

Old Beechwold Association

A HISTORIC NEIGHBORHOOD

Old Beechwold, Columbus, Ohio

AGENDA

Tuesday, July 25th, 2023 – 6:30 pm • Whetstone Library Meeting Room

- I. **CALL TO ORDER & OPENING**
 - A. Gail Mahaffey

- II. **APPROVAL OF REPORT, 4-25, 2023**
 - A. Gail Mahaffey

- III. **REPORTS OF COMMITTEES AND OFFICERS**
 - A. Treasurer's report - Laura Philip
 1. See below
 - B. Report of Historic District actions - Diane Nance
 1. See below
 2. For any questions re improvements you can contact HRC (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
 - D. Social Committee - Nicole Weidner
 - E. Arbor Committee - Gregg Peace
 1. Invasives effort to occur in the Fall

- IV. **INFRASTRUCTURE REPORT -**
 - A. Contractor Guests (Jeremy Crawley, Rick Darr, Jim Norton)
 1. **What's left in the project:** Topsoil, reinforcement matting, grass seed, some tree planting (6-10), soil around basin at the bottom of W Jeffrey, some driveway aprons will need additional work, replacing broken/bent signs, **work is not complete - a punch list continues to be worked on.**
 - a) Landscape contractor will continue monthly maintenance on the basins until Oct 1, 2024, afterwards, the city will take over maintenance
 - b) Once all work is done, during a heavy rain, the contractors plan to televise the storm sewers to see how they are working
 2. **Who to contact if something goes wrong in the future:** Email Gail and copy Rick Dar or Jim Norton at Resource International
 - B. Project Blueprint -
 1. Downspout redirection and lateral lining is planned to start in late 2024. More info will be provided as that project approaches
 2. The city and contractor will meet with each homeowner individually to make a plan around this effort

- V. **Bylaws update discussion**
 - A. See email from Gail regarding this from 7/24/23. Takeaways below:

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1. The change has to do with the tenure of the Secretary and Treasurer. Due to the requirement that neither the Secretary nor the Treasurer serve more than two consecutive one-year terms in the same office, and because the tenures are staggered, a President will work with three different Treasurers and three different Secretaries during his or her four years as Vice President and President. With their departure we lose organizational knowledge, continuity and do not allow members who would like to continue to serve the opportunity to do so. Below is the current language in the Bylaws:
2. Current Bylaw language:
 - a) Section 4: No voting member shall hold more than one (1) office at a time and no voting member shall be eligible to serve more than two (2) consecutive terms in the same office. No voting member shall be eligible to serve more than two (2) terms as President within a ten (10) year period.
3. John Alexander generously drafted the proposed new language below:
 - a) Section 4: No voting member shall hold more than one (1) office at a time. No voting member shall be eligible to serve more than two (2) terms as President or Vice President or more than five (5) terms as Secretary or Treasurer within a ten (10) year period.
4. All OBA households will receive an electronic ballot from Sara. Only 2022 dues paying members (voting members) may vote and there may be only 1 vote per household. Amending the Bylaws requires a vote of two-thirds of the voting members.

VI. Membership fee dues 2023

- A. Dues are \$75 for the upcoming year and include voting rights, leaf removal, periodic ravine clean-up, tree-planting and other community needs in common areas.
- B. Can be paid via cash, check to Laura Philip at 240 W Jeffrey Pl or via Zelle using email lphilip0917@gmail.com. **Please note your name and address when you pay.**
- C. **Must be paid by October 23rd to opt in for leaf pickups, see dates below**

VII. Leaf/snow removal contract status - *in progress*

- A. Tentative pickup dates:
 1. November 6
 2. November 27
 3. December 18

VIII. Connector/path maintenance update

- A. We've reached out to Tina Mohn at Recreations and Parks regarding the condition or the path. They are planning to do a site visit to see the conditions
- B. It is Parks and Recreation responsibility to maintain this path

IX. QUESTION & ANSWER

X. ADJOURN

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

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Treasurer's Report
July 25, 2023

	Total
3/31/2023 beginning balance	\$ 16,194.06
Deposits	
Dues	
Arbor	
Donations	
Disbursements	
Arbor/herbicide/mulch	
Snow removal	
Office supplies-zoom, checks, stamps	
Squarespace	(200.60)
Social Committee	
Leaf pickup	
Gifts - outgoing officers	
6/30/2023 ending balance	<u>\$ 15,993.46</u>

	Total	Dues	Arbor	Donations
1/1/2023 beginning balance	\$ 16,119.06	\$ 8,692.64	\$ 7,076.42	\$ 350.00
Deposits				
Dues/Arbor/Donations	75.00	75.00		
Disbursements				
Arbor/herbicide/mulch				
Snow removal				
Office supplies-zoom, checks, stamps				
Squarespace	(200.60)	(200.60)		
Social Committee				
Leaf pickup				
Gifts - outgoing officers				
6/30/2023 ending balance	<u>\$ 15,993.46</u>	<u>\$ 8,567.04</u>	<u>\$ 7,076.42</u>	<u>\$ 350.00</u>

	Total	Dues	Arbor	Donations
6/30/2023 beginning balance	\$ 15,993.46	\$ 8,567.04	\$ 7,076.42	\$ 350.00
Deposits	\$ 1,075.00	\$ 1,050.00	\$ 25.00	
Disbursements				
7/23/2023 ending balance	<u>\$ 17,068.46</u>	<u>\$ 9,617.04</u>	<u>\$ 7,101.42</u>	<u>\$ 350.00</u>

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Historic Resources Commission Report

Most Recent Old Beechwold Decisions

July 25, 2023

HRC Mtg Date May 18, 2023			Action
HR-23-04-022	159 W Jeffrey Place	Repair siding, replace windows Landscaping Sunroom, Entry door hood	6-0-0 APPROVED Staff review Conceptual. NO ACTION.
HR-23-05-017	126 W Jeffrey Pl	New patio pavers	6-0-0 APPROVED
HR-23-05-018	89 Riverview Park Dr	Construct new screened porch, basement	6-0-0 APPROVED
HR-23-05-020	60 W Jeffrey Pl	Demolish 1930s garage/Construct new garage	6-0-0 CONTINUED
HR-23-05-002	159 W Jeffrey Pl	Repair slate roof, repair/replace gutters and downspouts. Repair/replace/paint siding, repair windows, and repair/paint garage. Cap asphalt driveway, relay stone path.	Staff APPROVED
HR-23-05-008	44 W Royal Forest	Replace patio pavers	Staff APPROVED
HR-23-05-010	126 W Jeffrey Pl	Replace fencing	Staff APPROVED

HRC Mtg Date June 15, 2023			Action
HR-23-05-020	60 W Jeffrey Pl	Demolish 1930s garage; Construct new garage	5-0-0 APPROVED
HR-23-05-028	4914 Olentangy Blvd	Exterior sunroom alterations	4-0-1 APPROVED
HR-23-06-014	223 W Beechwold Blvd	Replace damaged tree and boxwood with Spartan Junipers	5-0-0 APPROVED
HR-23-06-017	19 W Royal Forest Blvd	Widen asphalt driveway, replace garage entry apron, replace north pathway & concrete front porch	5-0-0 APPROVED
HR-23-06-006	123 W Jeffrey Pl	Install new rubber roof	Staff APPROVED

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 or at 614-645-0664

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