

OEHA, Inc.
Minutes of the Annual Meeting
May 8, 2007

The meeting was held at River Oaks Park, Community Center.

Ken Morris, president of the association, called the meeting to order at 7:05 p.m. The Treasurer verified that a quorum of members in good standing was present in person and by proxy.

Treasurer's Report. Ann Watkins presented the report.

Introductions: Ken Morris introduced the officers and directors for 2006-2007 and asked the members in attendance to introduce themselves.

Elections 2007 – 2008. The following seven directors were elected by acclamation for the 2007 – 2008 term: Eddy Blanton, Jeanine Kaminski-Ditzel, Susan Krasner, Madeleine LaFrance, Gary Moss, Ken Suminski and Ann Watkins.

Pending Issues

1. Security. Ken presented the crime incident data and reported that the offer to join the Royden Oaks Patrol Service has been rescinded by Royden Oaks, whose residents decided that they would prefer to have the constables within their own neighborhood boundaries during their contracted hours, rather than 24 x7 coverage. Gary Moss will explore other alternatives.
2. Pet poop regulations were discussed. Residents of the town homes across San Felipe continue to be the source of much of the problem in the neighborhood.
3. Highland Village & drainage issues were discussed, including the recent city variance request on the replat of the property where the Highland Village parking garage is situated. The plat will not be approved by the city until improvements are made along the Union Pacific right-of-way to eliminate drainage problems created by the exit ramp for the Highland Village parking garage, located within the railroad right-of-way. Board members met with the owner of Highland Village, Mr. Barbouti, in the spring, and were given assurances that: the drainage problem would be remedied; the parking garage would be screened from view; lights would be adjusted to prevent light from bleeding over into the neighborhood; the parking structure would be policed to keep noisy employees from congregating on the garage roof, throwing trash, and peering into neighbor's homes; and, trash collection companies would be put on notice that no trash should be collected behind Highland Village businesses that back up to homes in Oak Estates before 8 a.m.

Other business. Q&A followed, but no action items were requested.

Adjournment. There being no further business, the meeting was adjourned at 8:05 p.m.