

OHNA Board Meeting

MEETING MINUTES

Meeting Type:	2023 May Board Meeting					
Date & Time of Meeting:	May 16, 2023, at 7:00 PM			Location:	GR Christian Elementary	
Date & Time of Next Meeting:	June 20, 2023, at 7:00 PM			Location:	GR Christian Elementary	
Minutes Prepared By:	Lisa Theule, OHNA Secretary					
1. Meeting Objective						
Annual Board Meeting – Discussion and Business						
2. Attendance at Meeting (14 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	P
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
OPEN	5	Block Captain	A	OPEN	Block Captain	A
Marc Hoeksema	6	Block Captain	A	Bob and Pam Nichols	Block Captain	A
Dave Walker	7	Block Captain	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	P
Kathleen Kelly	10	Block Captain	P	Simon Vance	Block Captain	P
Robert Lee	11	Block Captain	P	OPEN	Block Captain	A
3. Future Board Meeting Dates (NO MEETINGS IN JULY OR DECEMBER)						
Date	Location			Time		
June 20, 2023	TBD			7:00 PM		
August 15, 2023	TBD			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			
5/18/2023 Treasurer's Report	Craig Geers		Total Expenses \$1,413.10. Income \$1,910.00. Balance \$13,717.74. Expenses include: \$34.00 Garage Sale Facebook Ad, \$5.81 in Venmo fees, \$7.58 in PayPal fees, \$45.00 Gmail Accounts, \$1,320.71 Newsletter printing/production cost. General fund/dues \$8,561.00, Garden Tour \$775.00, Tree fund \$1,963.00, Pontiac Field \$898.00, Misc. \$10.00, OHNA Newsletter \$1,510.00. Craig noted that 11 neighbors paid their dues this month. 54 households this year or roughly 18.4% of neighbors. We had 18 ads in the newsletter, taking in \$3,300 in revenue. Clark Home is the only outstanding advertiser. Block 3 in lead for dues collected, block 11 right behind.			

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General Discussion & Action Items		
Topic	Leads	Discussion/Action
April Minutes	Mike Hanson	No changes.
President's Report	Mike Hanson	Calming petitions have been submitted, Cathy Williams and Ben Waldrop working on. There is one more coming from Nancy Winden. Still unsure if there is a way to accept electronic signatures. Texts alerts – several different options available, possibly MailChimp where our current list of neighbors exists. Lisa and Mike to explore. The Executive Team will meet with Troy Page to talk about live music at our June food truck event. Another one set up for August, Blues/R&B band. Trees – Mike and Craig still trying to set up a meeting with Jeff. All new trees have received wood chips. It's been noted that they are too high up the trunk of the trees. Lisa will reach out to Jeff. We have a happy hour on Friday, food truck on Saturday and garage sales over the weekend.
Food Trucks	Kathleen Kelly	This Saturday shortened time. No dessert truck so Chick-Fil-A can sell their items. School will allow us to use tables and chairs. Kathleen needs help setting those up beginning at 4pm each month.
Business Listing	Lisa Theule	Jennifer Gross, our social media lead asked for feedback on developing a curated list of local businesses for neighbors to access. The Board is concerned about bad experiences being withheld (a possible conflict). Could one of the fields list the reference person, contact that person separately for more information. The Board is concerned about the list getting too long to manage and businesses upset about not being included. We want to maximize positive outcomes. A OHNA disclaimer would remove us from liability. Keep it to a certain radius, include parameters. Even with a disclaimer it would be linked to us. Kathleen noted EGR has a private Facebook page to manage this information. We could do the same. Someone poses a question and people respond. Encourage folks to come to our Facebook/website. Action item: ask Jennifer to come to our next meeting to address concerns.
Garden Tour	Cray Mulder	The garden tour committee is actively recruiting. Give or take 15 homes currently, would like more. Encourage neighbors. Reaching out to last year's hosts. Many are saying no, wanting to take a break this year. Clark Home would like to advertise in our brochure. We have buy-in from school and church to use restrooms. Pam VanderPloeg's walking tour will likely happen. Need happy hour host. den Dulk's will consider hosting.
Policies & Procedures	Dave Walker	Will have something to present at the June meeting
Annual Newsletter	Kathleen Kelly	Kathleen has them available and ready for all block captains. 2 blocks have no block captains. Peri will take some of block 8, the west side of Iroquois. Bob Crow will take the southside of Fisk. Fisk to Hall on Giddings, Robert Amaya will take. Tom has block 5. We had 4 new advertisers this year. Block 7 – does include East Church and GR Elementary School. Dave will do school. Block 8 includes 3 businesses.
Misc:	Various	Bob Crow noted that we are doing better with dog waste bags being stocked and available. Keys lost for one box; Kathleen ordered new keys. Inventory on bags, going through quick. OHNA is ordering and paying for bags this time to share expenses with the school. Bob also noted that a second pickle ball court will be painted, and nets will be left up. Simon went to the parade meeting last Monday and noted that they are always looking for support. Speaker, down to a short list. We already have a donation amount in the budget, \$300. Craig to get a check to the Calvin-Giddings Patriotic Association.
6. Future TGIF Dates (3 rd Friday of the Month from 6:30 p.m. – 8:30 p.m.)		
Date	Host	Time
May 19, 2023	Sara Vander Zanden & Mike Helsel	6:30 PM – 8:30 PM
June 16, 2023	None	6:30 PM – 8:30 PM
July 21, 2023	None	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		

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Date	Event	Time
Friday/Saturday, May 19/20, 2023	Garage Sale	8:00 AM – 4:00 PM/8:00 AM - NOON
Saturday, May 20, 2023	Food Truck	5:00 PM – 7:00 PM
Saturday, June 24, 2023	Garden Tour	9:00 AM – 1:00 PM
Sunday, June 25, 2023	Sunday Food Trucks	4:30 PM – 7:00 PM
Tuesday, July 4, 2023	Hollyhock Lane Parade	8:30 AM
Sunday, July 16, 2023	Sunday Food Trucks	4:30 PM – 7:00 PM
Tuesday, August 1, 2023	Ice Cream Social / National Night Out	TBD
Sunday, August 13, 2023	Sunday Food Trucks	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