

Overbrook Gardens Annual Members Meeting

February 18, 2020

Meeting Location: New Hope Baptist Church 7:00 PM

Attendance: Maria Hallabrin, John Conley, William Daubney, Bev Williams, Maxine Byrnes, Kathy Perlee, Roger Jask and Gregg Alberini. Absent: Bonnie Swanson

Candidates in Attendance: Jennifer Ayer and Stephanie Tuck.

Chairman in Attendance: Dave Fedder, Bizit Stevens, Dave Ferguson, Marv Kammer.

President Maria Hallabrin opened the meeting with the Pledge of Allegiance. We need new members to step up and take on some of the duties of OGA. Current member's need to urge other residents to join the association. Maria introduced the Board of Directors and their current term expirations: Maria Hallabrin's term is up this year. John Conley Vice President his term expires in 2022, Secretary Gregg Alberini is our Secretary and his term expires in 2022, Kathy Perlee Carlitz, Her term is up and is not running for reelection. Director Maxine Bynres expires in 2021. Bonnie Swanson's term expires in 2021. Bev Williams expires 2021. William Daubney expires in 2022. Roger Jask's term expires in 2022. Joe Segilia was elected last year but never showed up for any meetings.

Minutes: The February 18, 2019 minutes were read by Gregg Alberini. Maria asked for any additions or corrections. There were none. Merrill Norton made a motion to accept the minutes as read and Dick Hooley seconded the motion. The minutes were accepted.

Treasurer's Report: Kathy Perlee Reported.

Finance report for 2019 & 2020. For 2019 Income received was \$27,730.75, Expenses were \$17,017.39, Net Surplus was \$10,713.36 expenses were under budget by approximately \$3000.00. The 2019 Financials will be available on the OGA website next week. 2020 Budget was approved by the Board and will also be available next week on the web site. The 2020 Operating Budget calls for spending \$22,625.00 This amount is somewhat higher than 2019 level as we are expecting higher costs for landscaping maintenance, insurance and the association picnic. Additionally there is money budgeted for the Boat Ramp Enhancement

Project. At the current time we can project an end of year operating surplus of \$3,000.00 this does not include the boat ramp enhancement. For the current fiscal year to date \$13,260.00 Directory Adds \$1,300.00, Boat Ramp Enhancement \$6,212.50. Expenses \$6,359.02. To date the total collected for the boat ramp includes 2019 donations of \$430.00, 2020 donations \$6212.50 and an in kind pledge of \$255.00 for a total of \$6,897.50. As of today the bank account \$44,834.95 Savings Account \$22,059.03.

Maria Hallabrin we request that anyone that would like to run for a board position please stand up and we welcome all from the floor. There are no specific positions, just board positions. Are there any questions regarding elections? The Board meets on the first Thursday of every month from November to May. The terms for a board position are 3 years. We do have 2 candidates as of tonight Roger Jask and Jenn Ayer. These terms will expire in 2023. We have no nominees from the board and we only have 2 candidates to fill 3 positions, are there any volunteers, yes Stephanie Tuck. Are there any more nominations? Maria, we are closing the nominations and electing the board members by acclamation at this time. 1st Carol White and 2nd Marty Wheeler, All in Favor. Community Sale this Friday and Saturday. We need someone to step up and take Daryl Adringa's position going forward to do the community sale. (KUDOS TO HIM) Daryl will help the new person. Membership is down, as of today we have 237 members. I've given out 36 keys for the boat ramp. Also, there are 47 patrons this year. \$5,915.00 for the boat ramp enhancement project.

Social: Donuts, Fliers Food Wagon. Water and Some soda for picnic residents can bring deserts. BYO Beverage OGA will provide water and some soda. Entertainment from the ladies. I may need a few more tents. Members should RSVP for picnic. Door Prizes. If you want, you can solicit different businesses for door prizes for the picnic. There will be a 50/50 raffle. If anyone wants to volunteer let me know.

