

Forty-Niners Estates Homeowners Association, Inc. 8987 E. Tanque Verde Rd. #309-169
Tucson, AZ 85749
board@49ersHOA.com

13 October 2025

Call to order: 1800 Adjourned: 1918

Present	Kathy Neff, Kurt Bullock, Regina Beem, Kurt Bullock, Jen Regan, Zach Tyler				
Absent	Gregg Montijo, Bill Patterson				
• Guest	Kristen Mammana, Ian Regan, Diana Dessy				

• Presentor	• Report	• Action	• <u>Individual</u> <u>Responsible</u>
President-Open	• NA	 Kathy motioned to elect Jen Regan as interim President to finish David's term through Jan 2026; Motion seconded and passed unanimously Jen to call out for VP position to neighbors via FB 	• Jen

Vice President-Jen Regan	Announced that David resigned as President	• NA	• NA
Secretary-Kathy Neff	No report	 Motion by Regina to approve Sept minutes -passed unanimously; Neff to post to website 	• NA
Treasurer-Regina Beem	 Sept Bank statement and Report shared; dues and expenditures per line item shared Welcoming committee over budget due to increased new neighbors 	Motion by Kathy to approve Treasurer report -passed unanimously; Neff to post to website.	• NA
Committees-Director			
Adopt A Road-Open position	Jen to request volunteer via FB or possibly discontinue	Kathy to continue w/trash pickup as able	• NA
 Architectural Review-(CCR enforcement) Kurt Bullock, Bill Patterson, Gregg Montijo 	Kurt built database for new proposals-no entries yet	Plan is to enforce CC & R's	
Dumpsters/Special Projects- Zach Tyler	Dumpster in November	 Zach to schedule for Nov. 21/22; location TBD Zach to reach out to Elizabeth re: NeighborhoodYard Sale 	ZachZach

Golf Course-Open position	No report	• NA	• NA
Newsletter-All	 Passed out over 400 newsletters-but too labor intensive. Consider mailing and would cost approx \$600, including printing costs • 	Group decided to mail future newsletters with additional copies at Club	• NA
Traffic Safety/Security-Kurt Bullock	No report	• NA	• NA
Social-Peggy O'Sullivan & Kristen Mammana	 90's theme Halloween Party at the Club (adults only), Friday,Oct. 24th; HOA to support in some way Club asking if HOA support photo booth for \$650-750 	 Everyone is Welcome!! Zach to provide photo booth & communicate w/Club Jen to speak with Chris Klok re: helping w/Halloween Party Kristen to promote event Sign up from Club FB post lan created QR code to link to Club site for tickets 	• Zach
Tanque Verde Valley-Gregg Montijo	 KOLD recently did a story about the casitas at Mariposa and how the City of Tucson missed some data in their decision. While the developer is still proceeding forward, the local neighborhood association is still actively engaged fighting the development. https://www.kold.com/2025/10/07/risky-ground-tucson-neighborhood-fights-city-hall-over-dangerous-flood-risks/ 	• NA	• NA

•	Trees, Washes & Transportation- Bill Patterson Kathy Neff	•	Kathy shared history of T.V Road maintenance with goal to return to Pima County	•	Kathy to check W/Dawn to Dusk re: payment for 8/2025	•	Kathy
•	HOA Website-	•	NA	•	NA	•	NA
•	Welcome Committee-Heather Chumbler Rich; Kris Mammana	•	Three baskets going out	•	NA	•	NA
•	New Business- David Montoya		Meeting w/Mayor Romero at Bear Canyon re: city planning; ADU's being considered; affordable housing being considered (Bill) Stay off GC when sun up End of the month, the three HOA Presidents and one rep from Arbor Vista will meet end of month (Bill) Yard Sale end of November (Bill)	•	NA		

Submitted by Kathy Neff, Secretary
Next Meeting: Monday, September 8, 2025 at 1800-1930; Location: The Rincon Grill Clubhouse; ALL are welcome!