

Oak Haven Heights Neighborhood Association General Meeting, November 3, 2019

Opening Remarks Meeting was called to order — size of gathering was mentioned as being the largest in a while

Treasurer's Report Arthur Wilson reported a current balance of \$5,384.00
Outstanding debit of \$154.00; 5-6 additional dues yet to be added

Minutes Judith Beaulieu, secretary, read the minutes from the November 17, 2018 general meeting.
These minutes were approved as read by unanimous vote .

Judith Beaulieu, secretary, read the minutes from the August 25, 2019 executive meeting
These minutes were approved after one line item was moved to “new business”.

Old Business Mr. Samuel Veza, owner of the home at Pipestone at Parkstone, attended the meeting to explain the
“Rezoning Signs” on his property. He explained that he was not changing the capacity of the facility
which is being used as an “aging care” home. He assured the neighborhood that the home adheres to
state regulations, which are actually more strict than city codes, and codifies the usage.

Committee Reports National Night Out — Unit 1 had a yard party at the home of Javier and Audrey Rocha
Unit 2, no report
Unit 3, did nothing to observe National Night Out

Halloween — Ken Frazier, organizer of the “Spookville Tour of the Haunts” presented his observation
of the neighbor supported, self-guided tour. There were a total of 23 individual “haunts” including 5
in Kentwood Manor. An exact number of participants was not available but based on the number of
hotdogs consumed it was over 200. OHHNA donated in excess of \$500 worth of candy to the event
and the use of traffic safety cones, safety vests and numbered signs.

COP Report — Carlos Mercado spoke and addressed the need for more help
Next Door Kentwood keeps a post of upcoming classes for new volunteers

New Business Election of Officers
Judy Wright stated that a nominating committee consisting of Georgia Mercado, Lilia Seffel and
Linda Williams met to nominate: Judy Wright for President, Carlos Mercado for Vice President,
Judith Beaulieu for Secretary, Arthur Wilson for Treasurer, Claudia Bosworth and Georgia Mercado for
Unit 1 Representatives, Linda Williams for Unit 2 Representative, Lilia Seffel for Unit 3 Representatave

There was a brief interruption of electoral proceedings to discuss the deer situation/over population by
one Unit 1 resident. There was a motion to schedule a deer specific meeting to address his concerns and
the concerns of Oak Haven Heights.

Returning to the business of elections discussion ensued concerning implementing a “30-day advance
of voting clause” from the bylaws. As it had not been published in the newsletter along with the other
election data, a motion was made and passed from the floor to allow all votes from all who had paid their
2020 annual OHHNA dues up to the moment of the election of officers.

Judith Beaulieu was elected President. Dave Evans was elected Vice President. Sharon Perkins was
elected Secretary. Arthur Wilson (unchallenged) was elected Treasurer, Claudia Bosworth was elected
Unit 1A Representative, Deb Valdez was elected Unit 1B Representative, Jancee Sanchez was elected
Unit 2 Representative and Lilia Seffel (unchallenged) was elected Unit 3 Representative.

Motion to Adjourn Unanimous vote to adjourn