

# Old Beechwold Association

A HISTORIC NEIGHBORHOOD

Old Beechwold, Columbus, Ohio

## AGENDA

Tuesday, October 24th, 2023 – 6:30 pm • Whetstone Library Meeting Room

- I. **CALL TO ORDER & OPENING**
  - A. Gail Mahaffey
  
- II. **APPROVAL OF REPORT, 7-25, 2023**
  - A. Gail Mahaffey
  
- III. **REPORTS OF COMMITTEES AND OFFICERS**
  - A. Treasurer's report - Diane Nance standing in for Laura Philip
    1. See below
    2. \* Does not include 3 additional dues paid since report was printed
  - B. Report of Historic District actions - Diane Nance
    1. See below
    2. For any questions re improvements you can contact HRC ([HRC@columbus.gov](mailto:HRC@columbus.gov))
  - C. Welcome Committee - Lindalee Brownstein
    1. If you are aware of any new neighbors, please let Lindalee know, 614-570-7342 or [lindalee.brownstein@gmail.com](mailto:lindalee.brownstein@gmail.com)
  - D. Social Committee - Nicole Weidner
    1. Spring event to be planned
  - E. Arbor Committee - Gregg Peace
    1. Spring event to be planned
  
- IV. **INFRASTRUCTURE REPORT**
  1. Tina Mohn - City of Columbus, Recreation and Parks - Nature Preserve Site Assessment
    - a) Connector path and maintenance
      - (1) The team will be coming through periodically weeding and ensuring prairie areas are healthy.
    - b) Nature preserve and related projects
      - (1) The team has a management plan that guides what happens with the Nature Preserve.
      - (2) There is currently a site assessment occurring on the Nature Preserve. They are looking at biodiversity and ensuring that is maintained as well as ensuring paths are safe for visitors.
    - c) Volunteers
      - (1) Seasonally, Rec and Parks are able to join us for one big event to help cleanup and maintain the nature preserve and connector path. The City would provide tools and materials needed as well as work to recruit additional volunteers. This will be organized through the Arbor Committee.

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(2) The city can also help individuals interested in specific activities; this would have to align with the MOU between the city and OBA.

2. Elite Construction back on site week of Oct 30th
  - a) There are still about 80 items on the punchlist that the team will be working through. This includes some seeding, whatever doesn't take this year will be reseeded next spring.
3. 4K Landscape's work is ongoing
  - a) If you see 4K out and about, please let Gail know
4. Issue of vehicles driving off edges of roadway
  - a) Dept. of Public Service met with the Board and provided information on what we can do to mitigate the issue. They provided specifics around both hardscape and softscape options.
  - b) A memo outlining that information will be send to all OBA members under a separate email

### V. JASTRUM GROVE IMPROVEMENTS

- A. Plantings
  1. City - One Beechtree and three spice bushes
  2. OBA - One Beechtree and three additional bushes - pending approval by city
  3. Lindalee Brownstein will be coordinating OBA volunteers to water plantings
- B. Stone path from the street to the bench pending estimate

### VI. LEAF/SNOW REMOVAL:

- A. Leaf pickup dates:
  1. November 6
  2. November 27
  3. December 18
- B. Please place leaves at the edge of the property and street. Contractor will not go more than 2 ft into the yard with vacuum.
- C. Make sure there are only leaves in the pile. No stone, branches, etc.
- D. Please **DO NOT** place leaves on city property including the nature preserve/ravine, bio basin/rain gardens, connector path or strip along High Street.
- E. Please **DO NOT** wait until the last leaf pick up date to place your leaves at the street. OBA will be charged for trips to the composting center that exceed a specified number.
- C. Snow removal is much more expensive this year than previous year - so the board will be judicious in hiring this service. It is our hope the city will salt as they did last year.

