



OFHA Board Meeting

March 1, 2022

Milie's Restaurant

Meeting began at 7:15 p.m.

Present:

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| 1. Andrea Rafiei | 5. Gabriel Perez |
| 2. Rashod Austin | 6. Martha Mears |
| 3. Stacey Venamon | 7. Cindy Graham |
| 4. Lucy Fisher Cain | 8. Danielle Maudlin |

Welcome

Andrea welcomed everyone.

Minutes

Andrea presented the OFHA January 2022 General Meeting Minutes.

Rashod Austin motioned and Danielle Maudlin approved.

Treasurer Report

Lucy Fisher Cain stated that since it was March 1st. Treasure report could not be presented since PayPal Statements are not available until the 43rd of the month. However, from last month's report, OFHA is still very financially strong. Full Treasure report will be presented at the March 8, 2022, meeting.

OFHA's CPA finally finished our 2021 Year End Report. It will be emailed to board members within the next week. Payment for the CPA will be presented once the year end report is presented.

OFHA Guest:

Keith Warner, OF resident, was introduced at the meeting. He voiced his concern that a neighbor on his street is using his house as an Airbnb. He asked if this permitted in our Deed Restrictions. After much discussion, it was decided that OFHA has limited authority on this issue and perhaps Mr. Warner and his neighbors can talk to the resident and voice their concern. Since there is no rule in OFHA's Deed Restriction, and it allow in the city of Houston there is not much OFH can do.

Patrol Program

Gabriel Perez stated that there has been an increase in trucks being stolen. He has been working with SEAL and working with residents. Many residents have footage on the incidents and its been turned over to SEAL and HPD.



Gabriel also stated a new SEAL Campaign will begin, “Invite A Friend to Join Seal”, Currently, we have 587 SEAL Subscribers. Our goal is 1,000.

Also, OFHA will be ordering new SEAL Signage for all 18 sections. Gabe will check out the cost.

Gabe also stated he is in contact with TXDO on replacing the Oak Forest stone marquee sign on 43rd near 290.

Beautification

Cindy Graham and Danielle Maudlin stated their next Clean up will be Saturday, April 2nd, 8-12 noon. Completing the tree trimming on 43rd going towards 290 and adding landscape to the neighborhood entrance on Rosslyn near Judiway. Will be working with Pankaj Wadhwa, OF resident, about landscape designs for the various esplanades.

Deed Restrictions

Stacey Venamon reported that 8 home reviews and 9 inquires.

Residents are concerned about a “in front” fence on their street. Apparently, it does not violate any deed restriction rules, it fits within their right of their home boundaries. Another complaint, neighbor has large RV on their driveway. OFHA cannot do anything, but the City of Houston can. OFHA informed the neighbor to contact the City of Houston.

Nominations

Rashod Austin stated that he has three OF neighbors who are interested in being on the OFHA board. He along with Andrea will be meeting with them to discuss the OFHA board roles.

Rashod and Andrea stated that Michelle Moon-Stevens accepted the new OFHA Public-Community Relations position. Rashod motion for her approval. Gabe seconded.

75th Oak Forest Neighborhood Activities

- Mural on 43rd and Donna Bell. Waltrip High School Art class will be the painters.
- American Legion Park Celebration in May
- Happy Hour celebrations throughout the year
- More discussion at the March General Meeting next week.

No New Business

Adjourned at 8:15 p.m.