

# OHMHA Board Meeting

## 7 pm – Monday, February 3<sup>rd</sup>, 2025

### **Zoom Meeting Information**

Topic: OHMHA September Board Meeting

Time: Feb 3, 2025 07:00 PM Eastern Time (US and Canada)

### **Attendees**

John Gaffield, Wendy Carmen, Steve Stancroff, Joe Trulik, Robyn Anspach, Emily Eisbruch, Jack Cederquist, Connor Concannon, Brad Pritts,

Others: Aimee Lahann, Allison Carey, Bill Hanna, Michelle Machiele, Amy Creten, Smita Malpani, Praveena Ramaswami

### **Recording**

### **Agenda**

#### **Call the Meeting to Order – (1 min)**

Time – 7:04

Motion – Brad

2nd – Wendy

**Meeting called to order 7:04.** Motion by Brad, seconded by Wendy.

**Approval of Minutes from 11/4/2024.** Motion by Brad, seconded by Wendy.

**Special Business.** Maplewood Sign at Green Rd. replacement. Connor received a quote for wood, lettering and landscaping for about \$1400 and is hoping for an install before memorial day. Wendy is concerned that it is not in this years budgets, but we have \$1000 reserved for parks that could be reclassified.

Agreement to move forward with Connor's proposed timing and \$1000 park donation reclassified, with the remainder covered by reserves. Motioned by Brad, seconded by Joe, passed unanimously.

#### **Approval of the Treasurer's Report.**

Current status of financial position showing expenses through current fiscal year. Everything is within the budget, with a refund of \$450 for recurring Paypal deposit. Current cash balance is \$10485.70; Paypal is \$392.80. There is a commitment of \$945 for the legal fund.

Joe will look into adding Zelle as a future payment option.

Brad motions to approve Treasurer's Report, Joe seconds, passed unanimously.

#### **Standing Committee Reports.**

*Budget & Finance.* Wendy has put together budget in shared report. She sees two discrepancies: 1) she didn't get all information into Connor's database and 2) donations to legal fund may be more than \$945 - some of dues may be donations to legal fund - should we should follow up if donations are \$100 or more? Joe says he allocated things that were for legal.

#### **Old Business**

*Parks.* Sugarbush updates are beginning in spring, as shared over email.

#### **New Business**

*Board membership.* Board members with terms ending in summer of 2025: Jane, Robin, Wendy, Amy, Pete, Emily. Jane will have to drop off because doesn't own property here - Wendy will email her husband to update.

## **OHMHA Board Meeting**

### **7 pm – Monday, February 3<sup>rd</sup>, 2025**

*Jon Mallek.* Wendy or Jack will invite Ward 2 City Council rep Jon Mallek to next OHMHA Board Meeting.

*Community Forum Planning.* Discussion of using library as a venue since Zoup closed. Jack wants to step down from planning; Brad will co-chair so that Jack can step down next year. Sunday afternoon on April 6 or April 13 discussed as options.

*Annual Meeting Planning.* Wendy in favor of inviting fire chief - people found it interesting (Pete will reach out). Wendy motion, Brad seconds. Wendy proposes first week in June - at the pool unless bad weather.

*Review of Comprehensive Plan meeting at Thurston School.* Survey were turned in, scanned and sent to planning dept and two council people. Jack & Wendy will meet with city council members to discuss inputs.

*Georgetown Blvd. Entrance Garden.* Currently it's frozen. Jack and his wife will clear out dead stuff before spring and will plan to hire a neighborhood kid to work on it over the summer. Last year it was \$40.

*Thurston Players Support and/or advertise from OHMHA.* Discussion of whether to help advertise for Thurston players and purchase an advertisement in the program. Brad motions, Jack seconds, passes unanimously.

*OHMHA Neighborhood Engagement Options.* Brief discussion of timing of garage sale, to potentially align with Bromley Bestfest and avoid the first week of school. Options were discussed, such as a food truck or sledding event.

**Newsletter.** Next newsletter will be in March.

**Plans for the next Board Meeting:** planned for April