

July 21, 2008
6p.m.
OHNA Board Minutes

In attendance: Ted Haddox, Eva Markham, Chuck Woodall, Robin Blackshear, Andi Williams, Diane Richey, John Gilderbloom, Jackie Leslie, Natalie Barnett, Wayne Wohlbold

June Minutes were approved

President's Report -

Gave copy of waiver form for Derby City Dogs to Secretary for Box of records

Have a letter of thanks for Rev. Dee Dale to thank for use of MCC space.

July 26th – the Upper Highlands have their Festival scheduled

Will be including a newsletter article for the next newsletter on fighting apathy amongst ourselves.

Sending out a proposed corrections to the Bylaws via email. Please read and send any corrections and suggestions to Ted.

VP Report/Block Watch Committee Report

Jay initiated meeting with Board and Police regarding rise in crime. Sgt Jamie Schwab – the police can't talk about everything because it could jeopardize cases and the ability to prosecute.

Suggested we look at the issue of street lights – perhaps Victorian style to add to our neighborhood aesthetic. But someone needs to pay for the electricity. Committee needs to be put together to look into this.

O'Sheas has added 2 extra security guys patrolling the area and a bike detail.

Suggested we make suggestions to our neighbors on increasing their property safety by pruning trees and shrubs, leave on porch lights and outside lights, contact absentee landlords about lighting up their properties, removing graffiti, etc. Is there already an ordinance about overgrown vegetation.

Treasurer Report – See attached sheet

Secretary Report –

Annual Membership Letter will be included in next Newsletter – no additional cost

Guest Speaker - Nathan Quillo and Jeff Rogers of Quills Coffee

Quills will most likely be moving next to Flanagan's (930 Baxter Ave)

Will need 4/5 parking waivers and is not opposed to restrictions such as the ones given to Derby City Dogs. They will keep us posted as to where they stand.

Festival Committee Report – Chuck

Moving forward quickly – entertainment is in place, etc, check out website for details.

Only businesses not participating are Nio's, Dublin's Cellar, and Versatile.

Silent Auction and Wine Tasting is going forward. Chuck has tickets to purchase and sell. Partnered with Wine Market and Old Town Liquors. Budweiser is also putting up kiosk at tasting with premium ale. Have some cool things from the Ali Center and from Josh Behr.

Two sponsors – need to sell 200 tickets

Garden Club- Diane

Patterson Park was weed wacked by contractors – took down a lot of plants. They need 20 bags of mulch and a 500ft hose to fix the park. Dublin's Cellar has graciously let them use their water.

Park can be an adopt a park, but we need to lay out some guidelines to submit to Tommy O'Shea so he knows what responsibilities there are.

Highland Island is in desperate need of landscaping. We still have \$4000 in the maintenance budget. Possibility to pay garden club to work on Island other than just mowing.

Fence Gate was repaired by Bruce Jarret and his group. Big thanks!
Fence panel needs repairing. Quote is \$285.00

Andi made motion, Seconded by John G

Motion to pay the \$285 to have the fence panel repaired. Motion carried unanimously (except Eva – she had already left)

Also agreed to pay \$16.00 to get another 55 gallon drum for use as garbage can at park from Allied Drum.

Tom Owens – Terra Long has free RiverBats tickets for anyone who wants them – Andi will send out an email.

Monkey Wrench – They are checking with IPL about the railing that just went up around the property.

1308 Highland Avenue – Spoke with Beth Bishop in Attny office. Ms. Rankin's court date was 7/16 – she has until next court date of 9/16 to get the house out of her name or she will have to serve sentence of 365 days in jail.

If a person wants to buy the land after demolition has been established, they can but it is a very long process.

Watchdog Committee – Outlook In has made some improvements

Police – Jeff Artman – Crime is up especially on Wednesday Nights, Thursday mornings. Bicycle detail is on patrol on Wednesday night. More patrols and undercover activity being stepped up.

Aug 9th – Neighborhood Watch Summit at Bellarmine at 9a.m.

Newsletter -

Next issue will be ready for delivery on August 8th – it will be 20 pages long.

Making money – YTD - \$2220.00 made, YTD expense not including upcoming issue - \$942.00

Josh Behr has been helping with advertisements as well.

November issue articles are due by

Old Business –

Liability insurance – motion tabled

Need more details to see if festival liability insurance covers us. Chuck and Wayne will look into it.

New Business –

Motion made by Jackie Leslie, Seconded by Robin

Motion made that the treasurer can write checks for expenses regarding the festival without having to get approval every time. I would like to be able to disburse as long as the bill is not more than 15% over our estimate. Budget submitted attached.

Motion passed – all for (except Eva who had left already).

OHNA Treasurer's Report

June 30, 2008

Revenue

Dues	18.00
Ad Revenue	265.00
Festival	500.00
Flag Sales	70.00

Total June Revenue **\$853.00**

Year to Date Revenue **\$6247.00**

Expenses

Festival	153.68
Mowing	150.00
Fee	5.00
Donation to HCM	500.00

Total June Expenses **\$808.68**

Year to Date Expenses **\$2005.66**

June Net Profit (Loss) **\$ 44.32**

Year to Date Net Profit (Loss) **\$4241.34**

Assets

Beginning Cash	\$11856.40
June Net Profit	44.32
Ending Cash	\$11900.72
Estimated Stock Value	3,222.20

Total Assets **\$15,122.92**

Liabilities **.00**

Net Worth **\$15,122.92**

(Note: St. Brigid Reserve Balance - \$4200.69)

