



Olympia Neighborhood Association Board Meeting Minutes August 22, 2024

The ONA Treasurer/Secretary, Wendy Vaughan, certified the presence of a quorum and started the meeting at 6:30 p.m. Other Directors present were: Dan Hancock, Deborah Ables, Todd Bowers, and Roslyn McCumber. Harry Finke and Frank Marrou were absent. No residents were present. The Association Manager, Ray Jansure and office staff Jessica Kessel were present.

Approval of Minutes: July 2024 minutes were read and reviewed. A motion to accept the minutes was made by Todd Bowers. The motion was seconded by Dan Hancock and all were in favor.

Comments from ONA Members and the Community: No Comments.

Treasurer's Report: Wendy Vaughan reviewed the reconciliation of the July 2024 bank statement. She stated all accounts reconciled and there were no discrepancies.

Manager's Report: Ray Jansure reviewed the July 2024 account statements and financial reports, provided comments and answered questions. Todd Bowers made a motion to accept the financial reports, Wendy Vaughan seconded the motion and all were in favor.

COMMITTEES:

- A. ACC – No report.
- B. Aerobics/Wellness- No report.
- C. Gentle Yoga - No report.
- D. Landscaping – No report.
- E. Neighborhood Watch – Per reported crimes, out of 40 neighborhoods in Universal City we are the 7th safest neighborhood.
- F. Tennis – No report.
- G. Pickleball – No report.
- H. Deed Restriction: 6-letters/ 0 emails/ 0 calls to the City so far in 2024.
- I. Webmaster - No report.
- J. Social Committee - Community Days are back! Bunco September 17th, at 6:30 p.m.

UNFINISHED BUSINESS:

- A. Voluntary to Mandatory documentation: The board would like to advertise to the community on different social media platforms ways they can join the ONA for the 2025 new year.
- B. Landscape/Beautification on Costco median & clock tower area: The board would like the Costco median to be included in all future landscape bids. Brightview will be responsible to repair/replace all broken irrigation heads damaged by their mowers without cost.
- C. Signs that contain the different sections of Olympia: JBD Enterprises has been asked to remove the sign and turn the small subdivision signs into the office..
- D. Irrigation on medians along U.C. Blvd.: Deborah Ables made a proposal to accept the JBD Enterprises irrigation repairs estimate on all the medians. Dan Hancock seconded the motion and all were in favor.

NEW BUSINESS:

- A. AGMM will be October 10th at 6:30pm: Directors Dan Hancock and Deborah Ables terms are expiring and they have agreed to run for re-election.
- B. Review Fee Policies: Rental, Resale Certificate, Transfer, and Refinance certificate fees will be raised \$50-\$75 for 2025. Wendy Vaughan made a motion to accept the changes in the fees. Deborah Ables seconded the motion and all were in favor.

DIRECTORS COMMENTS:

- A. Wendy Vaughn asked if the board would consider renting the pool out, in the mornings next year, for swim camps to make extra money for ONA.
- B. The board would like a job description/application for our office staff positions opening up, as soon as possible.

Motion to adjourn was made at 7:49 pm by Wendy Vaughan. The motion was seconded by Deborah Ables and all were in favor.

Wendy Vaughan
ONA Treasurer/Secretary