

OHMHA Board Meeting

MINUTES

November 11, 2008
7:30pm

Location: Thurston Elementary School – Teacher’s Lounge
Board Attendance (quorum achieved): JC, EE, AJ, AK, GJ, NF, MW, DS
Guest Attendance: None.

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

2. Approval of Agenda – Jack

Conclusion: Agenda approved without change. Motion by Dan, 2nd by Anita, All approved.

Next Action: None

3. Approval of September 16, 2008 meeting minutes

Conclusion: Minutes approved without change. Motion by Neal, 2nd by Greg, All approved.

Next Action: None

4. Approval of June 12, 2008 officer election meeting minutes

Conclusion: Minutes approved after 4 change requests. Dan will submit modified minutes to the Board by email. Motion by Neal, 2nd by Anita, All approved.

Next Action (Dan): 4 changes reflecting attendance and elections.

5. Fall Festival Report – Margaret

Conclusion: Successful Fast Festival – with approximately 75 residents in attendance.

Details: Margie’s reflection points: (1) Need more help at setup, (2) Change location to reduce wind – perhaps back of school grounds but not too far from the pond, (3) Consider a Sunday in September to improve weather and ease planning, (4) Keep port-o-potty next year, (5) Need heavy recruiting for talent show, (6) Pay the rental company to set up the tent. (7) Consider allowing OHMHA residents to setup tables to sell/advertise their products or services.

Next Action: Margie will continue leadership of Fall Festival planning with support from Neal and Greg.

6. Garage sale survey – Dan

Conclusion: Webpage survey received 18 votes: 6 spring only and 8 both spring and fall. OHMHA should at least coordinate a spring garage sale.

Next Action: None.

7. Treasurer’s Report – Wendy

Conclusion: Wendy submitted by email prior to the meeting. Motion by Neal to approve, 2nd by Greg, All approved.

Details: Legal fund balance \$1833.86, operating fund balance \$9877.84. Dues and donations received 9/16 through 11/11 total \$1340.

Next Action: None.

8. Next Newsletter – Jack

Conclusion: Next newsletter in February – articles to be decided at next Board meeting.

Details: Jack explained that 5 newsletters had been returned, and clarified the newsletter distribution process for all Board members. Potential topics include: (1) Fall Festival report & photos, (2) garage Sale ad, (3) Chapter 55 zoning update, (4) Antietam pipe, (5) Tree planting report (6) Global Releaf national and well organized & helped Thurston at \$1000 match to bulb sale (also MDEQ grant for trees for oak savannah), (7) HRWC projects, (8) donation of Campbell soup labels, cereal box tops, bread bags to Thurston.

Next Action: Finalize topics at next Board meeting.

9. Future Board Meeting Dates: Tuesday 1/13/09 7:30pm, 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

10. Round Robin

a. Anita – House foreclosures on Georgetown and Burbank

b. Emily – Invite City Council member to give update at a future Board meeting

c. Greg – Inform residents about Campbells Soup labels and Boxtops for Education programs at the local schools.

d. Neal – DNR committed to reimburse TNC for Oak Savannah.

e. Margie – Global ReLeaf \$1000 grant to plant trees around Thurston School property. 8 trees planted thus far and \$500 left.

11. Adjournment at 9:02 (Motion – Neal, 2nd – Margie, All approved.)