

OHNA Board Meeting

MEETING MINUTES

Meeting Type:	2024 February Board Meeting					
Date & Time of Meeting:	February 20, at 7:00 PM			Location:	GR Christian Elementary	
Date & Time of Next Meeting:	March 19, at 7:00 PM			Location:	GR Christian Elementary	
Minutes Prepared By:	Dave Walker, OHNA Managing Officer					
Board Meeting - Discussion and Business						
Name Block Type Present Name Type Present Absent Absent						
Mike Hanson	2	President	P			
Tom Geelhoed	5	Vice President	P			
Craig Geers	1 1	Treasurer	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	A	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	Managing Officer Block Captain	P	Bob Crow	Block Captain	P
Nate TenBrink	8	Block Captain	A	OPEN	Block Captain	A
Sarah Steger	9	Block Captain	A	Peri denDulk	Block Captain	P
OPEN	1 0	Block Captain	P	Simon Vance	Block Captain	P
Robert Lee	1 1	Block Captain	P	Nancy Dodge	Block Captain	A

OHNA Board Meeting

Topic Leads Discussion/Action		
January and November Minutes	Mike Hanson	Approved
President's Report	Mike Hanson	<p>OHNA is still searching for a secretary.</p> <p>We may have to forgo the newsletter this year unless we find a volunteer to put one together. Jennifer Gross can post events to Facebook and Instagram.</p> <p>A question was asked if we could do a digital newsletter. The Board decided it was something that could be explored.</p> <p>Mike Hanson reported that Dumpster Day is scheduled for August 3rd.</p> <p>Mike Hanson is trying to schedule the City's recycling coordinator to attend the June board meeting.</p> <p>Safety Update Mike Hanson met with Captain Williams, who provided crime statistics for the neighborhood. Compared to 2022, calls for service to the GRPD in 2023 went down by 42% and incident reports went down by 29%.</p>
Treasurer's Report	Craig Geers	<p>Craig Geers reported that we ended January with a balance of \$8,347.</p> <p>Both dues payment and expenses have been light so far this year. Only eight residents have paid dues so far. Current balance is \$8,453.31</p> <p>The board discussed some form of handout that includes a QR code to pay dues. This would be if we are unable to produce a newsletter this year.</p>

New Business	Mike Hanson Craig Geers Tom Geelhoed	<p>2024 Budget Since the budget was discussed at the last meeting, the Board briefly discussed. Motion to approve the 2024 budget was made by Tom Geelhoed Second by Peri denDulk Approved Unanimously.</p> <p>The board discussed how if we do not find a newsletter chair, it will be a big hit to our revenue. Dave Walker will talk to Stephanie Boer about the newsletter.</p> <p>Venmo/PO Box/Credit card The Board discussed getting a OHNA credit card to ease bill payment. Mike Hanson will look into it and report back.</p> <p>The PO Box payment is due. Craig raised a concern of him paying for the PO Box and then reimburse himself. Tom Geelhead will write a check for the PO Box and Craig will reimburse him.</p> <p>The Board continued with a discussion on how it has been difficult to transfer the Venmo and PayPal. The Board decided to document the steps taken to transfer items so it could be included in the Policy and Procedure Manual for next time we have an executive officer transition.</p> <p>Mike Hanson reported that the text messaging program is up and running - Mobile Text Alerts is the company used.</p> <p>The Board discussed access to Mailchimp. It was determined that we need more information from Lisa Thule. Same with the Secretary email account.</p> <p>Mike Hanson is trying to connect with Ben from the city to discuss the traffic data.</p> <p>The Board discussed the cost of \$5,000 to put up flashing walk signs. This initiative is still on the table, however, we may need to have a special fundraiser to cover this.</p> <p>There was a brief discussion on all the open positions.</p>
Block Captains	Various	<p>Simon Vance reported that he will be working with Amy Bower on food trucks this year and we have tentative dates for food truck days: May 19, June 9 with alternate date of June 23, July 14, August 18, and September 14. Will get tables from school.</p> <p>There is an aggressive dog on Hall Street - across from Craig Geers..</p> <p>100-year recognition. The Board discussed ideas on how to recognize these homes. Some items discussed include yard signs and/or certificates.</p> <p>There was a discussion on dogs at Pontiac Park. Should we ban dogs? This would have to be a decision made by the school. Kim Bolt is going to talk to the school about this option and report back.</p> <p>Motion to adjourn by Dave Walker Second by Peri denDulk Approved unanimously</p>
Date Host Time		

Date	Event	Time

Submitted by: Dave Walker Date: February 12, 2023 Page: 2