

EPPI Board of Trustees Meeting

Edgemere Park Preservation Inc. Board of Trustees Meeting Minutes

February 25, 2024

Members: *Lindsey Pever, Dennis Nauman, Coleman Nash, Braton Danielson, Caroline Dennis, Susie White, Doug Stratton*

The meeting was held at the the 30th Street Market. Lindsey Pever called the meeting to order at 1:35 pm. A quorum was not present.

The minutes from the November 26, 2023, meeting and the January 28, 2024, annual meeting, as corrected, were reviewed (approval deferred until the next meeting).

The treasurer's report for January, as emailed by Braton Danielson, was reviewed (approval deferred until the next meeting). Braton reported that dues started coming in during the month of January, the post office box needs to be renewed, and several statements were returned in the mail. The question from last meeting about bank fees was answered and the fees are increasing, although neighbors paying online are generally checking the box to cover the fees on behalf of EPPI.

No committee chairs were present. Lindsey reported on behalf of the historic preservation committee that they are planning to meet later today in anticipation of the HP Commission meeting later this week. Lindsey reported that we had a (hopefully) final meeting with the developer of the property at 30th and Hudson. We have reached the threshold of 50% opposition, which seemed to make them more amenable to negotiation. The development is now 18 units, 2.5 stories, and 30 feet in height, with additional landscaping and 30 parking spots. There remains concern in Edgemere and other historic preservation districts about whether developers receive more favorable treatment from the HP Commission than individual homeowners do.

Christa Ball has asked the board to consider raising the dues, as ours are lower than other neighborhood associations. Lindsey will ask for comparisons for further discussion. Susie said we changed from \$85 to \$100 around five years ago.

The issue of sponsorship of the Redbud Classic, the OKC Memorial Marathon and the Paseo Arts Festival was discussed. General sentiment seemed to be in favor of the Marathon and the Paseo Arts Festival.

There was a question about whether the newsletter would continue to be printed and mailed; the consensus was that we had planned to continue that for this year.

Some trustees apparently have not paid the dues for the security corporation; this issue will also merit further discussion. There are limitations to what we can expect from security under our current arrangement, although when they are present they are very helpful. The possibility of making security dues mandatory was discussed; at this time, that is not an option for us as we are not an official homeowners' association with a covenant to that effect.

On parks and landscaping, the Community Foundation grant has been approved to be converted to tree planting. The types and timing are being discussed. Jessica Johnson has proposed a park cleanup day, which was met with approval. The ONG project is going full speed in the park proper.

Doug asked about planting more daffodil bulbs, which was met with approval with some changes from the most recent mass planting.

Lindsey is going to put out a Doodle poll on future meeting dates, with a goal of planning out for at least six months. The meeting was adjourned at 2:15 pm.