

OHHA

Board Meeting Minutes – 02-13-04

Board Members Present: George Dimic, Steve Auilla, Dianne Balloue, Jerry Kruse, Becky Ridgeway, Rob Simpson and Harry Steelman

Introductions: Everyone re-introduced themselves as we are still learning about one-another. Rob announced that he and Bijan Mashaw were joining forces to develop the property at Tribune Ave./Hayward Blvd. He would also like to look into exploring the possibility of expanding the boundaries of OHHA. This was discussed in some depth with the determination that whatever is done must be in accordance with the By-Laws of OHHA

Treasurer's Report: Treasurer not yet elected.

Chairman's Report: Chairperson not yet elected.

Election: New positions were filled in an election by the Board:

Chairperson:	George Dimic
Vice Chair:	Rob Simpson
Secretary:	Harry Steelman
Treasurer:	Becky Ridgeway
Newsletter Editor:	Jerry Kruse
Mailing List:	Jerry Kruse & Becky Ridgeway
City Hall Liaison:	Steve Auilla
Neighborhood Liaison:	Holly ?????????????????? & Diane Balloue
Webmaster:	Bruce ????????

Various discussions ensued and the following decisions/resolutions were reached:

- Steve will get the Resource Manual scanned and copies made for reference.
- The 2004 OHHA Board will meet every-other month with the next meeting set for March 16th.
- Given two weeks notice, Steve can have copies of the newsletter produced.
- Jerry will put together two newsletters this year, one in the spring and one in the fall. The first newsletter should be ready by April 15th.
- The annual picnic will be held this spring and has tentatively been set for Sunday, May 16th, from 1:00 to 4:00 pm.
- The General election is tentatively set for 7:00 pm Monday evening, October 18th at Café Flavia.
- It was decided to have a General Clean-Up Day this spring. Tentatively set for June 19th from 10 am to 2 pm. George will contact Waste Management to arrange the details.

- George still supports his Neighborhood Helper Program. While honorable in intent, it was determined that it would be best to not approach this in any sort of formal manner. Rob will contact “Christmas in April” to see if we can be of any assistance in that regard.
- A request has been made by Sherman Lewis to include the Financial Report in the newsletter. It was determined that this is acceptable and the report will be included. Becky to coordinate with Jerry.
- Jerry will talk with Marie regarding providing advertising space for the newsletter. A fee schedule will have to be determined.
- George will contact Lisa Thornborn regarding her concerns with low flying aircraft.

The next meeting will be held 7:00 to 8:00 pm Tuesday evening, March 16th at Steve’s home (26695 Call Ave.)

Submitted by Harry Steelman