

Minutes for December 8th 2017 Board Of Directors Meeting

- I. Treasurer Parker budget report**
 - A. Presentation of 2016 budget and proposed 2017 budget**
 - B. Resolution to budget OP car stickers for membership drive**
 - C. Resolution to approve budget**

- II. Presentation by President elect Broyles “2017 President’s agenda” Ocean Park Signs on Shore Drive**
 - A. Presentation of Shore Drive neighborhood signs and city policy**
 - B. Presentation of plans for signage and cost estimates**
 - C. Presentation of placement of signage ad landscape requirements**
 - D. Resolution to present to general membership for approval**
 - E. Action remaining Planning approval, City Council approval**
 - F. Discuss seeking donations for materials**

- III.. Presentation by President elect Broyles “2017 President’s agenda” Golf cart ordinance change and combining with membership drive**
 - A. Presentation of percentage of south side petition drive and requirements of 75% participation**
 - B. Proposed needs for membership/petition drive for volunteers**
 - 1. Printed membership forms**
 - 2. Printed membership cards**
 - 3. Envelopes (noted as stock item)**
 - 4. Copies of petitions**
 - 5. Landlord forms**
 - 6. OP car Stickers**
 - C. Discussion relative to discrepancies in the ordinance change wording “resident” implying that current southside petitions are unofficial due to tenant signatures and petitions lacking**

printed name. Broyles agreed to attempt to seek relief from city staff for tenant signatures and amend southside petitions for printed name

- D. Presentation of estimate for car stickers 1000 for 470.00
- E. Distribution of car stickers to committee chairs and officers elect
- F. Discussion to make March 9th general membership meeting focus on golf cart petition, invite city staff, invite golf cart vendor, have Jills street legal cart and Ricks cart available for viewing by members.
- G. Resolution to approve moving forward with golf cart/membership drive and purchase of 1000 car stickers. Decision on size of sticker and competitive pricing pending. move further discussion to New Business

IV. Presentation by President elect Broyles “2017 President’s agenda” website changes

- A. Set goal to revamp website , complete missing areas and upload newsletters, create banner for Golf cart and membership drive on website home page
- B. Bring to date all forms, create forms to be printable forms
- C. Discussion completing these upgrades prior to car stickers being distributed with OPCL.org marketing emblem.
- D. No resolution,move to New Business next meeting

V. Presentation by President elect Broyles “2017 President’s agenda” By Law Changes

- A. Resolution to change Secretary’s presentation of minutes to President within 15 days to replace 7 days
- B. Resolution to approve By Law changes to be presented to general membership for vote

V. Presentation by President elect Broyles “2017

President's agenda" Appointments/Re-Appointments

A. Presentation of president elects nominations

- * Mike Wills North side at large**
- *Tim Solanic South side at large**
- * Lynda Martin Social Events Social Events Committee Chair**
- *Jill Doczi Newsletter Committee Chair**
- * Krista Shanafelt Advertising Committee Chair**
- * Ryan McCawley IT committee Chair**
- * Mike Wills Finance Committee Chair**
- *Jill Doczi Fireworks Committee Chair**
- * Grace Moran Government Affairs Chair**
- * Mary Ellen Faust Adopt A Spot Chair**
- * Jim Need At Large when ByLaw changes approved**
- * Susie Walston At Large when ByLaw changes approved**
- * Grace Moran PHP Funding Committee**
- * Tim Solanic Natural Resources Committee Chair**
- * Andrew Broyles Golf Cart Community Designation Chair Southside**
- * Joe Alves/Terry Gearhart Golf Cart Community Designation Chair Northside**
- ***

B. Resolution to approve proposed appointments

C. Discussion re need to replace current Membership Committee Chair and need for immediate temporary volunteers for database entry needed now and for future membership drive

D. No resolution, move to New Business next meeting

VI.Presentation by President elect Broyles "2017 President's agenda" Meeting Minutes

A. Presentation to post all meeting minutes to following

- Post on NextDoor**
- Post archive minutes**
- Post in newsletter**
- Post on Facebook**

B. Resolution to approve

VII. Presentation by President elect Broyles “2017 President’s agenda” Meeting Dates

- A. March and September meeting will be at Rescue Squad. All other meetings to be at Brock center.**
- B. Resolution to approve**

VIII. Presentation by President elect Broyles “2017 President’s agenda” Newsletter Add-ons

- Member spotlight**
- Business spotlight**
- Minutes**
- Presidents Agenda**
- Officer and chair contact email/phone contact info?**
- Real estate sales**
- Wojo updates**
- SDCC Minutes**
- A. Resolution to add new appointments, continue utilizing .org addresses, add minutes to Echo, add Wojo updates to Echo, look in to SDCC minutes contact and calendar for Echo, delete forever real estate sales due to cost vs. benefit value for Echo, add golf cart commentary and Shore Drive sign commentary to Echo.**

IX. Presentation by President elect Broyles “2017 President’s agenda” CRAWL IN, CRAWL OUT, FALLFEST, SPRING PARTY

A. Resolution to continue with planned 2017 events, place further sponsorship discussion in New Business

X. Presentation by President elect Broyles “2017 President’s agenda” Legacy and value recognition

A. Resolution to place in New Business

XI. Presentation by President elect Broyles “2017 President’s agenda” Home Signature Program

A. Resolution to place in New Business

XII. Presentation By President Elect Broyles “2017 President’s agenda” HRT Summertime Bus

- A. Discussion of Vista Circle to 40th St route every 45 minutes and recent Facebook polling of a 3 to 1 In Favor/ Oppose status**
- B. Resolution to present to general membership for vote, If approved, President to immediately send official Ocean Park Civic League letter of request to add Ocean Park to bus route to coincide with HRT budget reaction time frame. In meantime President elect or Vice president elect will correspond with Mark Shea at COVB for further updates and information. tentative request will be made to provide bus service to Marlin Bay.**
- C. Resolution to study OP potential routes and to recommend other stops and recommend destination**

points and to request Mr Shea present/discuss bus line goals at a general membership meeting

XIII. Presentation by President Mercadante PHP Wetlands Mitigation

- A. Discussion to determine impact to OP**
- B Move to Government Affairs Committee to study and present summary to Board**
- B. Resolution to approve**

XIV. Presentation by Fireworks Committee Chair Jill Doczi

- A. Fireworks to be moved to July 3rd for discount, barge will move east since Chicks beach will not be participating**
- B. Resolution to approve date changes**

XV. Discussion Ms. Moran, Mr Parker RE Scholarship Program

- A. Less than 10 applicants, significant drop from years past**
- B. Ideas expressed to exclude applicants outside of Ocean Park and remove from city website**
- C. No resolution, me to New Business at next meeting**

XII. Motion to Adjourn

- A. Approved**