

C H A R T E R

This association is formed to provide open channels of communication for the residents of Highland Vista-Cinco Via N H Assoc. in order that they may make informed decisions on issues which affect the quality of life in this and other urban neighborhoods.

ARTICLE I. NAME AND BOUNDARIES

The name is HIGHLAND VISTA-CINCO VIA NEIGHBORHOOD ASSOCIATION. It shall encompass the area bounded on the north by 5th Street, on the east by Craycroft Rd, on the south by Broadway Blvd, and on the west by Rosemont Blvd.

ARTICLE II. PURPOSES

- A. To ensure the preservation of the integrity of the neighborhood and to retain established land use patterns.
- B. To provide a vehicle for neighborhood planning where open land exists which shall be in keeping with the character of the neighborhood. This planning shall include the development of architecturally compatible buildings or other uses which shall enhance the lifestyle of the neighborhood.
- C. To prevent commercial intrusion throughout the neighborhood.
- D. To oppose the encroachment of high rise developments not compatible with the other structures in the neighborhood or industrial interests upon the neighborhood.
- E. To maintain the commuter arterial designation of Broadway, Speedway, Swan and Craycroft Streets and oppose developments which would measurably increase traffic hazards for schools, churches and residents in adjoining neighborhoods.
- F. To establish a cooperative alliance with all and any NH Associations in the City of Tucson for the achievement of common goals.

ARTICLE III. ORGANIZATIONAL STRUCTURE

Membership qualifications, officers and committees of the association and the selection and duties thereof shall be defined in the bylaws.

CURRENT BYLAWS

Approved by NA: 10-9-94
Updated in DNR Files: 10-10-02
Filed by: DE

page 1

- ☒ NA folder
- ☒ Bylaws Binders

ARTICLE IV, MEETINGS

There shall be an annual meeting on the second Sunday of December and such other meetings as deemed necessary by the Board of Directors to conduct the business of the association.

ARTICLE V. TERM OF CHARTER

Upon approval, this charter shall remain in effect until revoked or amended by a majority of the voting members present at a meeting called for that purpose.

ARTICLE VI. DISSOLUTION OF ASSOCIATION

This association may be dissolved by a majority of voting members present at a meeting called for that purpose. Any assets of the association may be transferred to a successor organization or such other non-profit organization as designated by the voting members at the time of dissolution.

BYLAWS

of

HIGHLAND VISTA-CINCO VIA NEIGHBORHOOD ASSOCIATION

ARTICLE I. MEMBERSHIP

A. The membership of this association shall be residents, property owners or businesses within the neighborhood.

B. A Voting Member shall be a household or business within the boundaries of the Neighborhood. Each household or business within the neighborhood shall be entitled to only one vote.

C. Dues will be determined by the voting members. Yearly dues are to be \$10.00 per voting member.

D. Membership shall not be denied on the basis of views or opinions contrary to the goals and purposes of the association.



ARTICLE II OFFICERS

The officers of this association shall hold office for a term of one year or until their successors are elected. The term of office shall begin at the close of the Annual Meeting. The officers of the association shall be a President, a Vice President, a Secretary and a Treasurer. The officers of the association, together with, and not less than three nor more than ten, Directors elected from and by the members of the Highland Vista-Via Neighborhood Association.

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1. The President shall call and preside at all meetings, shall act for and in behalf of the membership of the association, shall appoint any special committees necessary for the operation of association business and shall act as official spokesperson for the association.

2. The Vice President shall, in the absence of the President, assume all of the duties of that office and shall be responsible for publicity and notification of meetings of the association.

3. The Secretary shall keep a permanent record of all formal meetings and all legal documents and legal transactions of the association. The secretary shall transcribe the minutes of each meeting and shall maintain a file copy of same and submit a copy of the minutes of the Annual Meeting to the City of Tucson Citizen Participation office

4. The Treasurer shall keep all financial receipts and a permanent record of all financial business of the association. An up-to-date financial report shall be submitted at each meeting. The Treasurer shall be responsible for membership.

5. The Neighborhood Advocates (or Area Representatives) shall be composed of an appropriate number of Voting Members, shall be elected by the voting membership and shall serve in the capacity of gathering and disseminating information critical to the implementation of the purposes of the charter. Every effort will be made to insure that Neighborhood Advocates serve specific blocks or streets within the Association boundaries.

ARTICLE III. COMMITTEES

A. The President shall have the power to appoint committees as necessary to implement the purposes of the charter.

B. The President shall be an ex officio member of all committees.

ARTICLE IV, MEETINGS

An annual meeting shall be held on the 2nd Sunday of December at 4:30 PM or at time and place designated by the President.

1. Not less than fifteen Voting Members in writing shall have the privilege of petitioning a special meeting at any time, and printed or written notice thereof shall be mailed to all Voting Members, at least five days before such meeting, and this notice shall specify the purpose for such meeting.

2. 2. Not less than fifteen Voting Members present shall constitute a quorum.

3. At least a ten (10) day notice shall be provided in advance of any association meeting. Every effort will be made to notify all interested parties and members of the Association of upcoming meetings either by direct mailing, hand delivered newsletters, or announcements at regularly scheduled meetings.

4. All special member meetings shall be presided over by a chairperson, who, in the absence of the President or Vice President, shall be elected by those in attendance at the meeting. Such meetings shall be attended by the Secretary of the Association or if not in attendance a secretary pro tem shall be elected by the meeting. The proceedings of the each meeting shall be verified by the signature of the chairman.

5. All meetings shall be open to any interested persons.

ARTICLE V. NOMINATION, ELECTIONS, ANNUAL REPORTS AND INSTALLATION OF OFFICERS

A. Nominations of officers shall be made from the floor at the annual meeting.

B. Election of officers shall be held on the same day as nominations.

C. Upon installation of the officers whose terms begin at the close of the Annual Meeting, all documents, records, and any materials pertaining to the duties of the office as designated in the bylaws which are in the possession of the outgoing officers shall be submitted to the newly elected counterpart within seven (7) days of the installation.

