

OPNNA BOARD MEETING MINUTES 5/18/2021

Patty Wallis graciously volunteered her pretty home for our meeting. Those in attendance were as follows: Patty, Teena, Jim, Bart, Steve, Jack, John, Ellaine and Manny. Susan tuned in by phone.

Bart called the meeting to order at 7:10 and determined we had a quorum. Teena made a motion to approve the OPNNA Board Meeting Minutes dated 4/27/2021 and Jim second the motion. All approved.

Secretary Report: Susan gave a quick update on 328 E. Sunset: The property was given a pink slip by the city regarding the trash that had built up on the vacant lot. There is a large sign placed on the Sunset side showing the property can be divided into 2 lots. Still listed for \$1,250,000.

Treasurer Report: Below is Teena's handout covering her Treasurer Report:

Treasurer Report

By Teena Larson

April 27, 2021: Bank Balance as of last Board meeting

\$5,555.02

April 27, 2021: Check #1327 Donation to St Andrews UM Church for
Use of Fellowship Hall for OPNNA Spring General Association meeting
100.00

May 3, 2021: Deposit 75.00
(\$25. Dues paid by John Brenneman)
(\$25. Dues paid by Susan Bowman)
(\$25. Dues paid by Patty Wallis)

May 18, 2021: Bank Balance \$5,530.02

Report of Standing Committees

Zoning: The Board decided not to write a letter to the city about the foster pet house on Sunset. Patty advised the area neighbors since they were the most impacted by this, that they needed to be proactive and try to find a solution either with the city or the home owner.

Membership/Elections: All the candidate bios for the upcoming OPNNA Board elections at the Spring General Association meeting were forwarded by Teena to Ellaine and she posted them on the <https://www.opnna.org/elections.html> web page. Teena sent out a gmail blast telling people to go there if interested in meeting the candidates ahead of time.

Teena also posted this info on Nextdoor and Jack will post on OPNNA Facebook.

Jack Guerra designed and had printed about 45 new signs to advise area residents about the May 25th General Meeting. Steve, Jack, Jim and Mannie all helped post the signs around the neighborhood last week.

Plans for the May 25th Spring General Association Meeting were discussed. Steve will pick up the key from the church office on May 24th and learn how to open, close, work AC, microphone, set up/take down, etc. in preparation for meeting on May 25th. Teena requested at least 4-5 helpers that night at the check in table. Patty, Steve, Jim and others volunteered. All Board Members will arrive at 5 PM to help set up chairs, etc. We are requesting ID to verify everyone receiving a ballot for elections lives or owns property in the OPNNA area as outlined in the current Bylaws. Teena will print up 300 ballots for that night with the names of the 11 candidates who applied in advance. There will be space left for nominations from the floor at the meeting. Teena will also print 150, 2 sided copies of the proposed Bylaws changes. Dues will be collected that night from anyone wishing to pay and contact info will be requested from everyone attending. Bart will open the meeting with intro of Councilman Perry and Trish DeBerry if they attend. He will give highlights of the last 2 years of what this Board accomplished. Then all candidates running for office will be given 2 minutes to introduce themselves. Ballots will then be cast and turned in for counting. Elections will be closed at that point and no further ballots will be accepted. While ballots are counted, there will be a review, discussion and vote on the proposed new Bylaws changes. Jack wanted to invite a Parliamentarian specialist, Terry Harlem, to be on hand to assist with this discussion so we follow Roberts Rules of Order, however, others on the Board felt Bart could handle the meeting. Bart will contact a past OPNNA President, Walter Thorman, to see if he would be there and assist with proper rules of order. Based on comments made by individuals on Nextdoor, there will likely be an intense discussion of the proposed Bylaws change regarding Mandatory Dues in order to vote in OPNNA matters. We will announce that the 4th of July Parade is a go for 2021. Teena spoke to Nancy Beyer, Chairman of the July 4th event at Northwood Presbyterian Church and they have agreed to co-host this year's event on Saturday, July 3rd. They will provide the following: tables and chairs, Scout troop to present the flag, someone to sing the national anthem, games for the kids and watermelon. It was also agreed by both sides not to have a bounce house this year due to continued Covid concerns. OPNNA will provide 100 breakfast tacos, Kona ice free up to a point TBD, a band, permits, insurance, deliver flyers to residents along the parade route in advance, contact constables office, host a check in table for dues payments, probably free hotdogs up to a point, etc.

Since there was no further business to discuss, Bart moved to adjourn the meeting at 8:55 PM

Respectfully submitted,

Susan Bowman,
Secretary