

May 14, 2016 OONA meeting.

Minutes compiled by Wayne Nowakowski

Opening comments and welcome to new attendees by Dick Cromwell

Introduction of Heather with "Old Orchard Family" Garage Sale information. June 11th. Volunteers needed to hand out Flyers in the neighborhood.

Meeting agenda per Dick: Recap of OONA and UT master plan.

Four Group presentations: Gateway Committee, Sustainability Committee, Bancroft/Secor Committee, and Task Force/ Steering Committee.

Introduction of Keith Wilkowski for By Laws presentation:

1. Articles of Incorporation submitted to the state.
2. By laws, get agreement from OONA members
3. Boundaries of membership "see map" on web page for more info

General comments: How to start, who's considered a member – 18 or older living in boundaries.

Possible/Voluntary dues \$50 per household.

There will be 7 to 11 on board of directors then select officers. Purchase directors and liability insurance \$2000, filing fee of \$5-700 * Mark M to donate services to set up membership rules.

Questions from members: Hugh – questions of renters, have them involved,

Landowners and businesses put on email list to encourage involvement.

No automatic membership. Must sign up to vote, no quorum to vote, need to be at meeting to vote...

* Consensus to move forward agreed to with a majority of hands raised.

Keith Wilkowski offered to pay filing fee as his contribution to OONA.

Introduction of Pastor Kristin: Youth and Family coordinator at Hope Church. Delighted to be a part of the neighborhood and offered any assistance she can provide.

Introduction of Kat Bennett in regards to Bancroft and Secor road projects.

Secor still conceptual, wants everyone to keep an open mind about changes and roundabouts, Bike lanes, etc

Encouraged attendance at upcoming meetings: May 26th at Ottawa Hills Elementary for Secor project. Monday 16th at 4pm city council meeting for Bancroft project.

Sustainability committee: Mark Valdes-DePena

Objectives:

1. Landlords and property maintenance
2. Tenants and noise issues
3. Parking and enforcement, possibility to change some restrictions.
4. 3 unrelated people living at residence, possible “new hope” for enforcement.

Old-Orchard-Toledo.com – Web site report from Bill Little. All info to website with minutes and flyer for neighbors to pass out. Addition of a discussion page.

Aaron OldOrchardToledo.org – web site with calendar of events with a “social leaning” Includes Old Orchard Family Group

Two web sites are linked

Task Force/Steering Committee: Dale Emch

Start of OONA and why. Goddard field and Cheltenham properties.

1st meeting with UT no plans for any further development

2nd meeting Monday 4:30 PM

Propose – UT divest properties, sell/grant to OONA, make a gateway to neighborhood, Hugh has a direct channel to UT board of directors,

Next meeting scheduled for June 4th 9am at Hope Lutheran Church

Meeting adjourned!