

EPPI Board of Trustees Meeting

Edgemere Park Preservation Inc. Board of Trustees Meeting Minutes

September 19, 2024

Members: *Braton Danielson, Coleman Nash, Wendy Shreffler, Marilyn Edens, Caroline Dennis, Dennis Naumann, Lindsey Pever, Jann Hook*

The meeting was held via Zoom. Coleman Nash called the meeting to order at 6:06 pm.

The minutes from the August 28, 2024, meeting were reviewed and approved (motion by Marilyn Edens; second by Wendy Shreffler; voice vote).

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

Wendy Shreffler has reached out a few neighbors about serving as Communications Chair, and asked if a chair needs to also be a trustee (they do not). Shannon Danielson and Molly Lovera were mentioned as possible co-chairs and Wendy will follow up with them. Matt Goad and Phoebe Barber are also currently assisting and might be willing to take a more active role.

There was no report on the website, but Linda Clement is looking for pictures from previous social events. The next issue of the Eppilog will be going to print next Monday. Coleman will send an email to the larger group with these requests. Lindsey requested that she be cc'ed on items for the Eppilog. Tree watering requests will be posted to social media.

We are still looking for a Hospitality/Social chair, and Oktoberfest is scheduled for October 20 from 4-6 pm. There is a planning meeting on October 17 at 7 pm at the Red Rooster. We had several neighbors who have previously volunteered. Dennis will reach out to Susie White and others. Wendy asked about flyers for Oktoberfest and Lindsey will work on those. The park signs are in the storage unit. We are hoping the plea in the new Eppilog will result in new committee chairs and/or volunteers.

Lindsey reported being contacted by a neighbor who has observed another neighbor berating pedestrians and dogs. She is trying to determine if this is a pattern or an isolated incident. This may need to be part of the larger discussion on security, with a meeting to be held soon on this topic. Jann forwarded a document from Ryan Cole on the tax assessment district guidelines to the security chairs and we are continuing to gather more information on this option.

Braton mentioned that we were not billed for any landscaping last month so we may be receiving two bills next month. There is no update on the OKC Community Foundation grant. We will be doing another merchandise order at Oktoberfest to raise more money for the signage project.

The next meetings are set for October 23 and November 14, both at 6 pm.

The meeting was adjourned at 6:30 pm.