

January 13, 2020 OFHA General Meeting

Candlelight Community Center

7:05 Meeting called to order with 16 people in attendance, Frank Munsey led Pledge of Allegiance

- Board members present: Elizabeth Villareal, Jessi Munsey, Christine Milliner, Martha Mears, Thais Diefenbaker.
- Minutes from past meeting approved. Linda Kelly made the motion, Liz Christiansen seconded, all in favor.
- Neighborhood security program update:
  - Light month for S.E.A.L. calls
  - Car burglaries down, but residents were reminded to not leave items visible in cars
  - One call for an assault (domestic situation)
  - Members are typically not reporting package thefts, so those are not included in statistics
  - Soliciting was mentioned by resident Jason Spencer regarding the new 2020 signs. Erica clarified that soliciting requires a permit from the COH.
- President's report: no updates
- Nominating Committee:
  - Seeking nominees for open positions
  - Jason Spencer requested clarification on elections and suggested using the OFHA website to publicize elections in December
- Public Relations Committee: Pushing to help raise additional money needed for S.E.A.L.
- Neighborhood Patrol Committee:
  - Still short \$15k for S.E.A.L. campaign
  - New signs are generating additional membership
  - Can cut back on hours if needed
- Deed Restriction Committee: light month for plan review
- Morgan King introduced by Christine Milliner as secretary nominee and Morgan briefly outlined her background; Lann Wagenhauser moved to approve Morgan as Secretary, Linda Kelly seconded. All in favor.
- Expenses approved: S.E.A.L. security for December: \$15,744 and Hanover Insurance annual D&O insurance premium \$1836. Christine Milliner made the motion, Martha Mears seconded. All in favor.
- Resident concerns:
  - Liz Christiansen asked a question about building a pergola in her backyard. Jessi Munsey spoke with her afterwards and confirmed she did not need approval.
  - Amanda Massengill: concerned about disc golf goals being removed from Watonga Park. Requested that the HOA send an email to follow up on the issue and gave Abbie Kamin's email address.
  - Jason Spencer requested clarification regarding his carport at 2307 LaMonte, which encroaches on the front build line as outlined in Oak Forest's deed restrictions. The board confirmed that there is no current action against the violation, and the Oak Forest HOA Board does not plan to take action regarding this issue in the event the home is sold.
- COH City Attorney Heather Cook will be at our February Meeting.

Meeting adjourned