

Minutes  
OHA Board Meeting, May 5, 2025

I. Roll Call: Members present were Robert Dashiell, Brian Ehrmantraut, Susie Frank, Steve Pettyjohn, Mike Shivers and David Turnoy. Member not present was Bob Burke and other attendees were Lee Goodwin and Mark Hanson.

II. Call to order: David called the meeting to order.

III. Approval of minutes from March 10, 2025- Robert requested clarification to the minutes to reflect the removal of all small trees not just Alders. A motion by Robert to approve the minutes with the change was seconded by Steve and the minutes were unanimously approved.

IV. Treasurer's report: Mike presented the current balances at Banner Bank with checking account at \$52,593, savings account \$57,013, and a capital reserve CD of \$76,780. As requested at the last Board meeting expenses exceeding \$500 were disclosed: Greenspar (tree removal) - \$677.50: Joseph Vandal (Audit)- \$2,950: and Timberline (snow removal) - \$4,623.30.

Dues payable aging reflects the majority of dues in the 1-30 days past due at \$3,869. This seems reasonable as the due date was 4.30.2025 versus today's date being 5.05.2025.

V. Old business

A. Trees update – Alders on Discovery by Shelbi and Patton, on ROW was removed by Greenspar.

B. Paving Highlands – The Board discussed the Lawson proposal for Highlands, Lindsay edges and potholes being repaired by David and Steve. General agreement was that the proposal was reasonable, and repairs were needed. A motion by Robert to approve the bid was made and seconded by Steve, the motion was unanimously approved. It was discussed that Bob may discuss the project in more detail with Lawson when he is on San Juan Island.

C. Holly (see below)

D. Map- Steve updated the status and adding email addresses. Robert and Steve will produce the assemble the map for printing. Some members have expressed a reluctance to having their information included on the map. A discussion was held outlining one of the purposes of the map was an emergency call chain. The consensus was that is a personal choice that should be respected.

E. Great Island Cleanup- Participation was good and our section from the Corner Store to the park entrance was cleared of debris.

F. Yard debris cleanup- was conducted on May 3 and was successful.

G. Website – Robert requested that the site be updated and inquired about the inclusion of advertisements on the site and if we could opt out of the ads? David will inquire about these points.

H. Membership in WA Community Associations – This has been a long process of back-and-forth contacts with the National office and the Washington Chapter. Hopefully we are in the last stages of rejoining the Washington chapter.

VI. Committee reports:

Policy: Update on committee to revise documents- no new information

Architecture: No new requests

Nominations: Board members- Steve has expressed a desire to step down as a Board Member but continue to assist with activities, specifically the burn pile. Mark Hanson has been proposed as a candidate to fill Steve's position.

Firewise: New sign is up

Roads: See above Lawson comments

VII. New business

A. Insurance renewal Liability and Director's and Officer's insurance is in the process of being renewed.

B. Annual Meeting – Thursday, June 26, 7:30 via Zoom was recommended.

C. Fee assessments – Robert addressed the current dues assessment that there should be specific projects identified (such as the upper common area) to maintain the current level of dues. An extensive discussion ended with the consensus that at this time no changes should be made to the current dues.

VIII. Good of the Order: Nothing

IX. Next meeting: July 6 10:00 am via Zoom

X. Adjournment:

Notes from Noxious Weed Committee on Holly- Candace Krick

The holly removal was accomplished. Bob and I walked the common area to determine where the work should commence. There is quite a lot by the neighbors' property where we worked last fall so tomorrow's effort will concentrate on that area. Since the vegetation is just beginning to grow we were able to see how the holly has spread from this area. We saw well over a hundred holly plants, at least a week's worth of work for a crew of two people. Are there any funds available for another day of work this week with Ishmael's crew?

Thanks so much. I think I mentioned last week that we walked South to the ravine and found at least twice as much holly than we had before. And, it appears, even though we did some work near the neighbors' homes, it is continuing to spread. The issue is getting larger. We will ask for another \$3000 for this year also. Although we won't start spending it until Oct/Nov and finish next Mar/Apr. Do you want us to attend a board meeting to discuss again?

Also, this will be an ongoing issue annually.

In addition, we only had a few volunteers last year and quite a bit of weeding in the common areas. I'd also like to ask for an additional \$1k for Thistle and Tansey pulling in the HOA common areas. They can pull the weeds and leave them where they were pulled if they are pulled before they bloom.

Thanks