

OHECA Board Meeting, March 4, 2024
Pohick Library

Attendance:

Gary Koblitz, Stacy Cheshire, Debbie Milford, Susanne Dominick, Adair Petty, Les Terry, Jody Terry, Gary Jensen, Michelle Castillo

The meeting commenced at 8:02 p.m.

The primary purpose of this ad hoc Board meeting was to plan for the March 18 Annual General Membership Meeting. However, some other topics were raised by members.

President Gary Koblitz outlined his proposed plan for the General Membership Meeting:

- A mass email is forthcoming to detail the agenda to dues-paying membership. Other residents will be afforded the opportunity to attend via other advertising.
- 7:00-7:45, OHECA Business: Voting on the proposed 2024 budget and election of VP and Treasurer. Tom Malejko (Membership Data) is devising an online voting procedure. Results will not be officially announced until the days subsequent to the meeting to allow for eligibility checks. Les Terry (Membership) will man a sign-in table to later assess the attendance profile.
- 7:45-9:30, Street Safety; Springfield Supervisor Herrity and a West Springfield station police representative have confirmed their attendance to address residents and respond to comments and questions on this topic only.
- Given perceived community interest in street safety, the December fatal hit-and-run accident on Huntsman Blvd, and the officials in attendance, greater than normal attendance is expected.

Two other matters were raised:

- Gary Jensen (Yard Sales) floated a proposal to have house and garden tours. The purpose would be to promulgate design ideas, particularly in cases where remodeling has been accomplished. An ensuing discussion addressed many possible issues associated with the proposal, with the Board giving Gary its approval to proceed with further planning for later presentation.
- Adair Petty (Grounds) proposed the planting of two American Holly trees behind the Huntsman entrance sign to mask electrical boxes in the background. The Board decided

to have the membership amend the already approved median tree replacement funds to include the cost of the Holly tree plantings.

The meeting was adjourned at 8:50.

Susanne Dominick, Secretary