

OHA Board Meeting Minutes
Nov. 10, 2025

- I. Roll Call: Members present: Bob Burke, Robert Dashiell, Susie Frank, Mark Hanson, Mike Shivers and David Turnoy
Others in attendance; Lee Goodwin, Joanie Knipe and Bob Krick
- II. Call to order: David called the meeting to order.
- III. Approval of minutes from Sept. 8, 2025 - Motion to approve minutes was made by Mike, Mark seconded. The motion was unanimously approved.
- IV. Treasurer's report: Mike - Month end balances
Checking \$30,762.35; Savings \$45,631.89; CD \$128,485.22

\$1625.25 pending to Greenspar - Increased costs for both Firewise and Noxious Weeds expenses prompted Bob Burke to suggest the Board devise a more defined budget/payment process for Committee expenditures. To be discussed and reviewed at the next Board meeting.
- V. Old business
 - A. Map – Robert - New map is complete with the exception of the phone tree. Bob Crick offered to assist Robert with adding the geographic phone tree.
 - B. Seven (7) year invoice rule, Patti keeps all electronic copies on QB. Board agreed this is likely appropriate.
 - C. Consent to Email form update -
(58) total returned with (49) agreeing, (7) declining, (2) undetermined.
(48) Not yet returned
David to include in email to membership, Susie contacting those declining to determine reason.
 - D. Trees – Mark and Bob re: trees on OHA property, Mark indicated a bid from GreenSpar is forthcoming for remainder of trees needing removal/work.
See Bob's notes above on Treasurer's Report, use of funds for tree work.
Use of Burn Area - Need new signage, secure lock and info for proper use.
Mark and Bob to research sign.
David to send membership notice requesting volunteers with chainsaws to assist in the event of fallen trees over roadway, reminder to not cut trees that do not belong to you and request to return consent form as noted above.
- VI. New business
 - A. Audit - Mike will watch current audit more closely and will continue to seek new auditor options.

- B. Drop box at mailbox structure suggested by member - unanimous no from Board.
- C. Invoice policy – Noted above, Board agrees current practices are appropriate.
- D. New board member needed – Code of Civility
Board asked to maintain decorum during Board meetings.
David nominated Joanie Knipe to join the Board. Mike motioned to approve, Mark
Seconded
Those in favor: David, Susie, Mark, Bob, Lee and Mike
One Abstained: Robert

VII. Committee reports:

- A. Governing Documents: Committee and some board members will meet with John Burleigh to consider utilizing his services for work on the governing documents, Burleigh to present One Hour Free Consult, Mike motioned to approve, Bob seconded, Unanimous Consent, Joanie & Bob Krick to schedule
- B. Noxious Weeds: Scotch Broom @ 322 Lindsay Joanie has tried to contact homeowner, no response as yet, she will try again.
- C. Firewise: Mark - Renewal is due, Board opted to let it lapse.
Committee will reach out to Turner property(formerly Youngren) regarding possible fire escape route. Suggestion of Spring good time to reach out to neighboring communities regarding fire safety.
- D. Architecture:
- E. Nominations:
- F. Maintenance (includes roads): Road survey?

VIII. Good of the Order:

IX. Next meeting: January 12

X. Adjournment: