

## **Orchard Hills-Maplewood Homeowners Association**

### **May 12, 2021 Meeting Minutes**

**Present:** Wendy Carman, Jerry Schulte, Amy Seetoo, Jane Klingsten, Dave Hibbs, Emily Eisbruch, Jack Cederquist, Greg Jagst, Pete Mooney and Anne Karabakal.

**Minutes:** We discussed and unanimously approved the minutes following a motion by Jane, seconded by Greg.

**Treasurer's Report:** Dave reported no recent expenditures. Jane initiated a discussion of the membership year. Following a discussion, Pete moved for approval and Amy seconded. The report was unanimously approved.

**Georgetown Monument:** Jerry discussed his outreach to several contractors regarding work on the Georgetown monument, leading to his conclusion that Kim Suave, whose business is called Quadratic Building LLC, was the best option. After discussion, Greg moved and Jane seconded allowing Jerry go forward with Kim using funds already allocated. This motion was approved unanimously.

**Garage sale:** We agreed to sponsor a garage sale this year on August 14. Jack will help publicize the sale. Pete moved and Jerry seconded going forward with the August 14 date.

**Fall festival:** We agreed to defer a decision on holding a Fall Festival until our September meeting.

**New Business:** We discussed our upcoming general meeting and election featuring guest speaker City Manager Tom Crawford. We agreed that the newsletter would be distributed on Friday, May 22 with Greg and Wendy facilitating. Finally we went through the revisions to our bylaws previously redlined over email.