

OCHL - 12 HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS & OFFICERS MEETING MINUTES

Wednesday, October 5, 2022

Officers and Board Members: Dani Folsom, President; Joe Rystrom, Vice President; MaryLynn Birney, Treasurer; OPEN, Secretary; OPEN, Member-At-Large.

Attendees: Dani Folsom, MaryLynn Birney, Joe Rystrom

Meeting called to order at 7:00 PM by Chair Folsom

1. Annual Meeting Preparation

- Joe Marine confirmed date - Oct 25. Venue will be city hall council chambers, set up will start at 6 PM, and meeting to commence at 7 PM. Michael and Joe will show up early to meet with city hall rep. on lights and locking procedure.
- Mayor Marine will provide city update, and Police Dept will have presentation.
- Folsom will host, welcome and present policy proposals
- Rystrom will present ACC slides
- McMillan will present slide show of photos of interest around HOA
- Birney: Treasure's Report, raffle
- Collect ballots, followed by Q & A.
- Duties:
 - Folsom will start slide deck, and will pass around to insert our slides, via email.
 - Rystrom will order and pick up banners for monuments and install
 - MaryLynn will pick up refreshments, and raffle prizes
 - McMillan will set up and operate A/V
- Tasking: Folsom will create meeting agenda, and Rystrom will create a "Election Guidelines," notice, including policies. Rystrom and Folsom will hand deliver ballots and notice door to door.
- Discussed meeting tempo and flow, to try finish by around 8:30 PM to allow a buffer and clean up time, to wrap up by 9 PM.

TREASURER'S REPORT

Financial statements were provided to the Board members.

Meeting adjourned at 8:10 PM by Chair Folsom

Prepared by Joe Rystrom.