

OHA Board Meeting

March 16, 2021
7:00 pm by Zoom

Attending:

Board Members - Joseph Dashiell, Julie Kirgis, Lawrence Lohr, Russell Schleske, Mayo Yu
Administrator - Matthew Weisman

Minutes

- Minutes from November 19, 2020 meeting were approved

Treasurer's Report

- 2020 financials & bank balance and liabilities as of the end of February 2021 (Joseph Dashiell for Russell Creighton)
 - We have received a number of outstanding dues
 - We have received several transfers due to sales of houses
 - We have not had many expenses in the past few months
 - The treasurer's report is approved

Other Items

Receivables Update

- Account Receivables and Found Members Report (Matt Weisman)
 - We had many responses from members who were less than three years in arrears; all but two have paid their dues
 - For members who were more delinquent, some responded and interacted with Matthew by emails and then paid
 - There are nine remaining homeowners who owe more than three years; most are at least five years
 - We propose to send each of these a notice of lien with one more opportunity to pay their dues
 - If they do not pay at that time we would file the lien with the county, which is our fiduciary responsibility as the board
 - Chicago Title has rediscovered two members during home sales that were not on our list
 - They provided their title search, which allows us to confirm other members

Administrator's Report

- Ballot Results/Phone/correspondence (Matt Weisman)

- We have received 66 ballots/proxies out of 239 members
- This is way below our 50% required minimum

Park Blvd Project – (Matthew Weisman)

- Although nothing is happening now, it may restart as we come out of COVID
- We do not anticipate that Oakland will respect our request to be informed
- We may need to take action to reiterate that we expect to be provided a meaningful opportunity to be included in any discussion about the merits of their project before it resumes

Emergency Evacuation Route – (Joseph Dashiell)

- Joseph will contact the fire prevention folks to learn more about an evacuation plan
- Perhaps new homeowners would be interested in learning more and getting involved

New Business

- Side Show on March 6 at Leimert/Oakmore/Leimert PI/Arden PI Intersection, followed by shots on Oakmore Rd
 - There are skid marks now over the road markings, which had been recently painted
 - We propose that Joseph contact the city to request that the intersection be cleaned and repainted
- Engaging all members, especially new members
 - We will think about how to bring in new members either as board members or to be involved in committees
- Set date for next board meeting
 - We will meet next in mid-May

Meeting adjourned at 8:00 pm.