OHDA MINUTES December 6, 2022

A noticed meeting of the Board of the Orinda Downs Homeowner Association was held at the home of Brad Wolfsen on 12/6/23, beginning at 7:15 pm. Board members in attendance in person or by phone were Brad Wolfsen, Hattie Hamlin, Marty Glick, Chris Anderson, Garin Ingleby and Alex Rogin. Also attending parts of the meeting were Denise and Abigail Kim

The meeting centered on review and discussion of several proposals for replacement of playground equipment presented by the Board sub-committee of Brad and Garin. The proposals presented by Brad and Garin included equipment choices offered by various vendors and the range of costs of each. Included was also a discussion of related repairs and maintenance of the basketball court and park furniture. It was noted that here might be savings if projects were done at the same time. It was resolved that after any further Board member in input to the sub-committee in the following week, the sub-committee would circulate discrete options to the Board so that a proposal and contractor could be selected and the project initiated.

The Board next considered a presentation by Orinda Downs, Dalewood Drive resident Abigail Kim. Abby, in the course of working toward Eagle Scout status, decided to aim her project work at improving the park. In her written presentation, she said she chose Dalewood Park, "because it is an amazing space where my siblings and I have enjoyed many hours with our family as well as our friends." Abby proposed adding a community book box and also sanding and staining the park benches. The board was pleased to approve these proposals and also to fund the purchase of supplies in accordance with a budget to be presented.

After a review of finances and dues payments, including policies for enforcement, the meeting was adjourned.