**Oakridge Neighborhood Association**

**Monthly Board Meeting**

**Monday, April 1st, 7:00 PM**

**Via Zoom**

**Call to Order**

ONA Vice-President Vickie Litton called meeting to order at 7:02pm

**Attendees**

Via Zoom: Vickie Litton, Joan Nichols, Jackie Reynolds, Cecile LaBossiere, Oliver Harter, Jackie Jones, Juliard Ishizuka, Nominating Committee: Dan Nichols, Lee Litton

**Nominating Committee**

Nominating Committee met (Ruba, Lee, Dan). Reviewed open positions and names provided to-date. Have D2 and D6 potential directors. Still need President - Dan to check with Scott Yousvos, Cheryl to ask Libby, and Cecile to ask Ann with Daytimers for potential candidates. Cecile to check with Debra Pandak and Diana Edwards for D1 and D3. Cheryl to confirm Jillian’s interest beyond ad generation.

**February 2024 Minutes**

Minutes from February 2024 meeting were approved by the Board as sent/edited by JC Elliott. Note: March meeting was cancelled due to technical issues.

Joan Nichols made a motion to approve the Board minutes, motion was seconded by Cheryl Jones, the motion carried.

**Finance**

Sarah Freeman provided the treasury report via email. Cheryl to reach out and get narrative for newsletter. Vickie to request 2024-2025 Budget be presented at the May 6 Board meeting.

**Committee Updates**

**Membership**

Membership update provided by Cecile. 2023 Member list archived and new one created with 10 members to-date. Ad collected for Goodbee. Cecile to place membership signs at entrances, order flags, and begin Saturday pm pop-ups after Spring party. Joan offered driveway for D2 & D4 with Oliver and Jackie Jones. I have not seen any check for Goodbee ad but confirmed that any checks that come in for ads – a notification email is sent to Cheryl.

**Events**

Jackie Reynolds discussed Spring Event to be held on May 5, 1-3 in Rocky Point-Lone Oak cul-de-sac. Notices provided to all neighbors on both streets with trash pickup requested by Mike Rose. Plan for no more than 100. Jackie to provide blurb to Cheryl for newsletter. Plant exchange on 6.2.23 from 1-3pm. Oliver provided code to storage unit.

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**Communications**

Cheryl Jones provided a communication update. Vickie and Cheryl to meet with owners to approve Newsletter articles referencing monthly pickleball newsletter, Spring Event location move from golf course, and Crime update and discuss free ad.

**Crime Prevention & Safety**

Joan Nichols will review unauthorized use of vehicle and confirm golf cart report with Officer Murphy. Joan will send to Cheryl to post the results on the ONA website.

**Environmental**

Cecile provided Environmental update for Joshua Lamb who was unable to attend. Working with Goodbee on spring planting and maintenance of both Ridge Oak medians. Cecile meeting sprinkler repairman for 2” valve replacement on Buckingham and leak at big oaks and Shiloh. Cost for repairs is $654.58

Grant for hardscape and to fix up fence/overgrown area next to apartments on Big Oaks where Diamond Oak ends and Stoneridge begins is a safety and beautification priority.

A committee is needed to address 35-year-old perimeter wall in need of repair with City. Need to ask Dylan for guidance on who to speak with about review of plats and dees. The committee formed would like to review the plat drawings, oakridge developer deed transfers to the city and homeowner deeds that abut the alleys. From a preliminary review it does not appear that the homeowners that abut the alleys have deeded ownership of the perimeter wall and the developer deeded property to the city.

**District Updates**

District 1. Joanna Albright: not available

District 2. Open seat: no updates

District 3. Open seat: no updates

District 4. Jackie Jones & Oliver Harter: No Update.

District 5. Juliard Ishizuka: Water leak on Big Oaks cul-de-sac fixed by City after 4-5 weeks.

District 6. Open seat: no updates

District 7. Joetta Harris: not available

**Adjournment**

Joan made a motion to adjourn, Oliver seconded. Meeting adjourned at 8:02pm

**Next Meeting**

**Board Meeting** will be Monday, May 6, 2024.