

OHNA Board Minutes
3/16/2009

In Attendance: Andi, Natalie, Josh, Chuck W, Diane, Chris F, Jackie, Eva, Wayne, Robin

February Minutes accepted

President – Getting a lot of complaints about neighborhood properties in need of repair. We need to track on metro call with status. If they property owners don't fix, they can be fined by city.

Secretary –

Motion

Originally Approved April 21, 2008

Motion to adopt a resolution to empower the Executive Committee officers of the OHNA to effect securities transactions for the Registered Owner on the terms described above and authorized the Security to clarify that such a resolution has been duly adopted and will remain in full force and effect until the Agent receives a duly executed amendment to the Certification form. Officers listed are Ted Haddox, Wayne Wohlbold, Jackie Leslie and Ann (Andi) Williams.

March 16,2009

Amendment to Motion Approved on April 21, 2008 to include officers listed as Wayne Wohlbold, William (Chuck) Woodall, Ann M (Andi) Williams and Jackie Leslie.

Seconded by Jackie – approved

Raatz has been called about the gate for Patterson Park.

Treasurer – no report this month

Jay – some litter cans have been picked up, but they are not picking up in the alleys. Several litter cans haven't been picked up in a while.

The recycling situation is better than it was.

Diane – Patterson Park – There will be a documentary from the Neighborhood Institute. We don't have liability for Patterson Park or the unleashed dogs.

Jay – Highland Island – benches are looking really bad. Jackie and Chris Freeman heading up a committee to get things fixed at Highland Island

Chuck W is going to call Turtle to see about getting the Highland Island mowed. Rick is not able to mow

Items needed to be done

Lighting fixed on sculpture

Fix the benches
New plants to be added

Highland Island is the Board's responsibility

Newsletter – all articles must be received by April 20th. EarXtasy has new advertisement.

Crime report – see the attached report – possible article for the newsletter. Possible block watch party – check with St. Brigid's and Advent

Festival Committee – Commitment from Bud @ same amount

Layout was discussed

Tom O'Shea loves the OHNA Fest

Big Three in the bag and most likely Outlook.

Versatile is gone

Checking with Pie kitchen

Wayne – Irish Fest wants to play – will provide some volunteers from Bellarmine

Wayne – contact Highlands Guild to get them on board also for Wine Tasting

Bud has asked to showcase a premium lager at wine tasting.

Wine tasting Sept 24th

Motion by Festival Committee

Motion to adopt the Louisville AIDS Walk and St. Brigid's Chuck as our Festival Charitable Partners for 2009. – passed

Diane is looking into SW Airline tickets for Wine tasting

OHNA Signage – Oates/Mark Abrams/Chris Freeman – we will be getting bids from all. Trying to get this done before the Festival