

DCCE Block 70 Board of Directors Meeting
FEBRUARY 15, 2024, 5:30 PM
ZOOM
Meeting Minutes

Call to Order:

Vice-President Rosemary Ferrell called the meeting to order at 5:36 PM.

Board Members:

Rosemary Ferrell (Vice-President), Larry Schloss (Treasurer), David Cohen, David Bills, and Stephanie Marsden.

ABSENT: President Eddie Nordstrom, Frank Brown

OFFICIERS: All positions were motioned and approved.

Eddie Nordstrom President, David Bills Vice President, Stephanie Marsden Secretary, Larry Schloss Treasurer, Master Rep David Bills and Master Alternate David Cohen. Rosemary Ferrell will hold At-Large

QUORUM PRESENT

Homeowners Present:

Allyson Armstrong

Management Firm:

Carmine Carriero represented PRIDE COMMUNITY MGMT LLC.

Open Forum:

Dorado Block 70 HOA Feb. 13, 2024

Re: Light pollution from Kolb/Sabino Canyon Road, Allyson Armstrong

Notes and questions for the Board

The Board has addressed the issue of irritating and harmful light pollution from city lights at the Kolb/Sabino Canyon Rds. intersection by attempting to find a landscaping solution.

Thousands of dollars have been spent. My hope is that the issue can be described with data, and a group consensus of the Board, to either Pima County and/or the city of Tucson through our council representative.

References and photos below.

1. Pima County and Light pollution

History, background- Dark Sky Movement
https://en.wikipedia.org/wiki/Dark-sky_movement

“Dark Skies” has been a priority for Tucson and Pima Co. for decades. The Kitt Peak Observatory west of Tucson and the Steward Observatory on the University of AZ campus are historic.
The UA Dept. of Astronomy is ranked No. 1 in the nation for astronomy and astrophysics and No. 5 in NASA funding, according to the National Science Foundation.

2. Pima County Lighting Code 2006

Institute for local Self Reliance – link to the Pima County Lighting Code 2006
<https://ilsr.org/rule/light-pollution/2466-2/>

3. Block 70 light pollution complaints

- a. How many households are negatively impacted by the lights at Kolb/Sabino Canyon?
- b. What is the distance between the lights and the residences?
- c. There are approximately 11 high-intensity overhead lights mounted over the T-shaped intersection which includes the downward slope of the bridge over Sabino Canyon Wash which is oriented directly toward the neighborhood.
- d. From recent photographs, two of the fixtures appear to have small vertical shields.
- e. Were the lights installed in compliance with the County Lighting Codes?
- f. If so, are they in compliance with the current code (if there has been an update)?
- g. Residential and commercial traffic feeds El Dorado neighborhood, Udall Park, several office complexes, and Lowes building supply. High profile semi-trucks use the area day and night.

The HOA Board could request that our questions be answered and that potential improvements to the fixtures be considered. If the fixtures cannot be modified, the Board could request county/city staff advice and assistance in reducing the impact to the neighborhood.

Unshielded? Shielded

I thank the Board for considering my thoughts. And it is interesting that in the Governing Documents of Dorado Block 70, 1983, Purpose #3 is to reduce light, noise, and dust pollution.

Allyson Armstrong

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Approval of Minutes:

The minutes of the meeting held January 11, 2024, were motioned for approval seconded and all were in favor. One item to be added to the minutes was the addition of Frank Brown to the absent director list.

Treasurer's Report: Larry

- ❖ Fiscal YTD July 2023 to Jan 2024 income and expenses were not reviewed as Larry is waiting on January 2024 financials from Management to track figures.
- ❖ Larry requested a meeting with Pride Community Mgmt. owner.
- ❖ Motion to delay Treasurer report until March, seconded and all were in favor.

COMMITTEE REPORTS:

Architectural: (Larry Schloss, Chairman)

- ❖ Waiting on Donna Dehart-Ray to submit plans and permits for additional garage.
- ❖ Todd Abelson has submitted a paint request.

Landscape: (Larry Schloss, Chairman)

- ❖ Tumbleweed Landscape will be on site Wednesdays at noon. They will supply four men three hours.

Pool: (, Chairman)

- ❖ NO REPORT

ROADS:

- ❖ NO REPORT

Old Business:

- ❖ The continued absence without notification from Director Frank Brown will be discussed at the next meeting.

New Business:

- ❖ The next regular meeting will be on Thursday March 14th on Zoom at 5:30 PM.
- ❖ Our spring social will be held on April 14th.
- ❖ The next Master Meeting will be the third Wednesday of the month on Zoom.
- ❖ **Adjournment:** With no further business to discuss, the meeting was adjourned at 7:02 PM.