

Minutes from November 8, 2011 OHMHA Board Meeting

Board members present: Jack Cederquist, Emily Eisbruch, Anne Karabakal, Henry Brysk, Greg Jagst, Peter Mooney, Phil Savage, Amy Seetoo

The meeting was called to order at 7:36 p.m.

Greg Jagst moved approval of the agenda. Jack Cederquist seconded. It was approved.

Greg Jagst moved that we table the discussion of the Anita Jones memorial bench, since Neal Foster, who had been leading that project, was absent. Jack Cederquist seconded. Motion carried.

Peter Mooney informed the board that a neighbor had volunteered to purchase a shrub to replace the dying one at the Burbank entrance to Maplewood off Green Road. The board greatly appreciates this donation for the improvement of the neighborhood. Phil Savage and Peter volunteered to do (or assist with) the planting in the spring.

Jack Cederquist will lead the process for securing new signs for the brick pillars at the Georgetown entrance to Orchard Hills. He will contact a sign maker and determine what is involved with installing new signs.

The board reviewed the Fall Festival and discussed potential changes for next year. Suggestions included using an earlier ending time and doing the candy-in-a-jar guess again next year. Phil moved and Amy Seetoo seconded that Greg Jagst be reimbursed for the rental of the sound system used at the Fall Festival. Motion was approved.

The board reviewed the city council candidate forum that OHMHA had hosted. It was noted that the turnout was good and it seemed to provide a useful service to the neighborhood. We thank both candidates Rapundalo and Lumm for appearing at the forum.

Yotam Rivlin's resignation from the OHMHA board was accepted. There are open positions on the board due to this resignation and another where a former member moved out of the neighborhood. We discussed potential candidates who could be asked to fill the vacancy and also means to identify more potential board members.

The date for the next board meeting was set as January 10 at 7:30 pm. After discussion, the board agreed to invite Ralph Salmeron, from Community Television Network, to give a presentation at the meeting. The regular board meeting will follow this presentation.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,



Phil Savage
OHMHA Board Secretary