

OPNNA BOARD MEETING MINUTES 11/17/2020

Teena graciously volunteered her pretty screened in back porch for our meeting this evening. Those in attendance were: Bart, Patty, Steve, Ellaine, Susan, Teena & Jack. Manny and John tuned in by phone.

Jim was absent due to a hip replacement which he is scheduled for in the morning.

Bart called the meeting to order at 7:10 pm. He quickly determined we had a quorum. Teena moved to approve the minutes and Steve seconded-minutes were unanimously approved.

Report of Officers

Vice President: Patty informed us that the construction next to her house was going slowly but there were no problems. The construction crew are very respectful when she has spoken with them. No other news.

Secretary: Susan had no updates on 328 E. Sunset. The lot just sits and is still listed for sale in MLS at \$1,495,000.

Treasurer: Teena had no report for this meeting. Ellaine wanted to know if we were on a calendar or fiscal year. Teena explained we have no running budget but that we do submit a tax form in April to the IRS. Therefore we appear to operate on a calendar year.

Jack asked the question if renters can vote for officers at the Board Meetings. Teena thought anyone with ID proving either residence or business ownership within our OPNNA boundaries were automatically members and therefore can vote even without paying dues. Patty mentioned that they had to show their driver's license in order to vote. Discussion followed regarding the rights of renters in our area. Teena retrieved the Bylaws to see what was written. The Bylaws were not very clear either. There was also some uncertainty if renters could serve on the Board. After lots of discussion the Board decided to do a Bylaws review on these items. Jack and Manny volunteered to do some research on this issue and see how other HOA's/NOA's handle this situation. Jack and Manny will make a recommendation to the Board in the near future and follow up with more discussion. Any Bylaw changes must be submitted for a vote at the next general Association meeting.

Zoning: John told us that CPS poles have been erected at 1841 Flamingo but that the builder was still waiting on permits.

Bart shared with us an ordeal he encountered several weeks ago when he was driving down Nacogdoches St. by 7600 Broadway. Two of his tires blew out when he hit a hole due to construction plus his car was knocked out of alignment. He's been in

touch with John Kirk, developer of Embry Construction at 7600 Broadway, and they are supposedly going to reimburse him for the \$1,000 it cost him to get it fixed but so far no payment yet.

Communication: Jack has been keeping a presence for us on Face Book. His most recent post was a re-post of Horse Puppy. It was a story that appeared in the paper a week or so ago about a resident by the name of Julia Rabbit who owns a horse named Horse Puppy and keeps it on her property. Apparently she has a few acres. Jack received lots of likes for that story. Our signs of encouragement also received lots of likes.

Code Compliance: The latest on the bars next to John is the neighbors are disturbed by the vibrations that the music causes. The noise has simmered down now that the bars must close at 11:00 pm. Jack asked John to copy the board on any emails he receives from officials so we have an idea of what is happening.

NEW BUSINESS

Signs: Our encouraging signs were well received but now it's time to pick them up. Some have already been picked up but the rest need to be brought to Teena's and hopefully we can re-use the stands.

Holiday Decorating Contest/Prizes: We all decided to have the home decorating contest again this year since it was such a big hit last year. Jack will contact HEB to see if they would donate any part of the gift certificates for winners. Whatever HEB does not cover, we will pay out of the OPNNA checking account. First prize will be a \$100 gift certificate from HEB, 2nd Prize will be \$50.00 and 3rd Prize will be \$25.00. The contestants must apply by email to opnna09@gmail.com if they want to participate and the deadline is no later than 12/13/2020. The winners will be announced on Saturday, 12/19/2020. Jack will make signs announcing the Holiday Decorating Contest with cost covered by OPNNA. Patty will post the contest on Next Door. Teena will send out a Gmail blast to residents for which we have email. Jack will post on Facebook, and Bart will take care of our Website

Our next meeting will be held on Tuesday, January 19, 2021. Meeting was adjourned at 8:15 pm

Respectfully Submitted,

Susan Bowman
Secretary

