

MINUTES OF ODHA BOARD MEETING

October 30, 2024

The Board held its duly noticed Fall meeting, commencing at about 5:30 pm, at the home of Board President Hatti Hamlin on Amber Valley Road. In addition to Hatti, Board members Chris Anderson, Michael Berta, Patty Schimbor, Alex Rogan, and Marty Glick were present.

1. Signage The first matter for discussion was signage at or near the private road and the park. The speed bumps on the private road serve to significantly slow traffic and recently the bumps were repainted to improve visibility, especially for bicyclists. The Board discussed and decided to move forward with installing a sign on Sundown Terrace warning of the speed bumps and will be working with neighbors to see if an agreement with them can be reached to post the sign or signs on their property. Additionally, the Board approved both installation of more visible “No Parking” signs on the private road and signs in the park reflecting that it is private property for the exclusive use of ODHA members and “use at your own risk.” Chris agreed to take the lead on the signage.
2. Planning for the Annual Meeting The Board reviewed and approved the plans, logistics, budget, and provision of food and drinks and agenda for the meeting in the park. Multiple Board members undertook responsibility for the work to be done.

3. Road Repaving The Board reviewed projections and proposals for the repaving and discussed installation of a pipe sleeve under the road to assure ability to water the association owned strip on the side of Sundown Terrace opposite to the park. The Board approved proceeding with a bid from American Asphalt to accomplish the work. Hatti has undertaken lead responsibility for pursuing this to completion, including discussions with the city. Weather permitting, the Board plans to accomplish the repaving as early in 2025 as may be feasible.
4. Dalewood Park Maintenance To better protect the park and adjacent areas from wildfire, the Board reviewed and approved proceeding, in anticipated cooperation with Fish & Game (which controls the area), with clean-up of a tangled and overgrown area adjacent to the park. The Board also discussed future maintenance or plantings on the opposite side of the road from the park and plans to solicit proposals after work on the private road and attention to pipe sleeves has been accomplished. Last in this category, the Board discussed the adequacy and effectiveness of gardening services presently provided for the park. Patti agreed to undertake a review and solicitation and investigation of alternatives and present those at the next board meeting. Various other board members agreed to speak to their own gardening providers to see if they would be interested in providing

park maintenance and gardening services and forward those to Patti in furtherance of her investigation.

5. Board Elections 2025 Marty presented a review of the requirements for the Board member elections to be held in 2025. The process needs to begin by February in order to meet timelines imposed by law. Mike and Marty were appointed as a nominating committee and are to present their recommendations at the February meeting so the process can commence timely. All members were asked to consider neighbors who might be willing and able to serve on the board as two vacancies are anticipated. Marty agreed to approach Rob Formanek and ask if he will serve as Election supervisor as he did well previously with this task on the CCR amendment voting.
6. Finances Alex reported on dues collection, mostly collected, and ODHA finances. Discussion of dues adequacy for 2025 will be discussed further at the next meeting. Alex reported that online dues payment has been successfully set up to proceed in 2025.
7. Neighbor Agreement As discussed and recorded in the May/June meeting minutes, further discussions took place with the Hrdy family and the proposed agreement was reviewed and approved and it has been executed.

8. Address List, Directory, Records Digitalization, Website updates These items were discussed generally with further discussion of them to take place in the new year.

The meeting adjourned at about 7:30 pm

Marty Glick
Secretary to the Board