

OHA October Board Meeting - October 7, 2021 - Park Pavilion

Attendees:

Board Members: Paul Baker, Andrew Eich, Lydia Sheehan, Sandy Dorrell, Erika Osback, Danna Henline, and Tina Eades

Residents: Jeff Stromberger, Tiffany Lashley, Jane Swaney

6:10 Call meeting to Order

Paul gave words of thanks:

To returning Board members willing to serve another year—Andrew, Lydia, Tina, Sandy

To two new Board members joining the Board—Erika, Danna

To two new leaders on the Advisory Council—Brad Cotton (Chairperson), Nikki Lewis (Secretary)

To a new volunteer who will lead the project to restore damaged drainage sites in the Commons-Kevin Holmes

Approve Board minutes for July 27 Board meeting:

Lydia moved to approve the minutes. Sandy second the motion. Motion carried. Note: an August meeting was not held because we didn't have a forum.

Paul gave an update on emergency project created from the June rains that damaged the Timberview cul-de-sac. The repairs have been made, the project is complete, and Paul is very pleased with the results.

Treasurer's Report:

There were 9 people who have yet to pay their 2021 dues. They have received the original invoice, a past due notice and a certified letter. One person has since paid, and two have made partial payments. There are still two homeowners that owe both 2020 and 2021 dues. Both have liens placed on their home. Total outstanding dues is \$4,421.04, which is soooo much better than how we started out last year! (Great work Lydia!)

The payments from the on-line team are finished and were successful. A few more people asked to pay online so Lydia was able to accommodate their request!

The hope is that a pay on-line button can be added to the website.

In reviewing the checks written for this past fiscal year, there were 5 from last year when Lydia took over the books.

Bills will be coming in for the updated budget. The Cedar Ct. project will put us over budget for streets.

The speed humps purchased were money designated for the safety committee.

There are a few more items to get to the auditor. A time will then be set for the official financial review.

Danna asked if we charge the homeowners when their dues are delinquent. Lydia indicated she charges for the lien but not for the certified letter fee, which is \$4.00. We also don't include the lien release fee – that will be paid by the homeowner when the lien is paid off.

Erika asked if we could use email. Lydia stated certified letters are used to verify they receive the letter. Paul added that sometimes we don't know who owns the property. City records need to be reviewed to see who has the deed.

Paul indicated the sinkhole at 2517 Persimmon is being taken care of by the city.

Paul reported on the new collaborative projects between Board and Advisory Council:

The Executive Committee of the Advisory Council held 2 meetings in September to get organized and to launch an agenda for the coming year. One aspect their planning is the formation of three committees that will work jointly with the Board:

Committee to Improve Communication Systems—Co-Chairs Nikki Lewis and Tina Eades. Paul envisions this to be the focus for this committee is 1) website; 2) email tree; 3) Facebook; and 4) directory. Lydia suggested we include the Welcome Packet. This could be a folder containing the convenances and bylaws and ways for people to get involved; showcase what we have going on in our subdivision.

Restoration of drainage structures throughout the Commons – Chaired by Kevin Holmes with assistance from special consultant (David Lamb)

Social Events and Family Relations – Leaders not determined at this time

These three areas of collaboration are set forth as long-term commitments by the Board and the Advisory Council. Other areas may be added in the coming year.

Tiffany feels the Advisory Council is a great idea. She passed flyers to her neighbors for the Cedar project. She feels we might have more participation if we have more projects taken care of. Things getting done is a positive thing!!

The first Advisory Council meeting will be held on Tuesday, October 19 at 6:30 at Niepagen's Greenhouse and Garden Center, in their newly renovated meeting room. The cost to rent this room is only \$10, it can hold up to 40 people, with chairs and tables are provided.

The next Board meeting is a joint meeting with the Advisory Council—November 30 - time and place to be determined

Tentative dates for Board meetings in 2022: Last Tuesday of the month—January through August

Andrew reported that the speed sign is up! Data is being collected. They will record data for two weeks in one spot. They're hoping to move it on Saturday. There are 7 or 8 places this can be moved to.

Since our streets are private, the city can't enforce the speed limit or write a ticket. Jeff suggested if we have physical proof, we could fine them.

Meeting adjourned at 7:05.