

Minutes of the February 7, 2018 Meeting of the Orchard Hills-Maplewood Homeowners Association Board Meeting at Clague Middle School

In Attendance: Board members Jack Cederquist, Greg Jagst, Amy Seetoo, Anne Karabakal, Emily Eisbruch, Jerry Schulte, Joe Trulik and Pete Mooney.

Approval of the Agenda -- Moved by Greg, seconded by Joe, and approved without objection.

Approval of the Minutes -- Moved by Greg, seconded by Jerry and approved without objection.

Treasurer Report – We consolidated the 3 TCF accounts to one. We have \$1,300 in a Paypal account.

Community Forum -- We discussed the community forum article in the February newsletter. Greg agreed to assist in planning the community forum, which we agreed would take place either on March 11 or 18 at Zoup. We will need nametags. Amy suggested inviting city council members. Joe mentioned that the deer cull would be a topic worthy of discussion. Jack agreed to invite Kirk Westphal and Jane Lumm.

Annual General Meeting -- Discussed possibly moving it to a different day and to Clague. We discussed various possible speakers including Mayor Chris Taylor and AADL Director Josie Parker.

May Newsletter -- Will include annual meeting and garage sale announcements, and information about the budget, ballot, the Nature Center and OHAC.

Recruiting new board member -- Jack agreed to send out a general email to request a new board member.

Garage Sale -- Set for May 12. Jack to place ads/signs around the neighborhood.

OHAC Event -- We discussed having an event at OHAC this summer with OHMHA providing food and drink.

Round Robin -- Amy discussed zoning regulation changes and an upcoming New York Philharmonic concert. Jack indicated that he would check with Wendy about the zoning changes.