

OHNA Board Meeting

MEETING MINUTES

Meeting Type:	2024 January Board Meeting					
Date & Time of Meeting:	January 16, 2024, at 7:00 PM			Location:	East Church	
Date & Time of Next Meeting:	February 201, 2024, 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	11	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	P	Liz Maher	Block Captain	A
OPEN	4	Block Captain	A	Dawn Jenkins	Block Captain	A
Kim Bolt	5	Block Captain	A	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	A
Nate TenBrink	8	Block Captain	P	OPEN	Block Captain	A
Sarah Steger	9	Block Captain	A	Peri denDulk	Block Captain	P
OPEN	10	Block Captain	P	Simon Vance	Block Captain	A
Robert Lee	11	Block Captain	A		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	<ul style="list-style-type: none"> ● The Executive Team met in December. The following items were discussed. <ul style="list-style-type: none"> ○ 2024 Budget. ○ OHNA Secretary responsibilities were divided among members of the Executive Team. ○ Email blasts and periodic newsletters may not occur until we have the Secretary position filled. ○ Discussed the possibility of a neighborhood party in 2024. ● Trying to find volunteers to fill the following open positions: <ul style="list-style-type: none"> ○ Secretary ○ Garden Tour Chair(s). ○ Annual Newsletter coordinator(s). ● We have captains for every block. ● At future meetings, we will try to have special guest speakers to discuss different topics. <ul style="list-style-type: none"> ○ Recycling ○ Traffic calming. ● Note from John Barkel, School Principal. <ul style="list-style-type: none"> ○ The school is doing its best to keep the sidewalks clear. They have a lot of them, and sometimes the snow gets packed down before they get to them making the sidewalks icy
Treasurer's Report	Craig Geers	<p>Ended December with \$8,764.28 balance. Already have dues being paid for 2024. We transferred the remaining newsletter (\$1,400) fund into the general fund. Paid liability insurance. Expenses just about even now have a balance of \$8,347.62.</p> <p>Venmo still works! Due to Venmo technical matters, it still goes to Lisa, but she is happy to transfer it over.</p> <p>Did not have a quorum to vote on the budget, but Craig reviewed it.</p> <p>We started the process by looking at the previous year's budget. Hasn't varied that much from last year. Seeking \$8,000 in dues. Other revenue buckets are the same. We are holding newsletter rev at \$3,000 even though we tend to do better.</p> <p>Increase for lamp decorations. may need to increase the amount of decorations, may need storage, and/or installation costs.</p> <p>We increased the community benefit line item and added a new fund to recognize 100-year-old homes.</p> <p>Last year we didn't do block parties or a movie in the park but funded that this year because we want to do those fun events. We also made a decision to buy trees every other year.</p> <p>The budget calls for \$13,000 in revenue and \$11,222 in expenses.</p>

New Business	Mike Hanson	<p>Text Alert program Discussed many times last year. pay annually, it is 20 bucks a month and we can send up to 500 texts per month, they roll over if we do not use them. The cost associated with this is in the budget.</p> <p>Safety update Keep valuables out of your car and lock your car. Captain Williams sent over some tips from GRPD, Mike will send them to block captains for distribution. Will send crime statistics too. Stay alert. If you see something, feel free to tell Mike and he will tell Captain Williams.</p> <p>Traffic calming Not a lot to report. The city has data....we are waiting for the city to review and report on the data.</p> <p>Open positions: Secretary, block captains, committee chairs Please ask friends for help. we need people!!</p>
Block Captains	Various	Several neighbors have moved and new ones have moved in.
Date Host Time		
Date	Event	Time