

Author

Topic: CN Annual Meeting Notes 16 Nov. 2006

Ardi

Member

Member # 64



posted November 17, 2006 10:48 AM



General (Annual) Meeting Notes

November 16, 2006

Civano Community School

Attendance: ~35 people

Meeting called to order at 7:01 by Rick Hanson, Association Spokesperson.

Welcome

- Rick briefly outlined the differences between the Civano Neighbors Association and the Homeowners Association (HOA), for the benefit of newcomers and for those of us who may still be a bit confused.
- He emphasized that our meeting tonight was important, as the 2006 Leadership Team would be elected.

Announcements

- Sharlene Gillette passed around the resurrected guide to Civano businesses. These guides are included in the Welcome Packets given to newcomers in our community. If you'd like to be listed, there is a \$10 charge and you are allowed 40 characters to tell others about your business. [Questions? Call Sharlene at 235-0346.]
- Welcome Breakfast this Saturday (Nov. 18) at George and Betty Nicholls' home. 1063 E. Seven Generations Way (546-6377).
- Our beautiful sunflower-yellow cups with purple lettering, are only \$6 each; if you buy in lots of 4, they are only \$5 each.
- Bob Small announced that there was space on the AIC brochure for one more ad, at a cost of \$50. The brochure will be published and distributed in three to four weeks.
- Carl Ryan, Pulte Project Manager, stated that Unit 2 is under construction, with completion expected by September of next year. Model homes are slated to open in January or February of next year.

Elections

- Five candidates for five openings, made for an easy election process. The credentials for each are in the Town Crier, and tonight they said:
 1. Bob Small, candidate for CN spokesperson, wants more people willing to volunteer an hour a month for the betterment of our community.
 2. Cheryl Fisher, candidate for CN treasurer, has been in Civano for two years. She is an experienced payroll/tax resolution analyst.
 Leadership Team At-Large positions:
 3. Sharlene Gillette has worked with various Civano projects in the past, in addition to "filling-in" when a need arose. [Knowing Rick and Linda's interest in cuisine, she presented Rick with a book, WILD THYME AND OTHER TEMPTATIONS, as a token of appreciation for his work as Spokesperson for CN.]
 4. Scott Feltheim, has lived in Civano for three years. In general, he wants to help bring about a communal quality of life that is desired by all.
 5. Monica Eng, one of the "pioneers" of Civano, "felt it was time to step up." She will listen to the concerns of others, and hopes to be a "consensus builder." [She introduced her mother-in-law, Ruth Eng, to the group.
 Rick called for a motion to unanimously elect the above candidates. Judie Kelly so moved, seconded by Gerald Wheeler. After a voice vote, the candidates were elected unanimously.

Civano Safety

- Tim Siemsen, Safety Committee Chair, stressed the importance of becoming a member of the Arizona Citizen Corps, as THE way to make our community "safer, stronger, and better prepared to respond" to all kinds of emergencies. To explain further, he showed us a new video, very well done, that identified services

that would benefit greatly from trained volunteers: Police Service, Fire Corps, Medical Reserve Corps (MRC), and Neighborhood Watch. All of these services are under the auspices of the Community Emergency Response Team (CERT), a Homeland Security program.

· Lisa Ford then explained that the Citizen Corps Council helps to organize and set up the above-mentioned groups, all with no fee. There is even a Student Emergency Response Team (SERT). For more information, go to www.az211.gov or simply call 211.

Working Groups—We Appreciate You

Rick called the following working group chairs to the front of the room to thank them for the year's work. Each one gave a brief report on the year's activities, and was then rewarded by the presentation of a Civano mug.

1. Jeff Perry of the Welcome Committee said he inherited the Welcome Packets from Sharlene. He puts them together in his home and distributes them to newcomers. Only once has he had a door slammed in his face.
2. Glenn France heads the Houghton Corridor and Houghton Area Master Plan (HAMP) working group. He went to a lot of boring meetings. He found out that in general "people don't have a clue... Someone needs to push the City to fulfill the plan."
3. Judie Kelly, editor of the Town Crier, stated the paper's purpose as being "to inform, entertain, irritate." She thanked the many that were necessarily involved in a paper's production, and introduced Viviana Tornero, the new editor. Viviana said Misty would be in charge of production.
4. Bob Small, Aging in Community (AIC) chair, proudly announced that we had received the Pro Neighborhoods' grant. And the AIC is also thankful for the monies obtained from Civano Neighbors and the HOA. He further announced that Pat Canady is involved in training volunteers and interviewing clients to assess needs.
5. Tim Siemsen, Safety Committee Chair, wants more volunteers, and reminded us that there was no charge for training. He will continue to have articles in the Town Crier on community safety.
6. Craig Feltheim does the Welcome Breakfast. No report, as he is in Florida.
7. Paul Rollins is involved in the future Rincon Community Hospital plans, as well as plans for the surrounding commercial development. A survey will be mailed out in January. Please fill it out to indicate what you would like to see become part of the commercial development (the Pavilions).
8. Dirk Matthias, Education Working Group, has worked for a middle school in Civano, and there will be one right across the street from our Civano Community School.
9. Al Nichols, Environmental Working Group, has seen the entire city of Tucson adopt Civano's environment and energy code. Also, because of Civano's reduction of potable water usage-- a "stick to beat Las Vegas with" [Rick's words]—things are definitely looking up.
10. Mike Eng, responsible for parks and trails, will follow up on Davis-Monthan's "waste to energy" plan.
11. Rick Hanson is chair of the new Civano Legacy Working Group. This working group will provide information to Civano newcomers and the rest of Tucson. We have the experience and the knowledge, now we want to pass it on.

Going out in Style

Rick* called the following members to the front. They had "served their time," in a CN office, and were now to become the happy recipients of a heartfelt "thank you" and a heart-warming Civano mug:

- Dan Weber, Member-at-Large
- Sharlene Gillette, Member-at-Large (took over for Roger Waite, and now is a newly elected Member-at-Large.)
- Cecilia Garcia, Member-at-Large
- Ardi Whalen, Treasurer

*Rick retired from his Spokesperson duties. Thank you, Rick, for your hard work, and

as outgoing treasurer, I give you permission to present yourself with a Civano mug, you certainly deserve it (I can deduct it from the register).

Open Discussion

As tonight's meeting seemingly left everyone speechless, the...

Meeting adjourned at 8:04 p.m.
Notes respectfully submitted by Ardi Whalen

[November 17, 2006, 11:07 AM: Message edited by: Ardi]