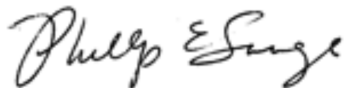


Minutes from November 19, 2013 OHMHA Board Meeting

Board members present: David Bizot, Jack Cederquist, Frank Commiskey, Emily Eisbruch, Anne Karabakal, Greg Jagst, Phil Savage, Jerry Schulte

1. The meeting was called to order at 7:34 p.m. and the agenda was approved. (Motion – Greg, Second – Frank)
2. Minutes from the September 10 meeting were approved. (Motion – Greg, Second – David)
3. The board reviewed and approved the Treasurer's report. (Motion – Jerry, Second – Frank) The Association is in a solid financial position, but it was noted that receiving the voluntary dues payment from more residents would enable the Association to do more for the betterment of the neighborhood.
4. Emily outlined article topics for the next newsletter, which will be published in January or February. Jack will provide an article on the neighborhood garage sale. Phil will provide a recap of the Fall Festival. Frank will provide an update on Thurston Nature Center activities, and Jerry will write an article about the brick structures that flank the Georgetown entrance to the neighborhood.
5. We discussed the Fall Festival, with an eye toward its continual improvement. Ideas put forth include broadening the Festival sponsorship (e.g., to include OHAC, Thurston Nature Center), securing a larger tent, and adding more games.
6. We briefly discussed the city council candidate forum that OHMHA sponsored in October. The consensus was that the forum went well and seemed to be appreciated by the neighbors in attendance and by the candidates.
7. Jerry briefed the board on progress made toward improving the appearance of the brick structures that flank the Georgetown entrance to the neighborhood. Along with Frank Commiskey, Peter Mooney, and David Bizot, Jerry will continue to work on this matter and communicate with stakeholders.
8. Frank shared briefly about the work the Thurston Nature Center is doing to enable restoration of Thurston Pond.
9. The next OHMHA Board meeting was set for Tuesday, Feb. 11, 2014 at 7:30 p.m.
10. The meeting adjourned at 8:59 p.m.

Respectfully submitted,



Phil Savage
OHMHA Board Secretary