

# Overbrook Gardens Homeowners Association

## Annual Members Meeting

February 28, 2017

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

**Attendance:** Maria Hallabrin, Margaret Wypychoski, Al LoRusso, Sandi Fedder, Glenn Murphy, Bev Williams, Marty Wheeler & Bob Hensler. Bob O'Brien was excused.

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

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

**Minutes:** The Feb. 16, 2016 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 Karen LoRusso.

**Treasurers Report:** Margaret Wypychoski reported for Bob O'Brien since he is ill. Margaret noted that it's too bad that Bob is ill and not able to make his last OGA meeting. Bob served Overbrook Gardens faithfully for many years and has decided to retire from the Board of Directors. We will certainly miss him. The balance of funds as of the end of January 2017; Checking account balance was \$32,663.55, income \$12,485.31 & current available funds of \$27,310.07. Copies of the 2016 annual report and the 2017 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 Teri Wiegand. The motion was seconded by Bizit Stevens.

### **Committee Reports:**

**Membership:** Maria Hallabrin reported. As of tonight, we have 266 paid members. The dock cards this year are "green". Last year we had 295 members.

**Directory:** Margaret Wypychoski reported. Advertisers this year are again very good. The new directory will go to the printer next week.

**Wall Committee:** Dave Fedder reported that the wall project is finished. The 2017 Yard Sale funds will be put into the wall Maintenance Reserve Fund. The can collection and yard sale will continue as money makers for this fund. Marv Kammer reported that can collections total some 16,000# of aluminum.

**Maintenance:** Dave Fedder reported. The mangroves and palm trees were trimmed in January and a few trees were removed.

A Carrot-wood tree between Lot 12 and the Minault residence was removed and the removal cost was shared. The Minaults have asked and received permission to plant palms to provide privacy since the large Carrot-wood was removed. They assumed the cost of the planting.

General cleaning and maintenance is underway. The maintenance crew removed the remaining stumps that were left in the grassy area between the wall and the 776 sidewalk.

Storm drain cleaning that has been taking place in recent weeks appears to be completed.

**Yard Sale:** Daryl Andringa reported. This year's sale was very good, taking in about \$5000. The four year total in sales is about \$22,000. Daryl acknowledged all the helpers.

**Citizen's Patrol:** Dave Ferguson reported. Volunteers are always welcome. We recently attended a lunch provided by the Sarasota County Sheriff's Dept.

**Social Committee:** Marty Wheeler reported. The picnic is planned for March 18, 2017 and we need people to check business's for door prizes.

Margaret announced that Marty is retiring from the Social Committee after serving 12 years. Maxine Byrnes is taking that committee position.

**Boat Ramp:** Bob Hensler reported. 37 keys have been handed out thus far this year.

**Code Compliance:** Glenn Murphy reported. No issues right now. Englewood water has started to comply with county codes regarding the back-flow valves. Letters are being sent to residents that need to have these valves inspected.

**Distribution:** Maxine Byrnes reported. The picnic flyers will be going out soon.

**Welcome Committee:** Bizit Stevens reported. Last year deliveries were 27 and over 170 to date.

**Website:** Margaret reported for Jack Rienks. Hits have been steady. There is a lot of information there and encouraged people to take a look at it.

**Old Business:** None

**New Business:** Dick Hooley has approval to have a street light reinstalled at Neptune Dr near the bus stop. Dick added that anyone can call the power company to have light repaired. Call them and supply the pole number.

Margaret made reference to the 776 Corridor Plan meetings that are being held. There was some open discussion about sidewalks and or road paving. This is a county issue with no real known schedule.

Margaret announced that three OGA Board of Director's terms are ending. They are Maria Hallabrin, Bob Hensler and Bob O'Brien. Maria and Bob Hensler have said they will stay, if elected. Kathy Perlee has agreed to run. Margaret asked for a motion to nominate Kathy to a Director position. Carol Stein made a motion and it was seconded by Bev Williams. Margaret asked for nominations from the floor. There were none.

The next Community meeting will be in November.

The next members meeting will be Feb. 2018, day to be determined.

**Adjournment:** Merrill Norton made a motion to adjourn. The motion was seconded by Maxine Byrnes.

Assignment of officers: Kathy Perlee will assume the Treasurer position and all other positions are maintained.

Respectively submitted;

**Sandi Fedder-Secretary**