

**Overbrook Gardens Homeowners Association
Community Meeting
November 20, 2018**

Meeting Place: New Hope Baptist Church

Time: 7 PM-President Maria Hallabrin welcomed everyone and opened the meeting with the Pledge of Allegiance.

Directors in Attendance: Sandi Fedder, Marty Wheeler, Kathy Perlee, Bev Williams, Bonnie Swanson and Maxine Byrnes.

Excused: Glenn Murphy & Bob Hensler

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

Minutes: Secretary Sandi Fedder read the minutes from the Nov. 21, 2017 Community Mtg. The minutes were accepted as read after a **Motion** by John Parsons and a second from Dick Hooley.

Treasurer's Report: Kathy Perlee reviewed the various fund's balance. Current checkbook balance is \$30,820.20. Year to date expenses were \$12,204.02. Total income for the year \$24,408.12. Savings Account balance is \$13,563.07.

A **Motion** was made by Sue Norton to accept the report. There was a second by Marv Kammer and the motion passed.

Committee Reports:

Maintenance: Dave Fedder reported. Service on the Entry walls area has been completed. That included repainting the wall lettering, replacing the South wall irrigation controller, trimming the shrubbery and mulching. A new flag has been installed at Forked Creek Bus Stop and the Marquee had to be repaired. The Mangroves and palms will be trimmed soon. The South wall was damaged by an auto this past Monday. The FHP did the accident report. Our insurance carrier and Permacast Walls will be contacted.

Citizens Patrol: Dave Ferguson reported. Dave is still asking for volunteers. He will be passing a sign up book around the room. The Sarasota County Sheriff will again sponsor a luncheon for Citizen Patrol Volunteers. Dave reminded everyone that coyotes are in the area and advised not to disturb them.

Web Site: Maria reported for Jack Rienks. Website hits are about 35/day. The Christmas party information is available there. Jack has requested that he be replaced as Web-master. John Casserly volunteered to take over this position.

Distribution: Maxine Byrnes reported for Cheryl Carey. A brief description of the duties was stated. Volunteers can contact Cheryl.

Social: Maxine Byrnes reported. Refreshments are available after the meeting. The OGA Christmas Dinner/Dance this year at Boca Royale will cost \$38.00 each, starting at 6 PM. Contact her by Nov. 30th. Al LoRusso and John Kinney will DJ. Dick Hooley reminded everyone there will be a drawing for two dinners after the meeting.

Welcome Wagon: Reported by Bizit Stevens. Bizit has a welcome basket with her if we have a new member present. She introduced her volunteers.

Directory: Bonnie Swanson reported. Bonnie asked if anyone has Directory errors that need corrected. Advertisers pay for ads in the directory. She needs volunteers to help speaking to potential advertisers. Please use these advertisers since they support the community and basically pay for the directory publication.

Membership: Maria Hallabrin reported. The 2019 invoices will be mailed soon. Please return payment by Feb. 1, 2019. Also, please indicate if a dock card/key is desired. Current membership is 305. Question from the floor from Stephanie Tuck was to the availability of internet based payment. Maria will look into that possibility. Please update information for our records.

Yard Sale: Margaret reported for Daryl Andringa. There will be a sale in February, news about that will follow.

Aluminum Cans: Marv Kammer reported on aluminum can collections. Marv stated the total funds collected are slightly over \$8219. Can collection funds will continue to support the OGA reserve fund.

Dock Security: No report.

Code Enforcement: No report.

Old Business: None

New Business: Maria stated the coming February elections as needing three new Directors. She then explained how the various positions are determined after the election takes place.

The next OGA Member's meeting will be Feb. 26, 2019.

Sandi Fedder spoke about OG Christmas Caroling that will be on Dec. 16th, 3:30-5:30 PM, throughout our neighborhood.

This evening's drawing for two Xmas dinner tickets were won by Joan O'Rourke and Al LoRusso.

Motion for Adjournment: Earl Brickell and second by Karen LoRusso.

Respectfully submitted,
Sandi Fedder, Secretary, OGA Board of Directors