Maintenance: Dave Fedder I would like to thank all my crew people (volunteers), Very Loyal. Tree and mangrove trimming have been completed this year, (3 Trees 2 Bushes and 2 large bushes on Lot #12) There has been a recent discussion recently about Fairview Circle, mowing questions, I am talking to the mowing contractor about San Remo Circle as well. I'd like to thank Capo for their mowing service for the last few years. Tree Trimming is going to be \$1800.00 for 2020. Mangrove trimming costs are \$2,200.00 this year. The new mowing contract is \$4500.00 annually. Estimates for North wall power washing will probably be around \$2000.00, backflow valve inspection. General Maintenance Budget \$900.00, Landscape Maintenance \$500.00 and Miscellaneous Repair \$200.00 Total \$2,000 which is 2/3 of OGA budget.

Welcome Wagon: Bizit Stevens: I'd like to thank all the women who have helped me, Cheryl Carey, Sandy Fedder, Bev Williams. We need gift bags donated for the welcome wagon recipients.

Citizens Patrol: Dave Ferguson: I need volunteers, No luncheon from Sarasota County Sheriff this year. I received a few calls about nuisance people and properties. Cell phone app for security in OGA. It is being initiated now. Very low on crime in Overbrook Gardens

Directory: Bonnie Swanson (Maria) Unfortunately advertisers are low this year and that's what pays for the directory. Paul Quinn has kept our map up to date and all free of charge. If you see any errors in the 2019 book please let Bonnie Swanson know. We would like to thank Jack Rienks with the directory, he is looking for someone to take over and will train a new person. Try to use the advertisers that support OGA. As always we need help delivering the directories and they will be ready around mid March. We may be looking into putting the OGA directory on line, the hard copy of the directory is good to have.

Webmaster: No report.

Aluminum Cans: Marv Kammer: We Need volunteers, please keep your aluminum cans in your old recycling containers and let me know who and where you are so we know where to pick them. It's easier for us because we don't have to dig through stuff to get aluminum cans. We will pick up your cans on Thursday night and Friday morning. Aluminum is \$.20 a lb. You can also drop your aluminum cans at my house by the garage.

Boat Ramp Enhancement Project: William Daubney: Outlining the project as per the bid from Bennett Marine a Englewood, Florida Company. The Boat Ramp is an asset to Overbrook Gardens and has been there 50 years. (1969) We have issues with the ramp. The concrete is broken off at the end of the ramp. The dock is in a decaying cycle now. The scope of work (Handouts) and specific details as to what is to be done. Bennett Marines estimate is \$36,100.00

The job will begin mid to late summer. The work will take a few weeks to complete. We currently have \$6,900.00 that has come in for the project. OGA has a Spirit of Generosity.

New Business: Maria Hallabrin: The Board of Directors would like to put forward a Motion to raise our membership dues to \$75.00 annually starting in January 2021. 1st Sandi Fedder 2nd by inaudible made a motion to accept. All were in favor and 2 were opposed. Those people that walk their dogs and are not cleaning up after them. Please clean up your dog's poop.

Maria Hallabrin congratulations to the new board members Jenn Ayres & Stephanie Tuck. Please spend a few minutes with the board. Maria will stay on as membership chair for another year.

50/50 Raffle won by Jenn Ayer \$75.00 and she donated the winnings back to OGA.

Meeting Adjourned: Motion to Adjourn: 1st Marty Wheeler 2nd Dick Hooley 8:50 PM

Board Members: William Daubney nominated John Conley for President and Roger Jask 2nd it, **All Were In Favor**

Gregg Alberini nominated William Daubney for Vice President and Jen Ayer 2nd it, **All Were In Favor.**

Jenn Ayer nominated Stephanie Tuck for Treasurer and Roger Jask 2nd it, **All Were In Favor.**

Respectfully Submitted;

Secretary,

Gregg Alberini