

Edgemere Park Preservation Inc. Board of Trustees Meeting Minutes

November 14, 2024

Members: *Lindsey Pever, Caroline Dennis, Monica Sexton, Petra Cox, Linda Clement, Andrea Monachella, Matt Goad, Corey Phillips, Susie White, Jann Hook, Doug Stratton*

The meeting was held in the home of Susie White. Lindsey Pever called the meeting to order at 6:04 pm. Lindsey announced that it was her last board meeting as President (other than the annual meeting), and Doug Stratton is at his last meeting as he is relocating to Colorado.

The minutes from the October 20, 2024, meeting were reviewed and approved (motion by Jann Hook; second by Petra Cox; voice vote).

The treasurer's report for October, as emailed by Braton Danielson, was reviewed and approved (motion by Jann Hook; second by Linda Clement; voice vote).

Our debit card with BOK has been in the name of the treasurer, although it has been in Ryan Adams' name even after Braton took over the position. We have good practices on check signing and deposits with multi-signers, and it may be that we do not need a debit card for transactions. We do have some automatic withdrawals tied to the debit card and Braton is working on getting these updated. We may also have out-of-date check signers.

The budget will be reviewed and approved at the annual meeting.

The Holiday Party was discussed, particularly with respect to the budget line item. The preference is for the host to not have additional expenses. Brian Bogert has declined to host this year (see additional discussion on this item below).

Shanda Danielson has agreed to co-chair the Communications Committee but we are in need of a co-chair. John or Jacqueline Odgers may be interested. Lindsey and Petra are working on the Eppilog and will include information on the Holiday Party. Susie will also write an article on Oktoberfest. Wednesday, Nov. 20, is the deadline for content submission. Petra also requested a submission on the new native plant area.

The gazebo lights were discussed and Lindsey will call or have someone call CityScapes to make sure that they match.

Linda Clement discussed the problem with Stripe payments through the website, which has apparently been fixed. The event calendar is current, the minutes and newsletters are posted, and pictures from Oktoberfest are posted as well. Linda is writing up procedures on updating and posting for future use.

Linda also had a neighbor report a sighting of a water moccasin at the creek, and this information will be communicated via social media.

Andrea Monachella reported on historic preservation. The committee met on November 3 and reviewed the applications for certificates of appropriateness. In two cases we supported the staff recommendations and the HP Commission conditionally approved the plans even if the original footprint is exceeded. Jann Hook reported on the apartment project at 30th and Hudson, which will

be on the December 4 agenda of the HP Commission. Matt Goad, Jann Hook, Lindsey Pever, Andrea Monachella, Janice Powers, and Councilman Cooper have been involved in monitoring the project. An ongoing complaint on a gate which may not be compliant with the HP guidelines has apparently been deferred and we may need to start the complaint process again. The neighborhood HP Committee is scheduled to meet on November 24 at 4 pm.

Monica Sexton, the new chair of the Hospitality/Social Committee, reported on the Holiday Party, which will be hosted by Hugh and Amy Fudge, on December 8 from 5-7 pm. Volunteers were requested for a small group to brainstorm the logistics of the party. The kids/no kids issue was discussed and the consensus was to go with adults only.

OCCF and OKC Parks have officially approved the native plant garden project. The questions of what would be covered in the budget are still outstanding, and we may have some unencumbered funds that could be re-purposed. Volunteers for a subcommittee were requested. Brian Pever will start the project now that the final approvals have come through and will ensure that it will be done correctly.

Wendy Shreffler is stepping away from her position and has recruited Hallie Milner as block trustee for 36th Street. The appointment was approved (motion by Doug Stratton; second by Andrea Monachella; voice vote).

The meeting was adjourned at 7:00 pm.

Addendum to reflect approval of email motion made on 1/1/25 (motion by Caroline Dennis; second by Jann Hook; approved via email vote 10-0 (Caroline Dennis, Jann Hook, Petra Cox, Andrea Monachella, Marilyn Edens, Linda Clement, Monica Sexton, Rita Benichek, Coleman Nash, Henri Bailey in favor; none opposed; Lindsey Pever recused):

Motion: I move that the board approve a payment in the amount of \$2,444.25 to SweetLeaf Landscaping for the remainder of the native plant project, with half of this amount to be paid immediately and the other half upon completion and acceptance of the project.