GPANA Board Meeting - August 31, 2019

Kordosky Residence

1. Roll call - 9:30 am

Board members: Gary Kordosky, Melisa Ambers, Denise Garland, John Zadrozny, Donna Snyder, Tony Knight. Guests: Roger Carpenter, Janice Crowder-Torrez

2. Incidents on Gates Pass Road and roads from the city leading to Gate Pass Road. (ie: Gunfire, speeding, accidents that are unreported, traffic issues).

Our guests are Ana Olivares, Director, Pima County Department of Transportation and Jason Dowdy a Lt. with the Pima County Sheriff's office.

A very productive and informative discussion took place for nearly two hours. (A separate email will be sent to the GPANA community detailing the info).

Lt. Dowdy will immediately begin increasing patrols and enforcement in this area, and communicate with nearby businesses that affect our area. (Community members are encouraged to report any illegal or suspicious activity by calling 911; regarding gunfire, report immediately and leave any evidence [shell casings] untouched. Overall, the Gates Pass Area is considered to be a very safe area with low crime).

Ms. Olivares will initiate a traffic study of Gates Pass road (speed and volume) and look into improving signage and other issues that might affect traveling on Gates Pass road, especially safety. ADOT made a commitment to make the "triangle" section that connects Speedway to N.Camino De Oeste a one-way only (going west) which will significantly improve the safety of this intersection.

3. Treasurers' Report - Denise provided a detailed handout of financial activity and expenditures. Current GPANA account balance \$2120.71. Members can now pay their \$20.00 for 2020 dues through the GPANA website using Paypal. www.gpana.info

4. Members Report - Denise

Current membership: Individuals - 272; Households - 147

5. Old / Routine Business

- a. Issues regarding unpermitted grading in the Mountain Gardens Subdivision were reported to the GPANA Board. Pima County is aware of the situation and requiring remediation to a yet undetermined extent. If you witness possible illegal grading, building or damage of property it is suggested to document any activity and report incidents to Pima County Development Services and GPANA immediately. One can also utilize the "See Click Fix" website that is used by Pima County Departments. seeclickfix.com
 - b. Bike Ranch No activity at the site has occurred.
- c. N. Camino De Oeste Trailhead (Yetman Trail) John Pima county Parks and Rec has improved the trailhead by straightening the cables and stanchions, installing new signs in the parking area that clearly state the area is closed Dusk to Dawn (no overnight parking-camping), installed a number of concrete tire-stops, and installed a "No Parking sign" in a blind spot that can now be used as a permanent passing area for the one lane road section where gridlock typically occurs.

d. GPANA revised Bylaws – Copy of GPANA revised Bylaws was sent Tuesday August 27, 2019 to members. Voting will end September 28, 2019. The GPANA board will send out an additional reminder with the Bylaws in PDF format for the communities review. Community members should either "Accept" or "Reject" the changes by replying to the email. Voting needs to be completed by September 28, 2019 and a "no response" by 5 pm, September 28, 2019 will be considered "approved as is" ("yes" vote).

6. New Business

- a. Board member election for 2020 We have sent out requests for people to run in the next election for board and several people have expressed interest in serving. A secretary for the board will needed.
- b. Fall Cleanup Mike Addis (retired GPANA board member) will run the fall road cleanup for one last time. The GPANA community will be in need of a person(s) to take over this responsibility please contact the GPANA board for more info.
 - c. Road Cleanup/Fall Potluck Saturday October 12, 2019 more info and details to follow.
- d. Next board meeting (General Member meeting) will be at the Denise Garland and Mike Cardwell residence, [5201 West Via Mallorca, Tucson, AZ 85745, in Mountain Gardens], Saturday October 12, 2019. Mike, (a Wildlife Biologist and seasoned, expert rattlesnake specialist and handler), will be presenting an approximate 20 minute talk "Living in Rattlesnake Country".

7. Adjourn - 12:25pm