

## Orchard Hills-Maplewood Homeowners Association

### November 11, 2020 Meeting Minutes

#### Meeting began at 7:00 pm

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

**Minutes:** With a correction to remove the word “door” from the monument section (surprisingly there’s no door, not even a fairy door, in the Georgetown monument) the minutes were approved with a motion by Jack, seconded by Amy.

**Treasurer’s Report:** After discussion, Dave’s report was approved following a motion by Joe, seconded by Jerry.

**Georgetown Entrance:** Jerry mentioned various potential costs based on whether we were going to repair or replace the existing monument ranging from a low of \$7,000 to repair to a high of \$30,000 to replace. Repairing the existing structure would likely avoid going to council for approval.

**Welcoming Committee:** Jerry indicated that the Google form was up to date relating to new residents and that we were current with reaching out to new neighbors.

**Sugarbush Park:** Jane did an update on the Sugarbush Improvement Project, and asked if the board wanted to be actively involved. She discussed groups going into the park to cut back invasive species. She also mentioned that the play equipment in Sugarbush is archaic and that there may be integrity issues with the equipment.

**Nominating committee:** We discussed whether having such a committee makes sense and reaching out to OHAC for their input/advice.

**Bylaws committee:** Jane, Wendy, Jack and Pete agreed to form a committee to review the bylaws.

**City Council Update:** Wendy said that there will not be a comprehensive master plan revision at this time due to the cost. In addition, Wendy mentioned that the Planning Commission has an item on its agenda to move away from single family zoning and that former council member Kirk Westphal is spearheading that effort. Council is also discussing different tiers of water charges.

**Newsletter:** Discussed articles from the February, 2020 newsletter as possible topics for the upcoming newsletter, including pieces about the community forum, OHAC, and the Thurston Nature Center.

**Community Forum:** We agreed it probably won’t happen in February

**Next meeting:** We discussed having Linh Song at our next meeting, which will be on February 10.

Meeting adjourned at 8:30 pm