

AGENDA / MINUTES

GREATER CATALINA GOLDER RANCH VILLAGE COUNCIL GENERAL MEETING
GOLDER RANCH FIRE HOUSE MIDDLE CLASSROOM
3885 E GOLDER RANCH Rd., TUCSON, AZ 85739

TUESDAY MARCH 25, 2014

7:00 PM TO 9:00 PM

WWW.CATALINAAZ.ORG

AGENDA:

1. **CALL TO ORDER @ 0720 – PAULETTE STARK, JOANNE LINNEMANN, TOMMY TUCKER, ROGER CARTER, & JULIE DAVIS @ ARBY'S ROAST BEEF RESTAURANT SECONDARY TO MVA THAT HAPPENED AT THE FIRE HOUSE AND FIREMEN CANCELLED ALL MEETINGS TONIGHT.**
2. **ADDITIONS TO ADVANCE AGENDA/ORDER OF THE DAY - NONE**
3. **REVIEW/CORRECTIONS IF ANY TO PRIOR POSTED MINUTES – NONE SENT**
4. **RECORDING SECRETARIES REPORT – JOANNE LINNEMANN - NONE**
5. **CORRESPONDING SECRETARIES REPORT- JULIE DAVIS – WILL WRITE KRISTIE FOSS A LETTER ASKING WHAT HER INTENTIONS ARE REGARDING CVC.**
6. **TREASURER REPORT – ROGER CARTER – NO CHANGE - BALANCES THE SAME.**
7. **STANDING COMMITTEE REPORTS/ACTION ITEMS**
 - a. **COMMERCIAL, RESIDENTIAL & SUBDIVISION – JULIE DAVIS - NOTHING**
 - b. **CATALINA BUSINESS EXCHANGE – ROGER CARTER – ROGER IS WORKING WITH ONE-ON-ONE OUR INTERNET SERVICE BUT NEEDS TAX ID NUMBER AND NO ONE CAN FIND IT. ROGER BROUGHT LETTERHEAD WITH HIM FOR VILLAGE COUNCIL AND GAVE SOME TO JULIE.**
8. **PUBLIC ANNOUNCEMENTS - GOLDER RANCH FIRE DEPT IS GOING TO START BILLING YOU FOR AMBULANCE RIDE. IF YOU HAVE MEDICARE AND SUPPLEMENTAL INSURANCE YOU ARE OKAY. IF JUST MEDICARE, THEY WILL CHARGE YOU. BUT YOU CAN CONTRACT WITH GOLDER RANCH FOR \$75/YEAR FOR AMBULANCE SERVICE.**
10. **CALL TO AUDIENCE. KURT WAHL, TUCSON RECYCLING AND WASTE SERVICES, CONTRACTED TO RUN ALL COUNTY LANDFILLS, INCLUDING CATALINA TRANSFER STATION. THEY CLOSED TANGERINE DUMP. CLOSING SHAUARITA LAND FILL. HE WANTED TO REACH OUT TO COMMUNITY. RECYCLING NEEDS TO BE SEPARATED AGAIN. TAKE GREEN WASTE YEAR ROUND. THEY HAVE A BAILER AND COMPACTOR. DO NOT RECYCLE GLASS. WILL TAKE APPLIANCES. WILL TAKE TRASH FROM SADDLEBROOK FOR NO EXTRA CHARGE. OILS, BATTERIES AND ANTI-**

FREEZE WILL BE RECYCLED. RECYCLING FREE – TRASH \$10.00. LOOKING FOR OPPORTUNITIES TO GET THE WORD OUT TO THE PUBLIC.

11. ADJOURNMENT @ 8:10 PM