

Gates Pass Area Neighborhood Association
Board Meeting on **November 11, 2023**, at the home of Denise Garland

The meeting started at approximately 10:15 AM. Denise provided a light breakfast

1. Roll Call Board

Denise Garland *President*, Donna Snyder *Secretary*, Sue King *Treasurer*, Karen Sweeney *Member*, Tony Knight *Member*. Absent: Gary Bruins *Vice President*. Guests: Noreen Matts and HJ Dubrule

2. Old Business

A. Website and social media — Donna Snyder

Our website, GPANA.info is basically up to date. Donna reports that member Don Lively will be assisting with the website. We also utilize email blasts to members along with posts to Facebook and Nextdoor, depending on the subject. Jerry Rowlette continues to post his beautiful wildlife photos and videos to our Facebook group.

B. Monitoring Boards and Commissions — Tony Knight

Member Susan Sefera is also monitoring boards and commissions along with Tony. There are no issues that directly affect our area to report.

C. Treasurer's Report — Sue King

As Sue could not get an answer regarding the \$50 fee for income tax, the fee was paid. The issue is whether it is really necessary to pay the tax as GPANA is not an HOA. A donation will be made to Tucson Mountains Association. We support four like-minded organizations with donations: Coalition for Sonoran Desert Protection, Camp Cooper, International Dark Sky Association and Tucson Mountains Association. Treasurer's report dated 11/10/23 is attached.

D. Updates on outstanding Issues — Denise

- Pima County Sheriff's website crime stats: Still no current stats on the Sheriff's website as the Department is still considering the best application. Denise has offered to continue to monitor this issue in 2024.
- Collisions on Speedway – Donna will introduce herself and keep in contact with Rick Kaleel, president of the Colonial Trails Homeowners Association.
- Increasing public land and parks on the westside – Denise will pass her Pima County contacts on to Donna
- Undergrounding Utilities and the I-11 Freeway through Avra Valley – Donna will reach out to TMA

3. New Business

A. Review of our General Membership Meeting on October 21 — Group

The board felt it was a successful meeting though the turnout was smaller than hoped for. Kendall Kroesen gave a very interesting presentation on Mission Garden and its history. The meeting room at the Painted Hills Church is probably too small should we have a large turnout. The plant swap was fun way to mingle and chat with members. The new board (2024) will consider other options for meeting spots along with ideas to increase participation.

Held before the meeting, the cleanup held along Painted Hills Road and a portion of Speedway was a success. One large flat screen TV was hauled out of the desert along with other various debris. Barb Fleming, our Adopt-A-Road commander facilitated.

B. New GPANA board member recruitment — Donna

We are still trying to round out the board for 2024. The position of Secretary is open and we need to actively work find someone to fill this spot.

C. Changing officers with the State of Arizona — Denise and Sue

Sue will handle the paperwork. It is enough to list 2 members of the board, typically the President and the Treasurer.

D. GPANA Historical Documents — Denise handed the 3 boxes of documents off to Donna after the meeting.

E. GPANA Electronic files and Binders — Denise handed the electronic files and binders to Donna after the meeting.

F. A Thank You for Denise — The current board appreciates all the hard work that Denise has done during her tenure on the board. She came to the board in January of 2019 as Treasurer and has been President of the Association for the last 3 years. Dedicating so much of her time and resources to GPANA, the current board gifted Denise a \$100 gift card as a token of their appreciation.

4. Upcoming Dates

- 11/13/23: Election and Dues Collection
- 11/18/23: Camino de Oeste and portion of Speedway Roadside Cleanup at 8 AM
- 12/1/23: Election Results and Dues Reminder
- 1/5/24: 2024 GPANA Events Document for board members

5. The meeting adjourned at approximately 11:30 AM

Respectfully submitted,
Donna Snyder, *Secretary*

Treasurer's Report
11/10/2023
Prepared by Suzanne King

	Current Period 08/27/23-11/10/23	Year to date 01/01/23-11/10/23
Beginning Balance	\$4,861.55	\$5,147.08
Income		
Membership-Checks		\$480.00
Prepaid membership		\$100.00
Membership-Credit card	\$760.00	\$1,240.00
Total Income	<u>\$760.00</u>	<u>\$1,820.00</u>
Expenses		
WIX/PP Fees	\$36.85	\$63.66
Post Office Box		\$176.00
Domain Name		\$160.85
Insurance		\$740.68
State Tax	\$50.00	\$50.00
Office Expense		\$66.19
Meeting Supplies	\$150.00	\$175.00
Coalition for Sonoran Desert Protection		\$100.00
Donation to Camp Cooper	\$500.00	\$500.00
Donation to Tucsons Mtn. Assn		
Donation to IDA		\$50.00
Total Expenses	<u>\$736.85</u>	<u>\$2,082.38</u>
Ending Balance	<u>\$4,884.70</u>	<u>\$4,884.70</u>

Member Totals	2021	2022	2023
Member households	129	141	146
Individual members	237	261	273
New Members	19	18	16
Members not renewed	11	6	9

Members renewed for 2024 44