

# OHA Board Minutes

June 4, 2019

Call to order 7:17pm

In attendance: Mayo Yu, Russell Schleske, Lawrence Lohr, Joseph Dashiell, Julie Kirgis

Treasurer's report

- Julie noted what Russell Creighton included in the folder

Secretary's report

- Matt is out sick

## New business

Quickbooks

- Matt has signed us up for Quickbooks so that members can pay their dues online
- We can use the parcel numbers as the property ID
- Also the owner's name and address
- Payments will go directly to the bank - currently there is a glitch that we are trying to resolve
- Once that's settled we can send out the dues notices, paper and electronic, hopefully mid-June
- This will allow us to send other items as well

Non-profit status

- Our non-profit status has been fully reinstated, thanks to Matt's efforts

Park Blvd plan

- Julie convened a meeting of interested neighbors to talk about this issue
- Julie attended a meeting in March in which the city claimed they are not planning to do anything with Park
- Julie followed up with an email and received a response saying there is currently no plan to make changes to Park Blvd

OHA bylaws update

- Joseph spoke with Bradley White, a neighbor who is an attorney, but they haven't gotten together
- Matt feels confident we can't make any changes until 2029 date when the members can next vote to terminate restrictive covenants by a 75% approval vote

- Joseph will have the meeting with Bradley before our next meeting

#### Oakmore emergency exit plan

- Joseph has been meeting with Lita Krowech, who is the champion for this effort
- They have identified all the exits points from the neighborhood
- There are other emergency tips that might be valuable and are specific to Oakmore
- Joseph is trying to get a really good map of the neighborhood that could show exit routes
- Add information online to help people plan exit routes if their typical route is blocked

#### Mini cell tower update

- Joseph has been going to meetings about this
- Alexis is our champion
- One cell tower was passed up by the Mormon temple
- ONAG appealed, but it was approved
- ONAG is fighting others along with people in Rockridge - that meeting is on June 5
  - Planned for the top of Otterbein Manor on 5375 Manila
  - Nothing currently planned for Oakmore
  - ONAG is helping other neighborhoods

#### Sidewalk gardens

- Joseph drafted a letter for the businesses to ask for their support
- Will go to 14 businesses
- Joseph will deliver these this weekend June 8-9

#### Fall newsletter

- Please start thinking of options
- Jackson Yu has been asking Sheng Thao to repave Bywood
- Maybe get it out by early or mid October, just before the annual meeting

#### Leimert Bridge seismic retrofit

- There will be an update in July
- The work will be started in a year and last nine months
- There will be occasional lane closures

Meeting adjourned 8:12pm.