

## OPNNA BOARD MEETING MINUTES 10/06/2020

Most of the board members attended the meeting at Teena's beautiful screened in back porch. Those present were: Bart, Patty, Elaine, Jim, John, Teena, Steve and Susan. Manuel was at home but tuned in by phone. Jack had an emergency and was unable to attend.

Bart called the meeting to order at 7:05 pm.

**Treasurer's Report:** Teena said that we had a balance of \$6,819.45 on 8/14/2020. The Kaliff Insurance bill was paid in the amount of \$1,044 and we reimbursed Jack for signs he ordered from FedEx Office total \$145.33. After deducting those 2 charges it left a balance of \$5,630.12. Teena received a dues check in the mail for \$25 and deposited that in the account. With that additional cash our new balance as of 10/26/2020 is \$5,655.12. Bart made a motion to accept the Treasurer's Report and Patty seconded – all were in favor.

**Minutes:** Bart asked if it was necessary to review the previous minutes dated 7/28/2020, but all had read them. Steve made a motion to approve the minutes and Teena seconded – all were in favor.

### **OLD BUSINESS:**

**Teena** heard from Jonathan Delmer saying that Chad Tudor wanted to speak with someone on the OPNNA Board. Teena referred him to Patty but she never has spoken to him. Not sure exactly why he was calling.

**Patty** announced that the development next to her, Escondido at Sunset, is ongoing. Patty does talk with the construction men to let them know she is concerned with the project and wants to be notified if there are any problems.

**Dentist Office:** Jim mentioned that he had talked to some of the neighbors and they disliked the looks of the building at the corner of Broadway and E. Sunset. They have a Broadway address. Elaine said that she sees workers across on the opposite side of the dentist building.

Jim mentioned the situation at Everest St. There is now a yellow sign there stating that it is zoned for commercial. Everyone was fine with that as it is in a commercial area..

Teena discovered a group called Teens Give Back which is a group where teens do volunteer work to assist businesses, organizations, etc. The current President is, Cristen Peterson. She can be reached at 210-488-8259 or [frankandcristen@yahoo.com](mailto:frankandcristen@yahoo.com). Teena also reached out to Sharon Arthur, 208-891-7229 or [sunsportgirl@yahoo.com](mailto:sunsportgirl@yahoo.com) who is organizing clean up efforts around Austin Hwy, Harry Wurzbach and our local areas. Teena put these 2 ladies in touch so maybe Teens Give Back can assist with these clean up days. Teena also wondered about the man who spoke at our Board meeting last year looking for help cleaning up graffiti in area drainage ditches. If Teena can find notes who that man was, she will contact him about this group.

### **NEW BUSINESS**

Teena mentioned that she had talked with Virginia at St. Andrews. They are allowing people to meet in the fellowship hall with a maximum of 50 total. The discussion turned to when will be able to hold meetings and have elections. Steve felt that we should wait until the City allows large groups to meet. Our turnout for the community meetings is usually 100 + people.

Our signs are still around the various neighborhoods and several have remarked how uplifting the messages have been. We've decided to keep them up a little while longer.

**OPNNA Website:** Bart has volunteered to add all the minutes on our website as well as the By-Laws.

There was also discussion about whether OPNNA Board should be involved with zoning and variance issues in our community. The conclusion was that we should have a voice for zoning but not get involved with variances.

Our next Board Meeting will be on 11/17/2020, Tuesday, at 7:00 PM.

With no further business, Bart adjourned the meeting at 8:15PM.

Respectfully Submitted,

Susan Bowman,  
Secretary

