

OHDA BOARD MEETING MINUTES

The meeting was held, after due notice, on 6:30 PM on Thursday, August 18, 2022 at 6:30 pm. In attendance in person or by phone were Brad Wolfsen, Marty Glick, Chris Anderson, Garen Ingleby, Alex Rogin, and Sandeep Auja.

The Committee discussed in some detail a draft of proposed revised CCR's prepared by a Board sub-committee as well as a cover letter explaining changes to be sent to the members. Some suggested revisions were added. The Committee then voted unanimously to approve the revised CCR draft for submission to the membership and also approved the cover letter explanation. Submission to the membership will be before the member meeting so it can be discussed there. Thereafter, further feedback meetings, likely two of them, will be set for discussion and any member feedback and ideas and thereafter it will be submitted for a membership vote.

The committee next discussed park issues. Garen and Brad had gathered information for replacement or repair of play equipment and it appears that replacement will be the only option given the state of the equipment and lack of availability or appropriate replacement part and options. Orders are backed up so it will take some time to obtain appropriate replacements. Brad and Garen will continue to explore and place an order for replacement options and determine costs and any needed compliance changes for the swings. Meanwhile, one of the slides developed a hole and so action to appropriately disable that while replacements can be sought will be undertaken. In addition, leveling of the area adjacent to the basketball courts will also be discussed with the gardeners. These changes will have a financial impact to be later considered but the committee determined that it is a priority over maintenance of the road and thus will proceed first.

Finances were then reviewed as well as dues collection. At that time, 133 of 153 membership properties had paid their dues (although a few had paid the former amount of \$250 instead of the current approved amount of \$300 per year and they will be so notified). The process of getting dues payment records fully up to date continued with Brad's working to finalizing that.

Convenient dates for the annual meeting were discussed and, given various conflicts, remained to be set.

There being no further business, the meeting was adjourned.