OLHOA Meeting Minutes September 28, 2023

Meeting started at 7:30 PM

Board members present:

Jack Reba

Maria Kincaid

Ana Morales

Julie Bigelow

Cody Massey

Community members present:

Agenda motion to approve agenda Maria K

Seconded by Cody M; all approved

Meeting minutes from board meeting held on 5/4/23 motion to approve Maria

Seconded the motion by Ana M; all approved

Financial:

Maria K discussed approaching the Bank for better rates on the savings account and the need to buy another CD. Julie B summarized the status of the mail and bank deposits.

<u>Annual Meeting</u>: Maria K asked the Board to think about a date the first week of December for the Annual meeting. Board discussed dates and agreed to finalize exact date at next meeting.

Assistant to the Board: Maria K said she approached Laura DeLeon (former Secretary of the Board prior to moving) about offering online assistance to the Board as an admin asst. in the future. Board discussed how this arrangement could work and everyone agreed it was a good idea. Maria K said that she would speak with Laura about how such an arrangement could be set up and what Laura's responsibilities would be and report back to the Board.

123 Overpass:

Board briefly discussed the possible construction of a Rt. 123 overpass. Given that the County has not made definitive plans for the overpass, the discussion was tabled to a later date.

<u>ACC</u>: Jack R and Maria K agreed to do ACC Inspections in the near future.

<u>Curb Painting</u>: Board briefly discussed repainting the curbs, parking spaces and speed bumps. Maria K, Julie B and Ana Morales all agreed that curb painting should be done. Maria K contact a vendor for an estimate and is awaiting the information.

Julie B made a motion to adjourn; Maria seconded at 8:08 pm.

Meeting adjourned.