

**OLYMPIA FIELDS EAST HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING MINUTES OF MAY 17, 2025
Meeting Held at Olympia Fields Park District Sergeant Means Park, Cull House**

The meeting was called to order by President Carlando Owens at 10:00 am.

Board Members in Attendance: Carlando Owens, Steven Jackson, Thomas McNeal, Sam Cosentino, Arthur Byrd, and Patricia Hopkins. Absent: Beverly Sanders and Deborah Hampton.

Approval of Minutes: The minutes of the board meeting of March 8, 2025 were distributed to the board for review prior to the meeting. A motion was entered by Arthur Byrd, seconded by Steven Jackson, and unanimously carried by the Board to dispense with the reading of the described minutes and to approve the minutes of the Board meeting of March 8, 2025.

President's report: The report was presented by Carlando Owens.

- President Owens presented updated from the Presidents Association Meeting:
 - Planned meeting with the Village Administrator
 - Village-wide Picnic

Finance Report: The report was presented by Treasurer Arthur Byrd.

The Olympia Fields East Homeowner's Association (OFEHA) fund balance as of May 15, 2025 is \$12,217.95. Total deposit inflow for 2025 is \$6,337.00. The total outflow is \$1,262.00. Net total (Revenue minus Expenses) 2025, \$5,075.00. Revenue was received from association dues payments and a village beautification grant in the amount of \$3,000.00 for a project completed in 2024. Funds were expended for the fundraiser, bank charges, and postage.

Beautification: The report was presented by committee member Thomas McNeal and President Owens.

Jacoby's Landscaping will not be available until July.

A project will be developed and submitted for the Village Beautification Grant.

Communications: The report was presented by Committee Chair Sam Cosentino.

Website updates continue, requested feedback on what changes and additions would be welcome. people can send comments to ofeha.news@gmail.com or leave feedback on the website link. Informed those present that there's an icon at the top right of the website (looks like a head & shoulders image) which allows people to log in and register their name and email so they can be informed through postings of upcoming events and also allows tracking of dues payments.

Communication volunteers are Susan Moroney and Meli Marquez.

Membership: The report was presented by President Owens.

The dues mailing, which was initially to be mailed out on March 10, 2025 was delayed due to the post office requiring us to complete the process online and issues with the OFEHA online account. The mailing was completed on April 23, 2025.

Fundraising Committee: The report was presented by Larry Mullins. A fundraiser “Stepping for the Neighborhood” will be held on Saturday, July 12, 2025, 4PM – 8PM, at the Bradford Barn. Tickets, which are priced at \$35, can be purchased at ofeha.org. Food and nonalcoholic beverages are included in the ticket price. A stepping instructor will be available.

Election of Officers and Committee Chairpersons:

Meli Marquez was nominated for Beautification Chair and Board member by Thomas McNeal. Having received no other nominations, the membership voted unanimously to approve the nomination.

Monica Plaid was nominated for Membership Chair and Board member by herself. Having received no other nominations, the membership voted unanimously to approve the nomination.

There was no nomination for Secretary.

Old Business: The report was presented by President Owens.

None

New Business: The report was presented by President Owens.

None

Next Meeting Date: TBD

Adjournment: The motion to adjourn the meeting was made by Larry Mullins and seconded by Thomas McNeal. The meeting was adjourned at 12:00 pm.