### VII. Election of 2024 Association Officers

#### A. Elections Committee:

Jack Jackson, Chair

*Each of the sitting officers has decided to stand for election for the additional term they are permitted to pursue under the bylaws.*

# *Old Beechwold Association*

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### **B. Proposed 2024 Officer Slate**

Gail Mahaffey, 223 W. Beechwold Blvd. – President (second term)

Diane Nance, 162 W. Jeffrey Place – Vice President (second term)

Sara Sabihi, 177 W. Jeffrey Place – Secretary (third term)

Laura Philip, 240 W. Jeffrey Place – Treasurer (third term)

### **C. Article V: Election of Officers**

Sections 1 through 5 – Committee appointment and nominations process

Section 6 – committee shares slate of candidates; nominations from the floor also taken at this time.

Section 7 – Ballot “mailed” no later than December 1<sup>st</sup>; completed ballot due not later than 12/31

Section 8 – Teller report is prepared before January OBA meeting- number of votes cast, number needed for election, number of votes received by each candidate; shared by the chair of the elections committee at January OBA meeting.

Section 9 – Tally sheet and ballots sealed and turned over to secretary for thirty days during which time a recount can be requested.

Section 10 – Newly elected officers assume duties at January meeting.

## **VIII. QUESTION & ANSWER**

## **IX. ADJOURN**

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## Old Beechwold Association Treasurer's Report October 24, 2023

	<b>Total</b>
<b>6/30/2023 beginning balance</b>	<b>\$ 15,993.46</b>
Deposits	
Dues	5,850.00
Arbor	275.00
Donations	
Disbursements	
Arbor/herbicide/mulch	
Snow removal	
Office supplies-zoom, checks, stamps	
Squarespace	
Social Committee	
Leaf pickup	(2,150.00)
Gifts - outgoing officers	
<b>9/30/2023 ending balance</b>	<b><u>\$ 19,968.46</u></b>

	<b>Total</b>	<b>Dues</b>	<b>Arbor</b>	<b>Donations</b>
<b>1/1/2023 beginning balance</b>	<b>\$ 16,119.06</b>	<b>\$ 8,692.64</b>	<b>\$ 7,076.42</b>	<b>\$ 350.00</b>
Deposits				
Dues/Arbor/Donations	6,200.00	5,925.00	275.00	
Disbursements				
Arbor/herbicide/mulch				
Snow removal				
Office supplies-zoom, checks, stamps				
Squarespace	(200.60)	(200.60)		
Social Committee				
Leaf pickup	(2,150.00)	(2,150.00)		
Gifts - outgoing officers				
<b>9/30/2023 ending balance</b>	<b><u>\$ 19,968.46</u></b>	<b><u>\$ 12,267.04</u></b>	<b><u>\$ 7,351.42</u></b>	<b><u>\$ 350.00</u></b>

	<b>Total</b>	<b>Dues</b>	<b>Arbor</b>	<b>Donations</b>
<b>9/30/2023 beginning balance</b>	<b>\$ 19,968.46</b>	<b>\$ 12,267.04</b>	<b>\$ 7,351.42</b>	<b>\$ 350.00</b>
Deposits	\$ 1,225.00	\$ 1,200.00	\$ 25.00	
Disbursements				
<b>10/21/2023 ending balance</b>	<b><u>\$ 21,193.46</u></b>	<b><u>\$ 13,467.04</u></b>	<b><u>\$ 7,376.42</u></b>	<b><u>\$ 350.00</u></b>

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## Historic Resources Commission Report

Most Recent Old Beechwold Decisions

October 24, 2023

<b>HRC Mtg Date August 17, 2023</b>			<b>Action</b>
HR-23-08-003	77 W Jeffrey Place	Replace <u>deteriorated</u> windows	Staff APPROVED
<b>HRC Mtg Date September 25, 2023</b>			<b>Action</b>
HR-23-09-014	157 Rustic Place	Exterior <u>painting</u>	Staff APPROVED
<b>HRC Mtg Date October 19, 2023</b>			<b>Action</b>
HR-23-10-011	162 W Jeffrey Place	Exterior alteration: second-story balcony	Conditional Review

**Reminder – Prior approval and Certificate of Appropriateness is required from the Historic Resources Commission for all exterior renovation including landscaping and tree removal.**

For specific information or to file an application, contact the Historic Resources Commission at [HRC@columbus.gov](mailto:HRC@columbus.gov) or at 614-645-0664

Additional Historic Resources Commission information can be found at <https://www.columbus.gov/planning/hrc/>