

Minutes for the November 7, 2018 Meeting of the Orchard Hills-Maplewood Homeowner's Association Board at Clague Middle School

Present: Jack Cederquist, Anne Karabakal, Amy Seetoo, Jerry Schulte, Wendy Carman, Emily Eisbruch, Dave Hibbs, Greg Jagst, Debbie Torch, Pete Mooney

1. Call to order
2. Additions to and approval of agenda - Moved by Jerry, Seconded by Debbie, approved unanimously
3. Minutes of 12 September 2018 Board Meeting - Jack suggested that we amend the minutes to reflect that we agreed to February 6 as our next meeting and that we would not change our fiscal year. We also discussed having an April meeting. Moved by Wendy to approve minutes with additions, seconded by Jerry, approved unanimously.
4. Treasurer's report and approval - Discussed the Godaddy fee and required annual non-profit corporation fee. Moved by Pete, seconded by Greg and approved unanimously.
5. Plan for February Newsletter - We discussed articles about allowing rentals exceeding 4 unrelated people, the Community Emergency Response Team, the Nixon corridor, and a Fall Festival wrap up.
6. Discussion of Fall Festival - We discussed issues with the audio, possibly having it run 3 rather than 4 hours, and coordinating the date/location with the proposed Heron festival if that takes place.
7. Revised plan for Welcome to the Neighborhood Initiative - Jerry will take on this task for data purposes. There's a google form to house information on new residents. We discussed making the data private.
8. Maintenance of Georgetown - Jack indicated that Helen Fox kept up on the landscaping on Georgetown this past summer, including pouring bags of mulch to combat weeds. Jack suggested we thank Helen for her efforts in the newsletter
9. Representing our neighborhood's interests to City government - We discussed the new building being planned at Plymouth crossing, and more generally on what types of issues we could represent the neighborhood as the neighborhood association. We also discussed the proposed day care/nursery at former the Lutheran church adjacent to Clague.

10. Call for new Board initiatives – Discussed various potential speakers for upcoming meeting, agreeing on Brian Steglitz from the city’s water dept, and decided to hold that meeting at Clague.

11. February Board Meeting – We agreed on February 6, 2019 at Clague subject to speaker availability.

12. Round robin – We agreed that March 10, 2019 would be the date of the community forum

13. Adjourn