

OHMHA Meeting Notes from September 12, 2018

at Clague Middle School Cafeteria held from 7-9 pm.

OHMHA Board members inattendance: Jack Cedarquist, Wendy Carmen, Emily Eisbruch, Dave Hibbs, Greg Jagst, Anne Karabakal, Amy Seetoo and Nadine Wong.

1. Call to order – the meeting was called to order at 7:04 P.M. and a quorum was in attendance.
2. Additions to and approval of the Meeting Agenda – motioned by Greg, seconded by Nadine; all in favor.
3. Approval of Minutes from May 9, 2018 OHMHA Board Meeting – motioned passed.
4. Treasurer's report and approval – Nadine distributed to the Board the Treasurer's report that was current as of September 11, 2018. After Board review, Greg motioned to approve the report, seconded by Anne and the Board voted all in favor.
5. Discuss timing of fiscal year vs. Annual General Meeting – [I remember discussion was made of this topic but have no notes detailing them]
6. September Newsletter discussion – distribution went off without a hitch; many thanks to the Board volunteers as well as OHMHA residents Vickie Botek, Jody Lynn and Kathy Borysko for their efforts.
7. Plan for February 2019 Newsletter – OHMHA Newsletter editor/publisher Emily discussed various possible subject matter that might be addressed in our next publication.
8. Update on September 30 Fall Festival planning – Greg outlined a Festival similar to in years past sans Kiwanis Run and more limited musical performance. Nadine agreed to take on Festival food responsibilities @ Wiard's Orchard.
9. Welcome to the Neighborhood Initiative – it was discussed that the Neighborhood Initiative had been on hiatus due to many other Board responsibilities having taken the front burner, but an effort would be made to update the Board in the future with potential manager of it identified as well.

10. Maintenance of Georgetown/Plymouth entrance garden – Jack discussed that he and another neighbor have maintained the garden through the spring and summer and the result has been very satisfactory.

11. Discussion on how, if at all, OHMHA Board can represent our Neighborhood's interests to City Government – OHMHA Board discussed taking positions vs. reaching out to OHMHA residents and encouraging grassroots involvement.

12. Call for new Board initiatives – the Board generally discussed possible ideas to encourage greater OHMHA resident interest and participation in OHMHA projects and events.

13. Set date for February Board Meeting – February 6, 2019 was discussed [unsure if the date was set]

14. Round Robin – the proposed day care and the issues surrounding it @ the former Good Shepherd Lutheran Church adjacent to Clague Middle School were discussed.

15. Adjourn – the Board adjourned about 8:50 PM.