

Overbrook Gardens Homeowners Association

Annual Members Meeting

February 20, 2018

Meeting Place: New Hope Baptist Church - Time: 7:00 PM

Attendance: Maria Hallabrin, Margaret Wypychoski, Al LoRusso, Sandi Fedder, Bev Williams, Marty Wheeler, Kathy Perlee & Bob Hensler.

Glenn Murphy was excused.

Chairman in Attendance: Dave Fedder, Maxine Byrnes, Bizit Stevens, Daryl Andringa, Cheryl Carey and Dave Ferguson

Ms. Sophie Pain, from Sarasota County Health Dept, was in attendance to do a survey concerning hurricane preparedness. The survey took about 15 minutes and the meeting continued.

President Margaret Wypychoski started with The Pledge of Allegiance which was stated by all.

Opening remarks were made by President Margaret. She thanked everyone for their support during her terms.

Minutes: The Feb. 2017 minutes were read by Sandi Fedder. Margaret asked for any additions or corrections. There were none. Bev Williams made a motion to accept the minutes and seconded by Bizit Stevens

Treasurers Report: Kathy Perlee reported.

The balance of funds as of the end of 2017; Checking account balance was \$23,956.30, income \$30,034.42, expenses were \$18,513.07 & current available funds of \$24,251.05. Savings account \$12,609.61. Copies of the 2017 annual report and the 2018 budget are available on the web-site. The budget can be printed from the web-site. A motion was made to accept the report by Merrill Norton. The motion was seconded by Maria Hallabrin.

Committee Reports:

Committee changes this year: Maria Hallabrin will issue Boat Ramp keys and Glenn Murphy will be the primary contact for problems at the Boat Ramp.

Membership: Maria Hallabrin reported. As of tonight, we have 276 paid members. A question from the floor was concerning the membership to owner ratio. Many owners of multiple properties pay for multiple memberships.

Maintenance: Dave Fedder reported. The mangroves and palm trees were trimmed in January. There have been plantings made at the end of the South wall to hide the water pipe that is there and to landscape the end of the wall. The boat dock has been reinforced since one of the side rails has cracked. Rebuilding of the dock will be discussed in the future. The 2017 chain lock will be removed soon and the chain length will be adjusted. The Overbrook Lake south shoreline was planted 3 years ago with natural Florida landscape plants to reinforce the shoreline. The shoreline is showing signs of rebuilding. No trimming other than the palm trees is being done there.

Last but not least, the “crew” has cleaned the dog mess at Fairview Circle several times so far this season. Someone is disregarding the poop-scoop rule in this area, making quite a mess of the grassy area.

Yard Sale: Daryl Andringa reported. This year’s Feb. sale was very good, taking in about \$4386.00 and \$1296.00 in a December sale for a total of \$5682.00. Daryl acknowledged all the helpers.

Can Collections: Marv Kammer reported collection now total about \$7600.00.

Citizen’s Patrol: Dave Ferguson reported. This has been a very successful year so far. We’ve recently attended a lunch provided by the Sarasota County Sheriff’s Dept. The program this year was about the Sheriff’s animal control department. We can always use more volunteers. A comment came from the floor about a stolen bicycle. Margaret reminded everyone that the Sheriff should be called for all incidences.

Social Committee: Marty Wheeler reported. Refreshments will be available after the meeting. Marty announced that this is her last Social function. Maxine Byrnes is taking over the Social Committee. The picnic is planned for March 24, 2018. Maxine asked that if anyone is interested in helping securing door prizes from vendors, please contact her.

Code Compliance: No report:

Web Master: Jack Rienks reported: Web site “hits” have been 25-30 per day. Jack noted that there is a “Lost & Found” area for reference. Jack would like to pass-on the Web Master duties, having served since 2006.

Directory: Margaret Wypychoski reported. Bonnie Swanson will be taking over the Directory Committee. Advertisers this year are again very good. The new directory will go to the printer early in March.

Distribution: Cheryl Cary is taking over the Distribution tasks for Maxine Byrnes. Volunteers are requested.

Welcome Committee: Bizit Stevens reported. Deliveries total 191 to date. The Welcome “Bags” include local information, a Directory and a small gift of some kind.

Old Business: None

New Business: There are three director positions open this year. Bev Williams has agreed to remain on the Board. Al LoRusso and Margaret Wypychoski are leaving. Maxine Byrnes and Bonnie Swanson have agreed to run for the two remaining positions. Margaret asked for nominations from the floor. After some discussion, there were no nominations. Margaret asked for a motion to accept the candidates. Teri Weigand made a motion to accept the nominations. Carol White seconded and the motion passed.

The next OGA Community meeting will be in November, 2018.

Remarks: The next members meeting will be Feb. 2019, the day to be determined. OBG local singing group, “AL and The Hot Flashes” will be performing at the OBG Spring Picnic, Punta Gorda’s Fisherman’s Village and at the South Venice Civic Association.

Adjournment: John Parsons made a motion to adjourn. The motion was seconded by Johnny Segro.

Assignment of officers: Maria Hallabrin has accepted the position of President. The Vice President position remains open for the time being. That position should be filled at the next Board meeting. Treasurer, Kathy Perlee and Secretary, Sandi Fedder remain in their positions.

Respectively submitted;

Sandi Fedder-Secretary