

# OHMHA Board Meeting

## September 16, 2025 – 7 pm

### **Attendees**

Board members: John Gaffield, Steve Stancroff, Joe Trulik, Robyn Anspach, Jack Cederquist, Brad Pritts, Amy Seetoo, Ali Hassani, Susan Wyman, Wendy Carnam

Community members: Praveena Ramaswami, Amy Creten, Allison Carey, Bill Hanna, K Schutte, Barry Johnson

### **Agenda**

**Call the Meeting to Order:** Brad motions at 7:06. Amy seconds.

Motion – 7:06 Brad

2nd – Amy

### **Any Changes to the Agenda**

- We agree to move up radon discussion for community members.
- We agree to discuss communications near end.

Discussion of radon level in neighborhood homes (Wendy)

- Praveena says radon levels increasing in several houses bordering construction
- Praveena says to let people know; they are collecting data via a Google form
- Kyle says near Clague - 7 day average changing from 3-4 to 6-7
- Allison says hers has gone up
- EGLE has a radon program that may be worth looking into: <https://www.michigan.gov/egle/about/organization/materials-management/indoor-radon>
- Ali proposes to work with Praveena on an email to community; draft will be voted on by board over email.
  - Robyn = second
  - Motion passes

### **Approval of Minutes (Robyn)**

- Meeting Minutes from 8/2025
  - A few typos noted over email & fixed
  - Brad motions to approve with typo corrections
  - 2<sup>nd</sup> – Wendy
  - passed

### **Approval of the Treasurer's Report (Joe) – (5 min)**

- Documents distributed
- Joe sent out the details
  - Comerica Bank – \$14433.42
  - Issued two checks, one for Godaddy and one for fall festival
  - Transferred \$1700 Paypal balanced
- Brad asked to make an adjustment to move from donation to legal fund
- Jack comment: used to do a report with community-approved budget vs actual budget
  - Joe will do prior to next meeting
- Wendy requests we move stuff from May 25 into this fiscal year
  - Motion – Joe payments received in May applied to following fiscal year unless indicated
  - 2<sup>nd</sup> – Amy

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- Passed
- Motion – Approve Q1 report, Joe
  - 2<sup>nd</sup> – Robyn
  - passes

### **Standing Committee Reports**

- Budget & Finance
  - Wendy: IRS annual reports due
  - Nothing to report on
- Membership Update
  - Nothing new - 99 members (per Wendy)

### **New Business**

- Fall Festival (Steve)
  - Sunday, October 5<sup>th</sup> from 1 – 3 pm
  - Emily recommendations since she cannot attend the festival
    - Provide nametags for board and volunteers at start of festival
    - Need coolers for the cider
    - Need membership/dues forms for potential new members
    - Need people to take photos
      - Event
      - Entertainers and other participants
      - Gaffield can use drone if weather cooperates
  - Community orgs: Common Cycle, Nature Center, Ecology Center; only one music act
  - Yoyo - \$250 for 10 min, setting precedent for charging - Amy will see if they still come
  - Getting word out - Steve gone into 29th, flyers - Amy can print (580)
  - face painter - Susan has tent, Robyn has space heater
  - Amy has cooler, bring coolers if you have them (Amy, Susan, Steve)
  - Steve will drop off signs with Jack - 20
  - Change budget to 4250
  - Amy will order red cards
  - Wendy taken care of fire and police
  - Jack says we don't need to vote on budget - numbers will come out at the end of year
  - Robyn motions budget increase to \$4500
    - Ali seconds
    - passed

### **Old Business**

- Communication -
  - Susan frustrated about partisan-sounding email on Comprehensive to community
  - Steve thought it came from us

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- We want to avoid OHMHA taking a side but we are okay sharing information on both sides
- Robyn motions 24 hours for approval on external communications - no objections goes forward, if any objections, there will be a vote with majority wins
  - Amy seconds
  - passes, one no vote
- Ali's proposal iron out some information, send out
  - Susan - helpful thing about the newsletter, share
- Emily wants to train someone in mailchimp
  - Susan happy to help

### **Plans for the next Board Meeting – (5 min)**

- early Nov - align over email

### **Adjourn**

- Motion – Wendy
- 2<sup>nd</sup> – Steve
- Approved at 8:48 pm