

**Oakmore Homes Association
Board Meeting Minutes
February 24, 2022 at 7:00pm by Zoom**

Attending:

Board members Joseph Dashiell, Russell Schleske, Mayo Yu and Julie Kirgis

Invited Guest: Matthew Weisman, Executive Administrator; Emily Lohr; and, Lisa Kraft

Meeting called to order at 7:01pm

- The board previously unanimously voted by email for the election of Lisa Kraft of 4066 Oakmore Road, a member OHA property, as a member of the OHA board of directors to succeed Julianne Kirgis who is selling her home at 1935 Oakview Drive.
- Introduction of new board member Lisa Kraft
- Treasurer's Report read by Joseph Dashiell
 - Review of 2021 Year End Financial Statement & 2022
- Updates to Budget and Actuals to Date.
 - The insurance cost may be higher than anticipated
 - The cost of the executive administrator will likely be similar to last year
 - Other line items reviewed
- Administrator's Report - phone/e-mail log/ correspondence including a member concerned about changes to a property at 2545 Leimert. The property does not appear to be a member.

New Business

- Public Safety Committee
 - Joseph proposes we create a public safety committee
 - Could interface with police
 - Could manage the question of adding cameras
 - At least one volunteer (a non-member) has stepped forward to participate
 - The board approved creating this committee
- Discussed adjusting Annual Fees for Non-Online Payers. No change made.

Updates

- Open Forum
 - Need someone to take over updating the OHA website. Lisa Kraft volunteered.
- Select Date & Time of next meeting
 - Joseph will email everyone to plan the next meeting in the next quarter

Meeting adjourned at 8:05pm

Submitted by the secretary of the Meeting Matthew Weisman.