



Date: Monday April 22, 2019

Time: 6:30 PM – 6:50 PM

Location: Highland Baptist Church

Roll Call

1. Board of Directors Roll Call

Bob Carlson (V. Chair/Home) Charles Dalmon (Grandview)
Ruth Ritter (Sec/Parkside)

Absent

John Vukasin Chair/Tribune Bijan Mashaw (Parkside)
Jerry Kruse (Treasurer/Home) Dick DeCrane (Home)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests – None

3. General Announcements

a. None

Meeting Minutes and Treasurer’s Report

4. Approval of minutes for Special Street! Meeting held Feb 25, 2019 by consent.

5. Treasurer’s Report (Jerry)

- a. General Account Balance - \$1,633.77
- b. 2019 Membership - 34 of 270 (12.6%) OHHA members paid dues
- c. History: 2018-26 (9.6%);2017-45 (16.7%); 2016-33 (12.8%); 2015-37 (14.4%); 2014-33 (12.8%); 2013-16 (6.2%); 2012-34 (13.2%)
- d. Streets! Legal Fund Balance - \$125
- e. Quirk Loan to Legal Fund Balance - <\$3,875.00>
- f. Streets! Legal Fund - 53 of 270 (19.6%) OHHA members contributed; Paid out \$15,677.56
- g. Old Highlands Nextdoor - 536 neighbors/352 households (32% of 1,107 households)

Current Business

6. Streets! (Bob)

Work with the City to establish a means, method, and plan to repair the OHHA Streets.

a. Assessment Survey

- 1. In response to a City “next step” request, survey property owners to establish interest and willingness to pay the proposed assessment for the streets.
 - a. City goal is 70% response.
 - b. Develop plan to for final canvas of neighborhood/contact non-resident property owners to obtain outstanding surveys.
 - c. Final push/surveys into Jerry ASAP
 - d. Submit results to City – end of May, 2019.

b. Next Steps/Timeline

- 1. Private Street Transfer - City provide deed transfer paperwork for any deeds in question. OHHA will present to homeowners for transfer - TBD
- 2. Finalize Cost Projections, City perform Engineering – Spring 2019
- 3. Vote to form an assessment district – Summer 2019
- 4. OHHA and City Sign Formal Contract – Summer 2019
- 5. Present to City Council for Approval – Summer 2019
- 6. Begin construction – Summer 2020



7. Streets! Legal Fund (Jerry)
Repay Quirks! - Phone call pledge; follow with letter (Phone list, script, timing, volunteers)
 - a. Will pursue once vote to form an assessment district is done and the City has worked up engineering and cost details.
8. Improve Neighborhood Communications (John/Bob)
 - a. Bob to develop new website, in progress.
9. Fire Safety/CERT/Disaster Preparedness Plan (Dick)
 - a. Considering recent natural disasters, Dick to develop a Neighborhood Emergency Notification/Evacuation strategy. Dick is currently taking the CERT
10. Dues Payment Participation (Jerry)
 - a. Planning to add PayPal to the revitalized Oldhighlands.com webpage as a means for members to make dues payments.
 - b. Send out 2019 OHHA Dues "To Be Paid" notice via post card.

New Business

11.

Next Board Meeting (4th Monday of every Month; All welcome)

12. Highland Baptist Church – Mon, May 20, 2019, 6:30 pm