

Oak Meyer Garden Board Meeting Minutes
April 9, 2018

Present: Dawn Swenson
Valerie Schroer

We met to review what steps needed to be taken to get the upcoming Spring Garage Sale and Dumpster Day organized.

Garage Sale – Doesn't take much on the part of the Board, but the neighbors need at least a month notice to get their act together. We need to get this advertised on Nextdoor, Facebook, and the OMG Website as soon as possible. The date is currently scheduled for May 12, but we usually try to have it coincide with Armour Hill's garage sale, which is May 5th this year. We need to determine quickly if we should change the date or go with the scheduled date. Also, we need to get some signs ordered. Dawn mentioned that a neighbor, Betty Burry, has a connection to printer and can get us signs at a good price. The Directors present preferred having reusable signs. Valerie suggested large cloth banners that are easy to see and also to store. It was discussed that we only really need four large signs that can be placed at the corners of Oak and Meyer, Oak and Rockhill, Homes and Meyer, and Holmes and Rockhill.

Jerry had emailed that he has a request into the City for dumpsters for May 19. This would allow people to throw out items after the garage sale event. Good idea. We are just waiting for the City to respond; perhaps we need a follow-up call. Still, we should let neighbors know that the Dumpster day has moved and will follow quickly after the OMG Garage Sale. Currently, our website indicates that Dumpster Day is this weekend. Need to get this changed quickly.

The Board has noticed that there seems to be some mulching work being performed around some of the monuments. It is important that the entire Board get a monthly update from all Committees.

The Bylaws Committee would like to have an attorney review the proposed new Bylaws. If any of the other Board Members know of a neighbor who is a real estate or non-profit attorney, please contact Valerie as soon as possible. Otherwise, she would like permission to contact an attorney recommended by HA-KC for an hour or two of review work. If a postcard mailer will be going out soon letting neighbors know of the ice cream social, the Bylaws Committee would like information included showing a link where neighbors can go view the final draft. The Committee would like to invite members to a Board Meeting in either May or June to discuss any questions regarding the proposed Bylaws. Then they would like to have a special table at the Summer Social where neighbors can vote on the new Bylaws.

Finally, the Directors present were wondering about the status of the appointment of a new Board Member. Our communications to the neighborhood has been pretty minimal. Getting a new Board Member who is knowledgeable of websites or social networking would be ideal.

It would be good if Directors could have a quick round of emails to make a few decisions and divide up responsibilities for Action Items below.

Action Items:

- Determine date of OMG Garage Sale.
- Order Garage Sale signs in order to get them posted at the four major OMG intersections by the week before.
- Get OMG Garage Sale and Dumpster Day advertised with correct dates on Nextdoor, Facebook page and Website ASAP.
- Follow up with City on the availability of dumpsters.
- Request monthly update to board from Beautification Committee.
- Valerie will post a request within OMG on social media for an attorney who can perform a quick review on Bylaws. If no response, she requests permission to hire attorney recommended by Doug Luther with HA-KC.
- Seek and appoint new Board Member.