

Minutes
Oak Meyer Gardens Homes Association Meeting
June 11, 2018

Present:

Jerry Rowan
Laura Katz
Dawn Kilby
Valerie Schroer

The meeting started at 7:00.

Ice Cream Social: The meeting started with a discussion of the best place to locate the ice cream social in August. Consideration needs to be given to shade because it is to occur late in the afternoon. It would be best if there was some entertainment for the kids as well. We had hoped to use the parking lot of St. Peter's Church next to their playground, but there is a mass occurring at the same time and their parking lot will be full. The preference is to use a different location than the Summer Picnic in order not to inconvenience the same neighbors. For this reason, we are avoiding Locust and Rockhill. Academie Lafayette would be a good option. They have a playground, some shade, and plenty of parking. Jerry offered to call them Tuesday morning to see if they will give us permission. If this doesn't work, we will locate the social at the top of Oak Terrace. There is plenty of shade, and the street will only need to be blocked off on one end. Jerry will get out the post card mailing to notify the Membership as soon as the location is tied down – hopefully in a just a few days.

Summer Picnic: Jerry has arranged for tables/chairs. A D.J., snowcone maker and bouncy house are ordered. Dave Hulsen is in charge of child entertainment. Time of picnic is from 4-7 with the goal to eat about 5. John Kilby – Dawn's husband - will provide bar-b-que pulled pork and brisket, maybe some chicken, hot dogs, hamburgers and buns. We will need to find a volunteer to grill hamburgers and hot dogs for kids. The Kilbys will purchase all meat for reimbursement. Jerry will purchase all paper products and beverages – water and soda. We will ask neighbors to bring sides and desserts on the website. Neighbors may possibly be encouraged to bring leftover paper plates and utensils. Dawn will bring orange cones to block off the street. Jerry will get plastic table cloths. Valerie will provide tent with historical documents, plats, and bylaws. Jerry is taking care of block party permit.

Special meeting for bylaws: July 11, 7-8 pm at the Waldo Library, Room B. Valerie will bring a case of bottled water and some popcorn and bowls/napkins. We hope there will be at least a handful of people attend.

Meeting with HOA Attorney from Martin Pringle:

Notes for this meeting were provided separately to the Board. This is follow-up discussion.

Rod Hoffman suggests we go ahead and bill the new landowners of the 63rd Street Townhomes, a new development within OMG. Valerie will check with Doug Luther with HA-KC to see if the officers need to research the assessment, or if that is something HA-KC will do for us.

Valerie will also ask Rod Hoffman what is considered “official business” for purposes of avoiding official businesses in email. Rod had suggested that we avoid doing any type of official business by email. The concern is that if any type of lawsuit takes place any business or private computers that were used for official business may have to be confiscated and searched. This could be quite an inconvenience.

Valerie will update the bylaws with revisions as recommended by Rod Hoffman, and get them to Jerry in pdf form right away so he can post them to the website.

Update on new Board Members: Laura just asked Carolyn O’Conner to see if she would consider becoming a board member to fill the place left by Dave Hulsen when he had to resign. She is waiting for her response. Laura will also post an announcement on facebook regarding looking for a 5th board member to see if there is any response.

Beautification Committee: We need an update. In the past, Clayton Snodgrass had taken photos of every monument and marker for documentation purposes. Michele Pritchard is photographing and documenting what is currently there so a comprehensive plan can be put together. From what we understand, the Committee has not met. Michele needs some help; it is possible that she would have it if the committee meets. Laura will call Michele and encourage her to have a meeting.

Secretary Position: Valerie has agreed to fill in as a temporary secretary now that the bylaws committee work is beginning to wrap up. It is still the desire that we find a Board Member who has some experience with websites and communications. The search will continue.

The meeting ended about 8:20 pm.

The next meeting is scheduled to take place on Monday, July 9, 6:30 p.m. at the Conference Room of the Research Brookside Campus Health Pavilion.