



# OHHA Board of Directors Special Street Meeting - Minutes

Date: Monday February 25, 2019

Time: 6:30 PM - 7:30 PM

Location: Highland Baptist Church

## Roll Call

### 1. Board of Directors Roll Call

John Vukasin(Chair/Tribune)

Jerry Kruse (Treasurer/Home)

Dick DeCrane (Home)

Bob Carlson (V. Chair/Home)

Bijan Mashaw (Parkside)

Ruth Ritter (Sec/Parkside)

Charles Dalmon (Grandview)

### 2. OHHA Member and Guest Introductions and Comments

Members and Guests –

Overall attendance: 58 including 3 from City. Streets represented; Call 5, Chronicle 3, Cotati 1, Grandview 4, Hillcrest 4, Home 5, Parkside 16, and Tribune 5.

Note: These street totals do not add up to the 55 OHHA attendees as some parcels/houses were represented by both husband and wife.

## Treasurer's Report

### 3. Treasurer's Report (Jerry)

a. Checking Balance as of 12/31/2018	\$1,820.32
b. Credits: \$75 dues, \$1025 Legal Fund	+\$1,100.00
c. Debits: Highland Baptist Church	-\$75.00
Reimbursements (Jer Kruse)	- \$301.55 General Mtg Supplies
Legal Fund loan repayment	-\$1,050.00
d. Checking Balance as of 2/25/2019	\$1,493.77
e. Legal Fund payment to Meyers/Nave	\$15,677.56 paid in full
f. Sources of Legal Fund Payments	
1) Loan from Quirks	\$8,592.56
2) Donation from OHHA General Fund	\$1,000.00
3) Loan donations	<u>\$6,085.00</u>
	\$15,677.56
g. Tracking the loan repayments to the Quirks	
1) OHHA General Fund	\$592.56
2) Legal Fund Loan donations	\$4,125.00
Outstanding loan balance to the Quirks	\$3,875.00 (Can you help?)
OHHA dues paid for 2019 = 28 (Sign Up Today)	

## Review of Street Ballot (Bob)

### 4. Streets! (Bob)

Bob discussed street history, assessment district and engineering phase. Answering audience questions.

City reports that any utility items in the way will be handled by the associated utility company.

Path forward: OHHA residents to submit the straw poll ballots. OHHA board to canvass the OHHA street for outstanding ballots.

Post meeting note: The Board's goal was to acquire 80% of the ballot responses by March 8, 2019.

At the 3/25/19 Board Meeting, we realized a shortfall in ballot returns. Another canvassing campaign was started with a goal of getting 80% responses by 4/8/19.