

OHDA Minutes Tuesday, November 16, 2021

The Board of Directors met at 6:30 pm on 11/16/2021 at 259 Sundown Terrace. All members - - Brad Wolfsen, Garen Ingleby, Alex Rogin, Hattie Hamlin, Sandeep Aujia, Chris Anderson and Marty Glick - - were present in person or by telephone.

The Board unanimously elected Brad to continue as Board President, Alex as Treasurer, and Marty as Secretary. Committee chairmen confirmed for the new term were Chris - - Architecture, Garen - - Security, Communications - - Hattie, and Chris - - Real Estate.

The Committee first discussed dues collection and late fees. Payment was due on June 1 and late after July 15. The \$50 late fee will be assessed and collected and follow up with the nine households yet to pay this year will continue. In addition, there are a few dues still unpaid for the prior two years and follow up on those will also continue with the aim of getting up to date by year end. The interest of 12% for delinquency will be assessed annually for unpaid dues.

Garen has looked into ways to possibly use wifi sprinkler controls at the park to save considerably on water charges. This looks promising and Garen will investigate further on alternatives and their costs.

The Committee discussed the playground equipment and, while their projected life has a significant time to run, the Committee unanimously approved hiring of a qualified playground equipment inspector and Brad will follow up to retain the inspector.

Next, Brad reported on the security cameras installed at the top of Sundown Terrace and at the end of Lombardy Lane. Some work will be done to realign the cameras and their location for maximum efficiency and we expect that to be accomplished shortly.

Discussion of possible resurfacing of the private road this fiscal year was postponed until after the report on the playground equipment inspection and any related recommended costs has been received and analyzed.

Finally, the Committee discussed an issue raised at the Annual Meeting regarding an automated system for communication, listing of contacts, and dues payments. Garen and Sandeep will investigate and report.

There being no further business, the Committee adjourned at 7:45 pm.

Submitted:

Marty Glick, Secretary