheriff's website. Denise plans to follow up on this in early June.
- Overlook on Camino de Oeste While this area was looking better after new 'no parking' signs had been put in place, unfortunately, a lot of trash was dumped there a day or two before this board meeting. A big shout out to our members Barb Fleming and Nancy Zeller for taking the time and muscle to do a wildcat pickup.
- Collisions on Speedway A report is due from the county regarding the collisions and speeding in the area of Speedway, Anklam, and Camino de Oeste. Denise will be following up with Lt. Quaintance in early June.
- Kinney Trail Issue nothing new to report. We are waiting to hear from Keith Bagwell.
- Old Tucson nothing to report at this time. Their website states they plan to reopen in June.
- Increasing public land and parks on the westside nothing to report at this time.
- Bluespan internet service for the Mountain Gardens area Resident and member Joe Rottman was successful in getting the necessary households needed for Bluespan to provide service to the Mountain Gardens neighborhood. So far, speeds are very good.
- Casino at Grant and I-10 There has been a lot of concern about the amount of traffic the casino will generate. The response from Department of Transportation & Mobility is that it's in the early planning stages and much work needs to be done. More to come on this issue.
- Undergrounding Utilities This is a long-term project and GPANA continues to support Tucson Mountains Association in its efforts to push for 'scenic route preservation.'
- I-11 Freeway through Avra Valley The proposed freeway was the main topic at our Membership Meeting on April 22. This is a long-term project and we are awaiting a ruling from the federal court as to the legitimacy of federal approval for the project being given before an impact study was done. There is a good explanation here:

https://www.sonorandesert.org/2023/04/11/the-i-11-lawsuit-explained/

3. New Business

- Our pickup coordinator, Barb Fleming, suggested that we extend our CdO permit pick-up area to include Speedway from Anklam, east to Painted Hills Road. The board approved, providing we have enough of a turnout to accommodate the increase. This would start with our next CdO pickup.
- Board members for next year: The board will be working to attract new members to the board. If you have an interest in serving on the board, please email us at gpanasec@gmail.com.
- As Denise Garland will be retiring at the end of 2023, we need to recruit a new president before our elections in November. Again, please email us if you have any interest in learning more about how to get involved with GPANA.

4. Upcoming Dates

- 6/03/23 Feliz Paseos Park Cleanup at 7:00 AM (note early start time)
- 7/8/23 Board Meeting at 1:00 PM
- 9/2/23 Board Meeting at 1:00 PM
- 9/9/23 Feliz Paseos Park Clean-up at 8:00 AM

5. The meeting adjourned at approximately 2:15 PM

Respectfully submitted, Donna Snyder, Secretary

Treasurer's Report 05/13/2023 Prepared by Suzanne King

	Current Period 04/23/23-05/13/23		ar to date /23-05/13/23
Beginning Balance	\$5,502.36	\$5	5,147.08
Income			
Membership Renewal-Checks	\$20.00	;	\$480.00
Prepaid membership	\$20.00		\$20.00
Membership Renewal-PayPal	\$20.00	;	\$100.00
WIX	\$20.00	;	\$200.00
Total Income	\$80.00	:	\$800.00
Expenses			
WIX/PP Fees	\$2.07		\$14.75
Post Office Box	\$176.00	;	\$176.00
Website			
Domain Name		;	\$160.85
Insurance			
State Tax			
Office Expense			\$66.19
Brochures			
Meeting Supplies			\$25.00
Election Buddy			
Coalition for Sonoran Desert Pr	otec	\$100.00	
Donation to Camp Cooper			
Donation to Tucson Mtn. Assn			
Donation to IDA	\$50.00	\$50.00	
Total Expenses	\$228.07	- ;	\$592.79
Ending Balance	\$5,354.29	\$5,354.29 \$5,354.29	
Member Totals	2021	2022	2023
Member households	129	141	135
Individual members	237	261	250
New Members	19	18	4
Members not renewed	11	6	9