

Minutes of the September 5, 2017 Meeting of the Orchard Hills-Maplewood  
Homeowners Association

Present: Jack Cederquist, Wendy Carmen, Frank Commisky, Jerry Schulte, Emily Eisbruch, Nadine Wong, and Anne Karabakal

1. **Call to order** – The meeting was called to order at 7:25 pm by Jack.
2. **Agenda** – The agenda was unanimously approved without changes.
3. **Approval of minutes** – The May 4 minutes were unanimously approved without changes.
4. **Treasurer's report** – Nadine's report was approved. The discussion included working out credit card payment issues with Paypal, and moving the balance of the legal fund to the general fund. Wendy agreed to check with TCF about confirming who is authorized on the general fund. Nadine reported that 14 percent of residents have paid dues in the current fiscal year.
5. **September Newsletter** – No problems or issues were reported with the September newsletter.
6. **Fall Festival/Kiwanis 5K run** - Greg submitted an email report confirming that the Fall Festival was on track. In that report, Greg indicated that he would introduce board members who were present, describe what OHMHA does, encourage suggestions from those in attendance, and thank those who have paid their dues. Frank may also speak.
7. **Candidate Forum** – Pete was not present but reported via email that things were on track for the Oct. 29 forum featuring Jane Lumm and Jared Hoffert. Jack agreed to publicize on Nextdoor.
8. **Plan for February Newsletter** – Discussion delayed to November meeting. Some suggested pieces included something about what OHMHA does, and attempting to encourage more payments.
9. **Welcome to the Neighborhood Initiative** – Emily indicated that she would send a link to a spreadsheet to chart contacts with neighbors.
10. **2018 Annual General Meeting** – There was discussion of moving the meeting from Thurston to a Wednesday or Thursday at 7 pm at Clague. Possible speakers mentioned included having two speakers conduct a pro and con discussion of traffic calming on Bluett.
11. **Georgetown entrance brick wall** – Jack agreed to send Brad Roth's contact information to Jerry.
12. **Update on Nixon Road developments and traffic study** – Jack reported that the roundabout is complete for traffic, no other news. Jerry volunteered to contact the City as to laws relating to parking on cul-de-sacs.
13. **Update on Thurston Nature Center** – Frank explained that the biggest current need at the Center was for volunteers.
14. **New Board Initiatives** – Discussion included asking residents for suggestions via email, Newsletter, Fall Festival, at the AGM, etc.

**15. November 2017 Board meeting** – The next meeting is set for Tuesday, November 14, 7 pm, Clague.  
The meeting adjourned at 8:55 pm.