

**Overbrook Gardens Homeowners Association
Community Meeting
November 22, 2016**

Meeting Place: New Hope Baptist Church

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

Directors in Attendance: Margaret Wypychoski, Sandi Fedder, Marty Wheeler, Maria Hallabrin, Bob O'Brien

Excused: Al LoRusso, Bev Williams, Bob Hensler and Glenn Murphy.

Chairman in Attendance: Dave Fedder, Jack Rienks, Maxine Byrnes, Dave Ferguson

Introduction of Guest: Officer Cathy Duff, Sarasota County Sheriff's Office

Ms. Duff gave details of various crime activities in the general area and some activity in Overbrook Gardens this past year. She also stated how beneficial the Citizen's Patrol that we have here in Overbrook is to our neighborhood.

Minutes: Secretary Sandi Fedder read the minutes from the Nov. 17, '15 Community Mtg. The minutes were accepted as read after a **Motion** by John Parsons and a second from Carol Stein.

Treasurer's Report: Bob O'Brien reviewed the various fund's balance. Current checkbook balance is \$21,621.07. Expenses in October were \$4,713.75.

A question from the floor came from Merrill Norton to specify the Oct. expenses. Bob broke down the various payments made during October. Bob explained that the two checks were Wall Project expenses.

Mr. Norton stated that about \$4000 was for wall costs. Bob said, yes.

Vern Stein asked, "Are wall project monthly payments being made?" Bob replied, "No, it is fully paid".

A **Motion** was made by Vern Stein to accept the report. There was a second by Bev Rienks and the motion passed.

Committee Reports:

Overbrook 776 Wall Project: Dave Fedder reported that this will be the "final" wall report. The wall was finished on July 4th, 2016. The Sarasota County Permit inspections were closed and signed off on Sept. 29, 2016. All invoices have been paid in full and the Florida Dept. of Transportation has given an OK to the completed work.

Dave also stated there are no plans at this time to pursue the two property owners that did not sign easements to have a wall on their properties.

This second phase of the wall cost \$93,302.49. The total cost for both North and South walls came in at \$181,561.84. This includes all the legal costs, surveys, permits, mailing, document copies, Engineering fees and actual contracted costs for the wall.

There was extensive damage to Lot 12, due to the heavy equipment being used on it during construction. A storm drain and the highway right of way had to be repaired. Those costs were included as wall expenses.

Maintenance: Dave Fedder reported. At this time, we have serviced the North and South entry wall areas, Lot 12, and the Forked Creek bus stop lot.

The Neptune bus stop lot will be completed next.

A concrete truck driver dumped concrete along the road at this area. This has been cleaned up. Residents should be aware of such issues and call the Sheriff to report it.

Someone cut mangroves at the boat ramp. This is a violation and could result in a fine if the Sheriff is called and a citation is made.

Aluminum Cans: Marv Kammer reported on aluminum can collections. Collections have been going well. Vern Stein has started collecting on Neptune Dr. Marv stated the total funds collected is slightly over \$6000. Can collection funds will continue to support the reserve fund.

Citizens Patrol: Dave Ferguson reported. Dave is still asking for volunteers. He will be passing a sign up book around the room. Sandi Fedder added her remarks about the duties during patrol.

Social: Marty Wheeler reported. Marty reminded that we have refreshments after the meeting. The annual picnic last March became a rainy day at the conclusion of the picnic. The monies raised during the picnic were added to the wall project fund. There were 160 attendees.

The next event is the Xmas party at Boca Royale C.C. on Sunday, Dec. 11th. @ 6PM. There will be 50/50 drawing and gifts. Dinner will be a buffet. Cost this year is \$35/per person. Raffle tonight will be for 3 dinner tickets.

Membership: Maria Hallabrin asked that new members stand and be recognized. The Gillette's and Wakeen's were introduced and welcomed.

Maria stated the paid membership's count is 295, higher than the previous few years.

She will be sending new membership notices in early January. Once the dues funds are received, she will send out boat ramp cards to be used to get boat ramp keys.

Web Site: Jack Rienks reports about 60 hits per day to the web-site.

Jack talked about the available information on the web-site. Margaret added that there have been many favorable comments about our web-site from residents and realtors.

Dock Security: Margaret reported for Bob Hensler. She reminded that Bob Hensler is the person to contact to get a key. New keys will be available Feb. 1st.

We had one incident this year with a resident loaning a key to a non-resident. That issue was corrected with a reminder that keys are not to be used by anyone unless the member is present when the key is used. Landlords must notify Maria Hallabrin that the key will be used by a renter.

Residents should be aware that alligators are always present, so be careful.

There were comments about the mangrove's being trimmed or damaged. Residents should not trim or alter the mangroves in any way. They are professionally trimmed only.

Code Enforcement: There was no report from Glenn Murphy. Please call Glenn if there are possible code problems.

Directory: Margaret stated the information for the directory is being gathered from county records.

Advertisers pay for ads in the directory. Please use these advertisers since they support the community and basically pay for the directory publication.

Distribution: Maxine Brynes reported. A few times a year deliveries are made for flyers for events and the directory is delivered by the volunteers.

See her to join her delivery crew.

Welcome Wagon: Sandi Fedder reported for Bizit Stevens. As of tonight, we have given 177 welcome baskets. Please let us know if you know of new residents and we will follow-up.

Old Business: None

New Business: Margaret asked Linda Baillargeon to speak about the available Xmas light boat ride out of Punta Gorda on Dec. 15th. They are looking for more people to join the cruise. See Linda after the meeting if interested.

Sandi Fedder spoke about OG Xmas Caroling that will be on Dec. 18th, 4-6PM, though out our neighborhood.

Dave Fedder reported for Daryl Andringa. We will be having another community Yard Sale next February, 2017. Details to follow.

Proceeds will be deposited into the Reserve Fund.

The evening drawing took place for the tickets to the Xmas dinner.

Peg Hooley, Nancy Casserly and Joan O'Brien were the winners.

Motion for Adjournment: Bev Rienks and second by Vern Stein, 8:40 PM

Respectfully submitted,

Sandi Fedder, Secretary, OGA Board of Directors