

GPANA Board Meeting on July 25, 2020 — Final
Zoom Meeting • The meeting started at 9:00 AM

1. Roll Call

Board members: Gary Kordosky (president), Melisa Ambers (vice president), Donna Snyder (secretary), Denise Garland (treasurer), Roger Carpenter, Janice Crowder-Torrez, Tony Knight. No guests were present.

2. Treasurer's Report

Denise Garland provided a detailed accounting of income and expenses for the time period 3/7/20 to 7/25/20.

Beginning balance (3/7/20) = **\$3,871.24**

Income = **\$83.43** [*\$57.26 (PayPal deposits) + \$26.07 (bank deposits)*]

Expenses = **\$882.62**

(Includes Website expense, Insurance, AZ Annual Report fee, PO box fee, AZ Department of Revenue fee and International Dark Skies Membership. See Treasure's Report for details.)

Ending balance = **\$3,072.05** (7/25/20)

Membership Totals:

Member households = 121

Individual Members = 201

Email addresses = 178

Phone numbers = 177

The board voted in favor to renew our membership with the Tucson Mountains Association, the Coalition of the Sonoran Desert and to support the Cooper Center with their fundraising campaign when it takes place.

3. Old Business

a. Shots fired in neighborhood/Traffic Noise/Speeding

The sound of gun shots continues to be a problem for areas in the Gates Pass neighborhood. Reports have been made from along Gates Pass Road, the southern

end of Camino de Oeste, and along Speedway near Painted Hills Road. Denise Garland has reached out to Pima County Parks and discussions are under way regarding the posting of signs in the affected areas and perhaps beyond. Denise will keep the board advised of any progress. Anyone who hears gun shots is encouraged to call 911 immediately to make a report. It is important for the Pima County Sheriff's Department to know so that they have a clear picture of what is going on in our area. If inside the city limits, call 911 and the report will be made to the Tucson Police Department.

While the whine of motorcycles racing up Gates Pass Road continues to be an issue for residents living in proximity, it is not clear that any laws are being broken except for potential speeding. Denise will ask about a county noise ordinance when she has a conversation with her contacts at Pima County Parks and the Sheriff's Department.

Melisa Ambers suggested that we ask the Sheriff's Department to have a patrol car situated at the entrance to Mountain Gardens on a weekend night at around 9:30 PM, to observe and act on unlawful traffic behavior on Gates Pass Road.

b. Speedway roadwork update

Roger offered to send a link to the board members for the detailed plans on the roadwork for Speedway. We can post link on the website for our membership.

Note: Donna S. added the link here for anyone who's is interested in the details:

https://webcms.pima.gov/UserFiles/Servers/Server_6/File/Government/Transportation/Current%20and%20Future%20Roadway%20Projects/SpeedwayBlv-PaintedHillsRdtoCmoDeOeste/02-SH652-4HSBSP-Plans-FinalPS&E.pdf

c. Website

Should information regarding the sound of gun shots be posted on the site with a call to action for members to call in any such incident at the time it happens? It was decided to survey the membership on this issue and others. Denise and Donna will collaborate.

4. New Business

a. Getting notified by the county in advance of any issues of importance to our area.

Donna will reach out to Peter Chesson, president of Tucson Mountains Association to see what we might need to do to get notified by the county. She will also ask Peter if TMA members are also experiencing and complaining about the sounds of gunfire.

b. Member satisfaction/input survey for 2021

Denise has offered to work on a draft for a survey that will be sent to membership regarding goals for the coming year, elections, dues collection and voting. It is felt that due the Covid-19 situation, that doing more 'GPANA business' online will help expedite our processes. She reminded board members that August 1 is the deadline for a current board member to decline to run for the year 2021.

c. Increasing membership

Gary will be a poll worker this year and has offered to hand out GPANA business cards. It was suggested that we could also put together a brief description about what we do, past accomplishments, etc. in an effort to create awareness with the hope of attracting new members. It was also discussed that GPANA should also take advantage of the Nextdoor app to post newsworthy items about our area. This will help to build awareness about GPANA. Donna will work with the board on this.

d. Fall Member & Board Meeting

It is likely that Covid-19 will still be an issue this fall. Denise has had experience with a large group holding a Zoom meeting and can guide us through that process. We're looking at holding a General Membership Meeting on October 17, 2020. A smaller group can meet to do a road cleanup beforehand. Details will be put together at the next virtual board meeting.

Meeting adjourned at about 11:00 AM. Next Zoom Board Meeting to be held on August 29, 2020, 9 AM. Denise will facilitate.

Respectfully submitted,
Donna Snyder, Secretary