

Oakmore Homes Association
Board Meeting Agenda
Wednesday - February 27, 2019 at 7:00pm
1815 Leimert Blvd.

In attendance:

Board Members Joseph Dashiell, Julie Kirgis, Lawrence Lohr, Russell Schleske, Mayo Yu

Consultant Matt Weisman

Guest: Katie Creighton

Meeting called to order at 7:09 pm.

Review of Annual Meeting and Minutes

- The meeting was held at Rocky's, who provided coffee and cookies and the space at no charge to the OHA
- About 30-35 people attended
- The board felt it went well to hold the meeting there
- The minutes are complete and posted on the Rocky's bulletin board
- Julie will post them on the website

Treasurer's Report

- None - Russell Creighton was unable to prepare a report

Secretary's Report - Matt

- Our previous association insurance underwriter is no longer doing this work
 - Matt looked at two options and made a recommendation for one of the two
 - Matt recommends including the fidelity insurance as well
 - Julie moved and Mayo seconded selecting this option which keeps us where we've been in terms of insurance
 - Discussion of whether or not this an appropriate level
 - The motion passed
- Matt, Russell C and Joseph previously discussed using Quickbooks to help with managing our financial affairs
 - This would provide a single online site for us to maintain and update membership and property information
 - Matt obtained from the assessor's office a list of all properties we believe to be included in our OHA including the associated addresses (not always the property address)
 - \$230 annual cost to use Quickbooks

- If we are able to update the bylaws to permit us to use email and online payment for annual dues then Quickbooks will even more helpful and effective
- Julie moved and Joseph seconded to purchase Quickbooks
- The motion passed
- Joseph asked Matt to check on the status of the house currently on the market at 1635 Leimert as there was a question about whether or not it's part of the OHA

New Business

- Guest Katie Creighton reported on the maintenance of the sidewalk gardens in the business area along Leimert near the bridge
 - The gardens have been pruned, replanted as needed and mulched
 - Katie submitted the invoice for \$241.88
 - Katie thanked Scott Halbrook who donated money to the project
 - Discussion of whether or not the businesses would be receptive to contributing to the cost of the maintenance
 - Katie provided a list of those businesses from a prior effort to bring them in - it may be somewhat out of date but is a starting point
 - Julie agreed to speak with the new dentists
 - Joseph will ask Barry Bennett
 - Matthew will ask Bob deSilva
 - We will ask for a contribution of \$250 per year but will accept whatever they feel comfortable offering
 - The average annual cost is about \$4000 to maintain the tree wells
 - We would like to remove the dangling Christmas lights
- Suggestion - put up a sign every month in the bulletin board to offer a gratitude to someone in the neighborhood

Following up on Annual Meeting Motions

1. New Park Blvd Road Diet Plan -Julie will lead
 - a. Julie will convene a small committee
 - b. Denise Lombard, Dennis Lee, Rosie Heil, Bill Vederman, Glenview folks, Trestle Glen folks
 - c. Engage with Oakland govt to develop a new plan
2. Update of OHA Bylaws - Joseph will lead
 - a. Kurt Lavinson was most interested in this at the annual meeting
 - b. Joseph will meet with him first then select a committee
 - c. Develop a set of options to go to vote
3. Oakmore Emergency Exit Plan - Lita Krowech will lead
 - a. Discussion about the NCPC (Neighborhood Crime Prevention Council - our beat is 22x)
 - b. Joseph spoke with Sheng Tau after the community meeting

- c. Suggestion to invite her and the ONAG members to one of our meetings

Updates/Old Business continued

- Items for Spring Newsletter
 - wait until the three committees are formed so we can report on them
 - Mini Cell Tower Update - also for spring newsletter
 - Car Break-ins in Oakview Dr Area - discussed at NCPC - include the contact information for our OPD liaisons
- We need to put out our annual dues statements for 2019. Matt waited to confirm all the owners and mailing addresses before sending out for this year. We will also include late payments in our letters.

Meeting adjourned at 8:30 pm.