

OHNA Board Meeting

MEETING MINUTES

Meeting Type:	2023 June Board Meeting					
Date & Time of Meeting:	June 20, 2023, at 7:00 PM			Location:	GR Christian Elementary	
Date & Time of Next Meeting:	August 15, 2023, at 7:00 PM			Location:	Craig Geers	
Minutes Prepared By:	Lisa Theule, OHNA Secretary					
1. Meeting Objective						
Annual Board Meeting – Discussion and Business						
2. Attendance at Meeting (12 Board Members Present)						
Name	Block	Type	Present Absent	Name	Type	Present Absent
Mike Hanson	2	President	P			
Tom Geelhoed	5	Vice President	P			
Craig Geers	11	Treasurer	P			
Lisa Theule	2	Secretary	P			
Robert Amaya	1	Block Captain	P	Cray Mulder	Block Captain	A
Janet Hanson	2	Block Captain	P	Jon Tinholt	Block Captain	A
Nancy Winden	3	Block Captain	P	Liz Maher	Block Captain	A
OPEN	4	Block Captain	A	Dawn Jenkins	Block Captain	A
Kim Bolt	5	Block Captain	P	OPEN	Block Captain	A
OPEN	6	Block Captain	A	Bob and Pam Nichols	Block Captain	A
Dave Walker	7	Block Captain/Managing Officer	P	Bob Crow	Block Captain	P
OPEN	8	Block Captain	A	OPEN	Block Captain	A
Sarah Steger	9	Block Captain	A	Peri denDulk	Block Captain	A
Kathleen Kelly	10	Block Captain	P	Simon Vance	Block Captain	A
Robert Lee	11	Block Captain	P	OPEN	Block Captain	A
3. Future Board Meeting Dates (NO MEETINGS IN JULY OR DECEMBER)						
Date	Location			Time		
August 15, 2023	Craig Geers			7:00 PM		
September 19, 2023	TBD			7:00 PM		
October 17, 2023	TBD			7:00 PM		
November 21, 2023 – ANNUAL MEETING	TBD			7:00 PM		
4. Treasurer's Report						
Topic	Leads		Discussion			
6/20/2023 Treasurer's Report	Craig Geers		Total Expenses \$30.39. Income \$2,171.00. Balance \$15,583.35. Expenses include: \$20.00 in Venmo fees and \$10.39 in PayPal fees. General fund/dues \$10,084.00, Garden Tour \$804.00, Tree fund \$2,467.00, Pontiac Field \$983.00, Misc. \$10.00, OHNA Newsletter \$1,235.00. Craig noted lots of dues came in and not many expenses. 70 households paid their dues. Attempt to get to 63% paying dues. Expenses next month for the garden tour. Block 3 in the lead, then block 2 and 11. Venmo is preferred right now, then PayPal and then check.			

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General Discussion & Action Items		
Topic	Leads	Discussion/Action
May Minutes	Mike Hanson	No changes.
President's Report	Mike Hanson	Traffic calming – we've had covert operations in our neighborhood to collect data. The city is looking for patterns. Waiting for those study results. Mike will follow up. Minutes of our meetings are now on our website. May food truck – 85 transactions, little less than normal. We offered tables and chairs, 6 tables and about 50 chairs. Hollyhock Lane Parade - Eric Doyle is looking for folks to carry banners and for a convertible for the speaker. Cleaning the alley this Saturday at 9am. Text alerts – MailChimp, higher cost and didn't have as many features. Try to get a demo of a strong contender to implement for 2024. Holiday decorations – trying to get ahold of Tazzia and attempting to get a couple of bids.
Food Trucks	Kathleen Kelly	Food truck – last minute change. Tony's Tacos will be the replacement. Live music from Troy Page and Megan Stark. Need volunteers to help with set-up and tear down. Music in August is R&B band – Kat and the Bluetones.
Tree Watering	Mike Hanson/Craig Geers	Tree watering – lots of people helping with watering trees. MaryAnn and Jeff Shutz provided a donation to Friends of GR Parks which included the giant water storage container. Friends of GR Parks will water this year and next year. They are behind due to the planting of 2000 trees in the city. Jeff has 130 water bags, 50 in use. He pays to store them. Bring bags to Dumpster Day and food trucks and offer them to neighbors to use.
Garden Tour	Craig Geers	Garden Tour – 21 stops. Cross promoted with Heritage Hill (their tour was last weekend). The forecast looks good. Nancy Kooienga is hosting pre happy hour.
Policies & Procedures	Dave Walker	Draft ready to go. Dave will send it out after this meeting. We should provide feedback to Dave between now and next meeting.
Block Captains	Mike Hanson/Various	We welcome Kim Bolt to block 5, Marc Hoeksema is stepping down. We have a few spots to fill. Kim brought up the idea of a solar powered crosswalk for corner at Alexander/Cadillac. Superintendent of GRCS willing to partner with us. Maybe EGR will know what they cost; Kim will reach out to them. Mike will reach out to Captain Cathy Willams about the idea. Bob Crow reported that dog waste bags are in great shape, found a supply of extra bags. School will pay for the next round. The gates are locked along Cadillac/Pontiac Field. Typically locked open in the summer. Kim will reach out to Henry. Dave noted that a block captain's time commitment is not noted in the bylaws. He recommended we add this in. Nancy – Ashlee Eiland's father passed away. The board agreed to a \$50 gift card. Nancy and Lisa to take care of. Robert noted a very worn bench in a common area of Pontiac/MLK. Robert will talk to that neighbor about restoration.
Annual Newsletter	Mike Hanson	Kathleen is leaving the board, looking for someone to take over food trucks and newsletter. Doesn't need to be one person. Co-partners, committee.
Misc.	Various	New ownership at Hall Street Bakery.
6. Future TGIF Dates (3 rd Friday of the Month from 6:30 p.m. – 8:30 p.m.)		
Date	Host	Time
July 21, 2023	Craig and Penny Geers - 1156 W. Chippewa	6:30 PM – 8:30 PM
August 18, 2023	None	6:30 PM – 8:30 PM
September 15, 2023	None	6:30 PM – 8:30 PM
October 20, 2023	None	6:30 PM – 8:30 PM
November 17, 2023	None	6:30 PM – 8:30 PM
December 15, 2023	None	6:30 PM – 8:30 PM
7. Neighborhood Event Dates		
Date	Event	Time
Saturday, June 24	Garden Tour	9:00 AM – 1:00 PM
Sunday, June 25	Sunday Food Trucks & Live Music	4:30 PM – 7:00 PM
Saturday, July 15, 2023	Dumpster Day	8:00 AM - NOON
Sunday, July 16, 2023	Sunday Food Trucks	4:30 PM – 7:00 PM
Tuesday, August 1, 2023	Ice Cream Social / National Night Out	6:30 PM – 8:30 PM
Sunday, August 13, 2023	Sunday Food Trucks & Live Music	4:30 PM – 7:00 PM
Sunday, September 17, 2023	Sunday Food Trucks	4:30 PM – 7:00 PM
Tuesday, October 31, 2023	Halloween	6:00 PM – 8:00 PM