

OHNA Board Meeting

MEETING MINUTES

Meeting Type:	2023 January Board Meeting					
Date & Time of Meeting:	January 17, 2023, at 7:00 PM			Location:	GR Christian Elementary	
Date & Time of Next Meeting:	February 21, 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 (9 Board Members Present & 1 Guest)						
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			
Lisa Theule	2	Secretary	P	Erwin Broekhuis	Guest - Block 1	P
Robert Amaya	1	Block Captain	A	Cray Mulder	Block Captain	P
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
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	A
Kathleen Kelly	10	Block Captain	P	Simon Vance	Block Captain	A
OPEN	11	Block Captain	A	OPEN	Block Captain	A
3. Future Board Meeting Dates (NO MEETINGS IN JULY OR DECEMBER)						
Date	Location			Time		
February 21, 2023	TBD			7:00 PM		
March 21, 2023	TBD			7:00 PM		
April 18, 2023	TBD			7:00 PM		
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			
11/15/2023 Treasurer's Report Proposed budget for 2023 was submitted (attached)	Craig Geers		<p>Total Expenses \$3,476.58. Income \$120.00. Balance \$10,795.85. Expenses include: \$1.44 in Venmo fees, \$2.14 in Paypal fees, \$57.00 monthly Gmail accounts, \$466.00 Officer Liability insurance, \$2,950.00 for holiday lamp post decorations. General fund/dues \$7,583.00, Garden Tour \$676.00, Tree fund \$1,648.00, Pontiac Field \$878.00, OHNA Newsletter \$6.00.</p> <p>Craig noted we average around \$5,500 in dues collected, looking at 2016-2022. Kathleen asked for the budget to be increased for the Newsletter to \$1,800. We discussed with the rising costs of everything, should we raise dues. We decided not at this time. To raise dues, it would need to go before the entire membership. Also noted that with the decrease in block captain's dues collection may go down. We will try to highlight paying dues in future newsletters. We should proceed with getting competitive quotes for the holiday lamp post decorations. Could we do a separate collection for holiday decorations. Moving forward we will not purposely add to the Pontiac Field fund, the school has been funding things such as dog waste bags and signage. Think about areas that may need upgrades in the future (trees, website etc.). Perhaps come up with a 5-year plan, a road map for spending. We will vote on the 2023 budget in February.</p>			

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5. General Discussion & Action Items		
Topic	Leads	Discussion/Action
November Minutes	Mike Hanson	No corrections, Mike noted we do not need to vote on approving the minutes.
President's Report	Mike Hanson	Mike solicited feedback from block captains that recently resigned. He noted that the executive committee will continue to meet outside of regular board meetings. He also noted our new South Service Area police captain, Captain Cathy Williams. Mike plans to meet with her to discuss our partnership, reckless driving and having her attend an upcoming board meeting.
Managing Officer	Mike Hanson	Dave Walker was voted in unanimously as Managing Officer for 2023. Kathleen motioned and Tom seconded the motion.
Misc:	Various	<p>There continues to be concerns about attending in person meetings, some block captains with young children and commitments. Should we consider a hybrid meeting moving forward. These meetings (virtual/in-person) can get clunky. Kathleen will check with the school to better understand their technology capabilities. We discussed chair positions. They are:</p> <ol style="list-style-type: none"> 1. Food trucks: Kathleen Kelly & Amy Brower 2. Ice cream social: Haley Page 3. Garden tour: none 4. Welcome packets: Alexis Reame 5. Easter egg hunt: Diane Petrakis 6. Dumpster day: Dan Haveman 7. Garage sales: Elizabeth VanVels 8. Communications/social media: none 9. Annual newsletter: Kathleen Kelly <p>We talked about neighborhood text alerts and decided we should pursue looking into this further. We talked about adding music to one of our food truck events. Create a sense of community, gather folks together. We discussed whether there was a no soliciting clause in our bylaws.</p>

6. Future TGIF Dates (3 rd Friday of the Month from 6:30 p.m. – 8:30 p.m.)		
Date	Host	Time
February 17, 2023	None	6:30 PM – 8:30 PM
March 17, 2023	None	6:30 PM – 8:30 PM
April 21, 2023	None	6:30 PM – 8:30 PM
May 19, 2023	None	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 & Lead	Time
Saturday, June 24, 2023	Garden Tour	TBD
Tuesday, August 1	Ice Cream Social / National Night Out	TBD