

## OHMHA Board Meeting Minutes

June 9, 2009

Location: Thurston Elementary School

Board attendance: (quorum achieved): JC, SB, WC, HB, AK, EE, PM, NF, PS, MH, GJ

Guest attendance: None

1. Call to order by Jack Cederquist at 7:33 pm
2. Results of the 2009 election were announced by Jack. All candidates and budget were approved unanimously. Typical number of votes per candidate and the budget was 15.
3. New board members Monica Hanna and Phil Savage were introduced and welcomed.
4. All board members, new and old, briefly introduced themselves.
5. Nominations and elections were held for officers as follows:  
President: Jack, nominated by Monica, seconded by Neal.  
Vice president: Stuart, nominated by Wendy, seconded by Monica.  
Treasurer: Wendy, nominated by Henry, seconded by Stuart.  
Secretary: Greg, nominated by Wendy, seconded by Neal.  
All officers were elected unanimously.
6. Other positions were reaffirmed as:  
Newsletter editor: Emily  
Web master: Anne  
Email list manager: Wendy  
Wendy is experiencing some problems with HVCN and will contact Dan Smith for help.
7. Dates for future meetings were set as:  
September 8 and November 10, both at 7:30 pm in the Thurston library or general purpose room as dictated by availability and expected guest attendance.
8. Date for Fall Festival will be early October with a Newsletter in mid-September.
9. Round robin:  
Neal continues to investigate event insurance for the Fall Festival. Pete reiterated that we do not need board liability insurance.  
Neal reported that the movie company will be paying \$10,000 for use of the Thurston prairie.  
Wendy gave some background on the upcoming public zoning meetings. It seems the committee has not had much input from private citizens, so we are encouraged to participate.  
Anne has put the recent Recycle Ann Arbor presentation from the Annual General Meeting on the website.  
Real Estate One has called both Stuart and Jack about association rules as to the parking of vehicles on property or road. OHMHA has no rules on this subject and Stuart will respond to the realtor.
10. The meeting was adjourned at 8:30 pm.