

OHNA Board Meeting

MEETING MINUTES

Meeting Type:	2023 March Board Meeting					
Date & Time of Meeting:	March 21, 2023, at 7:00 PM			Location:	GR Christian Elementary	
Date & Time of Next Meeting:	April 18, 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	P
OPEN	5	Block Captain	A	OPEN	Block Captain	A
Marc Hoeksema	6	Block Captain	P	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	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		
May 16, 2023	TBD			7:00 PM		
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			
3/21/2023 Treasurer's Report	Craig Geers		Total Expenses \$22.03. Income \$1,715.00. Balance \$12,384.43. Expenses include: \$6.31 in Venmo fees, \$15.72 in PayPal fees. General fund/dues \$8,022.00, Garden Tour \$775.00, Tree fund \$1,848.00, Pontiac Field \$898.00, OHNA Newsletter \$831.00. Craig noted that 28 neighbors paid their dues this month, 7 by check, 11 by PayPal and 10 by Venmo. Block 11 is ahead and block 10 is in second place.			

OHNA Board Meeting

General Discussion & Action Items		
Topic	Leads	Discussion/Action
February Minutes	Mike Hanson	No corrections
President's Report	Mike Hanson	We are still looking for someone to chair the Garden Tour. We should decide at our April meeting if we move forward with the tour. Collectively we should work on getting signatures for the traffic petitions and decide if we want to be overt or covert. Bring petitions back to the April meeting. We still need block captains in 4, 5 8 and 11. Welcome Bob Lee to block 11. We have had several disturbances since our last meeting, a reminder to call 911. A reminder to block captains if you have updated contact information for neighbors to send it to Craig Geers.
Tree Program	Craig Geers	Craig summarized his interactions with Jeff regarding trees. There are some white circles around trees, meaning they are scheduled by the city to be removed. Jeff would like to replace those and purchase tree bags. The estimated cost is \$1,200.00 - \$1,300.00. Jeff would also like funds for watering. It was noted that if the city removes a tree, they are required to replace it. It was noted that the trees should be strong enough to survive with less water. Also noted that neighbors should be required to store their own tree bags to avoid paying for storage. No decision was made at the meeting to approve any budget. Craig will follow up with Jeff about the city replacing the trees.
Misc:	Various	Lisa to send contact information for Alexis Reame to all the block captains. Alexis is the chair for the welcome packets. Elizabeth VanVels too busy to chair garage sales in the Spring. She would like to move the date to the Fall. Talked about revitalizing the Sunshine Committee. We had a death in the neighborhood, Dorothy Saunders. The board settled on \$50.00 for bereavement. Lisa will handle getting a \$50.00 gift card to the Hall Street Bakery and a sympathy card to send to the family. Moving forward block captains should handle this task. Easter egg hunt is ready to go. Volunteers will stuff eggs the day before. The school has noted that the eggs should be peanut free in the event a stray egg is left behind on the playground. Garden tour – Dawn VanderKolk will consider chairing the committee and let us know at the April meeting. Fred Davison is willing to help recruit folks to be on the tour again. Cray is also willing to help recruit. Dave would like the board to put together bullet points on the various things we do as a board, and how we operate day to day. This information will be for the policies and procedures manual. Newsletter deadline for content is coming up, April 14. Summer food trucks are all set. Perhaps we can get chairs and tables from East Congregational to encourage folks to stay and eat.
6. Future TGIF Dates (3 rd Friday of the Month from 6:30 p.m. – 8:30 p.m.)		
Date	Host	Time
April 21, 2023	None	6:30 PM – 8:30 PM
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		
Date	Event	Time
Saturday, May 20, 2023	Food Truck	5:00 PM – 7:00 PM
Saturday, June 24, 2023	Garden Tour	TBD
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