

OHECA Board Meeting Minutes – January 13, 2025

Pohick Library

Board Member Attendees:

Gary Koblitz, President

Stacey Cheshire, Vice President

Susanne Dominick, Secretary

Patti Alf, Directory Ads & Distribution

Aaron Schlenker, Website

Don Irvine, Treasurer

Tom Malejko, Membership records

The meeting was called to order at 7 pm

Agenda

Election for Secretary and President for March meeting- Susanne and Gary will run for another 2-year term

Budget review – reviewed income including estimated membership totals which is on track with 2023/2024. Directory advertising income is lower than prior years. Other areas were discussed such as landscaping, signs, website and Cherry Run project. Adjustments were made to balance the budget, mainly eliminating \$700 for possible community outreach usually added to the \$1500 pool donations. Other tweaks and comments included with the draft budget attached.

The winter quarterly newsletter to be disseminated soon. Inputs welcomed.

2024 accomplishments such as median replacement, entrance sign enhancements, damaged sign repair, decorating sign area at Huntsman Blvd and Old Keene Mill Road, bus sign removals, pedestrian crossing upgrades will be portrayed in the 2025 directory.

Looking for volunteers to investigate doing a July 4th parade as in years past.