

Date: [Monday Jun 24, 2019](#)Time: [7:00 PM - 7:30 PM](#)Location: [Highland Baptist Church](#)**Roll Call**1. Board of Directors Roll CallPresent[Bob Carlson \(V. Chair/Home\)](#)[Dick DeCrane \(Home\)](#)[Charles Dalmon \(Grandview\)](#)[John Vukasin \(Chair/Tribune\)](#)[Ruth Ritter \(Sec/Parkside\)](#)Absent[Jerry Kruse \(Treasurer/Home\)](#)[Bijan Mashaw \(Parkside\)](#)2. OHHA Member and Guest Introductions and Commentsa. Members and Guests - [Debbie DeCrane](#)3. General Announcements

a.

Meeting Minutes and Treasurer's Report4. Approval of minutes for Special Street! Meeting held [Apr 22, 2019](#) by consent.5. Treasurer's Report (No Update)a. General Account Balance - [\\$1,633.77](#)b. 2019 Membership - [34](#) of 270 ([12.6%](#)) OHHA members paid duesc. 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. [Submitted results and ballots to City Jun 03, 2019.](#)b. [Meeting with City on July 15, 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 – [December 2019](#)2. Finalize Cost Projections, City perform Engineering – [December 2019](#)3. Vote to form an assessment district – [Spring 2020](#)4. OHHA and City Sign Formal Contract – [Spring 2020](#)5. Present to City Council for Approval – [Spring 2020](#)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. Continuing to develop OldHighlands.com
 - b. Need pictures for website
 - c. New Logo complete and in use
9. Fire Safety/CERT/Disaster Preparedness Plan (Dick)
 - a. Considering recent natural disasters, Dick to develop a Neighborhood Emergency Notification/Evacuation strategy. Dick completed CERT Training.
 - b. Dick will give presentation at OHHA picnic.
10. Dues Payment Participation (Bob)
 - 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.
11. 2019 Highland Baptist Church Use Agreement and Insurance (Bob)
 - a. Working with Pastor Chris to extend use of church for another year.
12. Interim Coverage
 - a. John to add Bob to checking account.

New Business

13. a. Jerry Kruse (OHHA treasure) resigns.

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

14. Highland Baptist Church – Mon Jul 22, 2019, 6:30 pm.