

OHNA

August 17, 2009

In attendance: Andi, Natalie, Josh, Chuck B, Chuck W, Chris F, Jackie, Eva, Wayne, & Robin

Minutes from July accepted

Resignation from John Gilderbloom which was emailed to board was accepted

Eric Bookstrom is interested in the position, but cannot be here tonight.

President Report – Thank you to everyone who has been attending all of the extra meetings that have been going on.

Treasurer – See Report

Motion made by Jackie to approve paying Stephen Porter the balance of \$742.50, seconded by Chuck W – passed

Tom Owen – Tom's office is covering the entire security payment for the festival.

Glass order for the wine tasting needs to be taken to another printer as Café Press is currently too busy.

Yard Sale – feedback – Cooler weather and maps need to be available to give out at all locations

Newsletter – was free this past quarter because of middle insert by Café Press.

Neighborhood Watch/Crime Report – See Crime report

Street Banners – sending out street maps, and they put up the large one on Highland Island

Seven banners need a 2nd bracket

But are putting up all the Festival banners they have.

Highland Island – Told the Fleur de Lis club to go ahead with the planting but it hasn't been started yet.

Need to start recruiting for replacement board members because of November elections

LGE – will have to have a new tax id. Natalie spoke with Tom O'Shea. Originally was set up to pay for security, cleanup of the area.

O'Sheas is now paying Jay for cleanup

Has no interest in electrical boxes

Talk to Terra/Tom to see if they will take them over & we pay them
We still need them for the festival.

ABC Hearing – Monkey Wrench on again - & don't think it happens – we never hear a resolution for the problems or the minutes from the hearing.

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General Meeting

Crime Report – See Crime Reports

BOZA outcome – encapsulated in the newsletter. A costly endeavor – hopefully we don't have to pay anymore or have to raise any more funds.

Tom Owen – Saturday – finished riding door to door in the neighborhood
Sept 1 meeting with Major Smith
Hepburn is on the paving list
We need to talk to Terra about LGE/electricity
Someone needs to contact Terra about Speed study
Robin email Terra about Christy street signs

Festival – We are still looking for volunteers for the day of.

Silent Auction/Wine tasting – Oct 1 7-10 p.m. at Church of the Advent – looking for more donation items.

Neighborhood Watch – see Crime report

Banners – OHNA trying to get prices
Re-Zoning Plan- they are rezoning some of the corridor – some need to be rezoned from commercial to residential - Chuck B will help

We have had a resignation for John Gilderbloom as a board member; Eric Bookstrom is a possibility to take his place.
We are looking for anyone interested.