

# **OHMHA Board Meeting**

## **MINUTES**

January 13, 2009  
7:30pm

Location: Thurston Elementary School

Board Attendance (quorum achieved): JC, WC, NF, AK, SB, PM, EE, MW, DS

Guest Attendance: 4 neighbors (names not noted), Ward 2 Council Member Stephen Rapundalo after item #5.

1. Call to order by Jack Cederquist at 7:34pm

2. Approval of Agenda – Jack

Conclusion: Agenda approved without Fall Festival report item. Motion by Pete, 2<sup>nd</sup> by Stuart, All approved.

Next Action: None

3. Approval of November 11, 2008 meeting minutes

Conclusion: Minutes approved without change. Motion by Neal, 2<sup>nd</sup> by Margie, All approved.

Next Action: None

4. Treasurer's Report – Wendy

Conclusion: Currently 143 paid members, and \$195 dues and donations for December. Operating fund balance is \$10,073.72. Legal fund balance is \$1,833.86.

Next Action: None

5. Lawn Treatment Contract – Wendy (extension of Treasurer's report discussion)

Conclusion: Motion to approve budget expense of up to \$600 for lawn treatment. Specific provider to be determined at a later date. Motion by Pete, 2<sup>nd</sup> by Wendy, All approved.

Details: Discussion about lawn treatment and providers concluded with the agreement that lawn treatment should be continued, but additional discussion is needed to reach agreement about the number of treatments and the specific provider.

Next Action: Continue discussion via email and at next Board meeting.

6. Zoning Changes, 601 Forest Street Highrise, Brownfield Funds - Wendy

Conclusion: Highrise approved. Brownfield Funds approved at City and County level. Stephen clarified that the State did not approve the Brownfield Funds.

Next Action: None

7. Update on issues affecting OHMHA and how to get involved in city government – Councilmember Rapundalo

A. Nixon/Huron Parkway intersection work to begin April 2009

B. Public Involvement

i. Anybody may sign up for city emails at [a2gov.org/news](http://a2gov.org/news)

ii. City participation ordinance

iii. Development notices required for property owners within 1000 feet

C. Annual City Council Retreat Summary

i. City 2-year budget cycle starting July 2009, projected requirement of 10-15% cut over 2 years

8. Taxes and 501(c)4 – Pete

Conclusion: Motion by Pete to file for tax ID number and 501(c)4 status with approval for application fee up to \$300, 2<sup>nd</sup> by Wendy, All approved.

Details: Pete prepared the 501(c)4 and tax number applications, but needs past 5 years revenue information from Wendy. In the future the bank account information will need to be updated. Any applicable application fees would come from the Legal Fund.

Next Action: Jack will review the applications and sign by the next Board meeting.

9. Spring Garage Sale – Jack

Conclusion: Garage Sale date is May 16 at 9am.

Next Action: Jack place ad in Ann Arbor News.

10. Next Newsletter – Jack

Conclusion: Next newsletter to be mailed in February.

Details: MW – Fall Festival, JC – Garage Sale, NF – Antietam pipe and MDEQ grant for oak savanna, MW – Thurston bulb sale, EE – roundabout construction start date, AK/GJ – donation of soup labels and cereal box tops.

Next Action: Write articles and submit to Emily by 1/27.

11. Future Board Meeting Dates: Tuesday 3/10/09 7:30pm, Tuesday 5/12/09 7:30pm, Friday 6/5/09 Ice Cream Social, Tuesday 6/9/09 Officer Elections

12. Round Robin

a. Jack – AAPTO book sale, Jack will forward email for Dan to update webpage

b. Neal – need for liability insurance at public events like Fall Festival? Discuss at next Board meeting

13. Adjournment at 9:22 (Motion – Neal, 2<sup>nd</sup> – Stuart, All approved.)