

**Oak Forest Homeowners Association Inc.**

**General Meeting**

**June 8, 2020.**

**Location: Remote Meeting by Zoom**

- I. The meeting was called to Order at 7:02 p.m. with 45 people in remote attendance. Recitation of the Pledge.
- II. Roll Call:

Elizabeth Villarreal, President – Present	Parliamentarian – Vacancy
Jessi Munsey, 1 <sup>st</sup> Vice President – Present	Geoff McKeel, Sergeant-at-arms – Present
Christine Milliner, 2 <sup>nd</sup> Vice President – Present	Martha Mears, Director of Neighborhood Patrol – Present
Neela Patel, Treasurer - Present	Director of Public Relations - Vacancy
Morgan King, Secretary – Present	Vanessa Ortega, Director of Community Relations – Present
- III. Review and Acceptance of Minutes from Meeting held on May 11, 2020.
  - Martha Mears requested a correction to the minutes. They will be revised and submitted for approval next month.
- IV. SEAL Update: Officer Montgomery
  - Discussion of May 2020 Incident Summary
- V. Guest Speaker – Maryann Kelley, Hurricane and Disaster Preparedness
  - Discussion of preparedness checklist for hurricanes and flooding.
  - Information packets available by calling Maryann at 832-671-2926.
- VI. President’s Report - Elizabeth Villarreal
  - Announcement of resignation of Thais Diefenbaker, Director of Public Relations.
- VII. Standing Committee Reports
  - Nominating Committee – Christine Milliner
    - Discussion of new candidate for Director of Public Relations, Abby Jones.
    - Review of other open positions on the Board/committees. If interested, email [christine.ofha@gmail.com](mailto:christine.ofha@gmail.com).
  - Public Relations – No Report
  - Community Relations – Vanessa Ortega
    - All events are on hold. The next event will be in September/October at the earliest.
    - Vanessa will be scheduling a committee meeting to plan fall events.
  - Deed Restrictions – Jessi Munsey
    - The Committee reviewed 11 plan submittals in May.
    - Plans should be sent to [planreview@ofha.org](mailto:planreview@ofha.org) for review.
  - Neighborhood Patrol – Martha Mears
    - We will continue to try to raise money to extend SEAL hours to 24/7. We are approximately \$40,000 short of the funds needed to increase hours of patrol.
  - Treasurer/Financials – Neela Patel
    - Review of current accounts - We had 6 new residents join in the month of May and added 3 new SEAL members.
    - Only 11% of the neighborhood currently participates in SEAL.
- VIII. New Business
  - Vote to approve SEAL May Invoice of \$11,520. A motion was made to approve by Martha Mears and seconded by Jessi Munsey. A vote was taken and the expense was approved.
  - Discussion of Beautification Account and Committee. The account has a balance of \$4,895.67. It is used to maintain neighborhood signs and seasonal mowing of Oak Forest and Candlelight Park. The City mows these parks once a month but during the growing season, we also pay for a second mow per month. We need donations to continue this service. The cost is \$560 for Oak Forest and \$700 for Candlelight Park.

- Introduction of Abby Jones, candidate for Director of Public Relations. A motion was made to approve by Chris Rich and seconded by Christine Milliner. A vote was taken and Abby Jones was elected.
- President’s Statement on the racially-based deed restriction language – Elizabeth Villarreal.
- Call for any questions from meeting attendees.
  - Question and concerns regarding SEAL signage/training (Linda Yonger/Marie Paulson)
  - Question/suggestion of adoption of a resolution regarding diversity (Jessica Richardson)
  - Discussion of Sec. 17 concerns with the 290 exit ramp, excessive cut-through traffic and upcoming meeting with city council member Abbie Kamin on June 23<sup>rd</sup> at 6:30 p.m. (Chris Rich)
  - Questions and discussion of the Deed for Change Facebook group and OFHA involvement in efforts to change Oak Forest’s racially-based deed restriction language. (Stephanie Taylor/Stephanie Truong/Shirley/Irene/Tim)
  - Adam Zuvanich from the Leader is putting together an article on the restrictions and can be reached at [azuvanich@theleadernews.com](mailto:azuvanich@theleadernews.com).

IX. The meeting was adjourned at 8:21 p.m.