OHNA Board Meeting

MEETING MINUTES

Meeting Type:		2024 March I	Board Meeti	ng			
Date & Time of Meeting:		March 19, 2024, at 7:00 PM			Location:	GR Christ	tian Elementary
Date & Time of Next Meeting:		April 16, 2024, at 7:00 PM		Location:	GR Christ	tian Elementary	
Minutes Prepared I	Ву:	Dave Walker, OHNA Managing Officer					
Board Meeting – Di	scussion and	Business					
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			Name Bloc	k Type Present Name Type P	resent Absent A	ibsent	
Mike Hanson	2	President	P	Guests:			
Tom Geelhoed	5	Vice President	Α	Heather Conkiln			
Craig Geers	11	Treasurer	P				
Robert Amaya Diane Petrakis	1	Block Captain	A P	Cray Mulder Garret Ward	Block	Captain	A P
Janet Hanson	2	Block Captain	P	Jon Tinholt	Block	Captain	А
Nancy Winden	3	Block Captain	P	Liz Maher	Block	Captain	А
OPEN	4	Block Captain	А	OPEN	Block	Captain	А
Kim Bolt	<mark>5</mark>	Block Captain	<mark>P</mark>	OPEN	Block	Captain	А
OPEN	6	Block Captain	Α	Bob and Pam Nichols	Block	Captain	A
Dave Walker	7	Managing Officer Block Captain	P	Bob Crow	Block	<mark>Captain</mark>	P
Nate TenBrink	8	Block Captain	Α	OPEN	Block	Captain	А
Sarah Steger	9	Block Captain	А	Peri denDulk	Block	<mark>Captain</mark>	P
OPEN	10	Block Captain	Р	Simon Vance	Block	Captain	А
Robert Lee	11	Block Captain	P	Nancy Dodge	Block	Captain	P

Topic Leads Discussion/Action						
November Minutes	Mike Hanson	Inadvertently not sent out, will be included in February's meeting materials.				
President's Report	Mike Hanson	 103 subscribers to text alerts - 25% of phone numbers, not everyone receiving texts. Suspicious activity last week - a text was sent. Garden tour - Dawn Jenkins agreed to chair the garden tour, but has resigned as block captain. This means Block 4 does not have any captains at this time. Traffic calming - The city has gathered traffic data, unfortunately, non of the data met the criteria for speed-reducing infrastructure but did capture high-speed traffic. Water boil area - first round of testing complete no results, not in our area. Arborfest City wants to plant trees. April 26th and 27th of April. Still looking for a secretary. Lisa is doing some email blasts. 				
Treasurer's Report	Craig Geers	 33 neighbors paid due. income 1229.25 total expenses of 467.30 40 neighbors have paid 13.7% have paid. Block 2 is in the lead. Block 9 is in second at 28 percent Update new neighbors, etc. If need dues cards reach out to Mike. 				

New Business	Bob Crow	 Down to the last case of doggie bags, but should last for a while, but we need to buy the next round of bags. Probably last the rest of the year. Trouble with folks stuffing used poop bags back into the box. happened two weeks ago, but hasn't happened since Kim Bolt said she had a conversation about banning dogs with the school. The school wants to keep the park open. A dog recently jumped on a kid. 100 Year House Recognition Tom sent out the list, looking to do something for these houses. Food trucks Are being scheduled. Safety update Reach out to exec board if you know of something, Texts primary thought about safety Should have done it for the water. Crime reporting has dropped. We will ask Captain Williams to run the report later in the year It was noted that the City also has a text alert system, which can be found here. Positions Secretary - can break the position Bob has volunteered to do communications. Block captain for all but 4 A garden tour chair was found. Alexis Ream - stepping down - Peri denDulk will get new neighbor packet materials from Alexis and give them to Diane Petrakis. Diane will take over creating packets. Event March 30, 2024. 		
Block Captains	Various	Several neighbors have moved and new ones have	e moved in.	
Date Host Time				
Date	Event		Time	