

Oakmore Homes Association
Board Meeting Minutes
Wednesday, September 21, 2022 at 7:00pm
By Zoom

7:00pm. Chairman Dashiell called the meeting of the board of directors to order. Present: Joseph Dashiell, Chairman: Mayo Yu, Russell Schleske, and Lisa Kraft. Lawrence Lohr was unable to attend. Executive administrator Matthew Weisman attended at the invitation of the board.

The first order of business was to discuss the annual budget. Line items were discussed as well as further use of software for managing members' data and the invoicing and payment process. Website updating was also discussed as was the need to increase the annual assessment which was last adjusted over 15 years ago. If adjusted to 2022 dollars, the assessment should now be \$108.

The Executive Administrator made recommendations as to the distribution of administration tasks and to the effective completion of those tasks with reliable continuity for the future.

The board asked the administrator to provide updates on line item costs and to prepare with the treasurer a revised 2023 annual budget to be presented to the board at the next board meeting.

The board then set the annual meeting for November 10 at 7pm. An announcement in accordance with the DORs is to be sent to members along with a ballot for board the election of board members, proposed amendments to our by-laws to allow for an electronic method for members to attend meetings, to vote, and to allow the board to use methods other than the USPS (such as email) to notify members.

At 8pm, members of the OHA Public Safety Committee joined the meeting. Chair Dashiell briefed the board on the Special Permit application for a second hand jewelry business to be established at an office in the Professional Building, 1425 Leimert Blvd. A discussion among the board and safety committee members followed. The consensus was that by fact of requiring a special permit and special security cameras and significant exterior lighting, it was not a suitable business for a one block of businesses and professional offices surrounded by residences and local pedestrians and that OHA should oppose the granting of the permit and participate in the September 29, 2022 hearing.

The Chair will contact the board to set the next meeting. There being no further business, Chairman Dashiell declared the meeting adjourned at 8:20pm.

Submitted: Secretary of the meeting Matthew Weisman