



MEETING AGENDA AND MINUTES – 4/10/17

Meeting Information				
Start Time:	7:00 PM	Meeting Cadence	Facilitators:	Minutes Taker:
End Time:	8:00 PM	2 nd Mondays 65 Stuyvesant Plaza	Andre Butler Fiorella Kelley	Lyndia Hayden

Meeting Attendees			
Wendy Attipoe	Angela Chi	Nadia Mondesin	
Dorothy Biegelson	Lyndia Hayden	Hysa Moultrie	
Andre Butler	Joe Johnson	Jenny Toomey	
Yvonne Butler	Fiorella Kelley		

MEETING AGENDA

Discussion Topics	Discussion highlights
Incorporation/ Bank Account	<ul style="list-style-type: none"> ○ Andre received a copy of the application for incorporation, but there were typos in the names and it also listed two officers who are no longer active with the Association. The names will be changed to the interim officers and an application will be made to obtain a Tax ID. Once that is done, a bank account can be created and membership fees will be collected.
Website	<ul style="list-style-type: none"> ○ Belgrave was not present, but he sent notice that the website was enhanced to include the Meeting Minutes for those who are unable to attend. ○ Discussion about a potential blog noted that we will need to provide ground rules or structure the input to limit the entries to what the Association's role is.
Social Media	<ul style="list-style-type: none"> ○ Angela confirmed there are only 19 members on the private Facebook group: Oakwood Heights Homeowners Association. Please log in or create an account, search for the group and send a request to join. Axel will approve. ○ Lyndia will also post a notice on NextDoor about how to join the Facebook group.
House for Sale below market value	<ul style="list-style-type: none"> ○ Fiorella learned that at least two homes in the neighborhood are being sold, possibly to developers, for amounts below the market value. This is a concern for three reasons: (1) sale price is factored into the average price, which lowers the value for prospective sales; (2) developers may try to build multi-family dwelling; developers may build and rent. <ul style="list-style-type: none"> ○ 52 Mersereau Avenue for the amount of \$ 180,000 ○ 24 Dell Avenue for the amount of \$ 135,000 ○ Lyndia will invite her neighbor, Juliette Muity, to the May meeting to find out more about the above properties and have general discussions about real estate activities.
Zombie Properties	<ul style="list-style-type: none"> ○ Meeting is scheduled for 4/17 to discuss how to deal with abandoned properties <ul style="list-style-type: none"> ○ Bronxville Field Club ○ 40 Locust Lane, Mount Vernon ○ 7:00-8:30



Earth Day	<ul style="list-style-type: none"> 4/23 is Earth Day. Registration to volunteer at Willson's Wood Park is closed, but other locations in Westchester may be open. Register at https://www.eventbrite.com/e/pitch-in-for-parks-2017-tickets-31071591968
Social Gatherings	<ul style="list-style-type: none"> Social event in June (date TBD) will be held in Mount Vernon at either The Bayou, Maggie Spillane's or Apricots & Honey. If it is done at the latter, we can bring food. More information to follow at the May meeting. Yard Sale on Sycamore Avenue will be planned (date TBD) All blocks can contribute. More information to follow at the May meeting.
School Board Vote	<ul style="list-style-type: none"> Vote is on May 16. Lesly Zamor, President of the Mount Vernon Board, stopped by to discuss the critical importance of the next election for School Board Trustee. As a private citizen, he recommends that OHHA vote for ARLENE TORRES, ISRAEL "Yac" WILLIAMS and STANLEY RUSSO. He strongly believes that these candidates will allow the Board to move forward seamlessly with the vision of the bond realignment that was recently passed. See attached write-up from Lesly or log on to http://www.freemountvernon.org for more information. Lesly also mentioned that other future elections in the fall were critical to the success of Mount Vernon: City Council and Comptroller. More information to follow on those candidates as the time nears.
Theme Meetings	<ul style="list-style-type: none"> Wendy suggested that we should base meetings on themes
Next Meeting	<ul style="list-style-type: none"> Monday, May 8 @ 7

ACTION ITEMS

#	Action Items	Owner	Due By	Status
1	Set up bank account	Andre		
2	Social Gathering	Lyndia & Jenny	5/8/17	
3	Yard Sale	Yvonne & Marlene	5/8/17	