

**Board of Directors:**

*President: Andrew Broyles  
Vice President: Grace Moran  
Treasurer: Kristie Zeiler  
Secretary: Betty Demers  
Past President: Rick Mercadante  
North Side Rep: Mike Wills  
South Side Rep: Tim Solanic  
At-Large Rep: Jim Need  
At-Large Rep: Todd Parker*



**Ocean Park Civic League**  
P.O. Box 55385  
Virginia Beach VA 23471  
[www.opcl.org](http://www.opcl.org)

**BOARD MEETING  
JUNE 8, 2017**

**MINUTES**

**President's Report**

- Median signs update

The city has approved the placement of signs on Shore Drive for the OPCL neighborhood signs. Andy needs to build them. As soon as this is done we will order the plaques for the sponsors who are paying for the sign.

- Discussion of BAC recommendation letter status and cover letter info.

Grace suggested adding verbiage that the list may change based on events. See earlier email from her.

- Storing, amending and publishing new bylaws

There needs to be a paper copy laminated and stored at the OPVRS and are also saved on a Google Drive.

- Email voting, guideline discussion, recording voting guidelines

For email voting, the proposed motion should become the subject line and that motion should be seconded, then there is discussion. A timeline is set for input on discussion. Following discussion, the President calls the question. The subject then becomes the motion and is sent only to the voting members. Set the timeline for response on both the discussion and the voting. Simple majority carries the vote.

**Treasurer's Report**

- Debit card status
- Deposit issues

The bank was closed early when Kristie went to make a deposit.

- Frequency of PO box pickup.

Grace offered to check the PO box when needed.

- Canoes donation, Chesapeake House also donating, how to join donations.

Chesapeake House plans to raise their own \$1000 to have their own brick at the overlook.

OPCL will donate \$1000 for a brick at the overlook. Kristie needs information on who to send the check to and Betty will include a cover letter.

- Fireworks fund.

We are still waiting for a final approval of the date from the city. As soon as that is received, we will launch fund raising on social media, etc.

- Reports for newsletters.

**Jim Need**

- Review of community meeting with ABC applicant at 3584 East Stratford

There was a lot of discussion with the main point that the concern is how late the establishment will be open. The owner indicated her intent to only stay open until 10 p.m. three nights @ week. Platform on the Shore Drive side will be put on hold for 6 months if the neighborhood

stays open to further discussions. There will be a full menu. The ABC application has the deck included and has the variance from the prior restaurant of a 10 p.m. close. The city has indicated that they will not approve the deck.

### **Pleasure House Point**

- Update on mitigation and kayak launch

Susie Walston has accepted the appointment of co-chair of the Pleasure House Point Committee. A full tree inventory was not done by parks and recreation. Mike Wills, Tim Solanic and Mary Faust serve on the committee. The inventory is scheduled to be done by August so the committee will schedule a meeting prior to that.

### **Governmental Affairs Committee Report**

- Update on golf carts on the beach issue?

There was no update at this time

### **Rick Mercadante**

- Name of committee? Meeting minutes?
- Status of expenditures for development opposition.
- Status of matching fund accounting.

Kristie is to check with Rick to determine status of funds donated for this initiative. Funds need to be deposited.

We need information from the Army Corps of Engineers on the delineation of the property adjacent to the 7-11. FOIA request will be drafted by Tim and sent to Linda Martin who will request the information on Pleasure House Point North and copy Krista Shanafelt.

### **Social Committee**

- Next membership meeting door prize and social plans

The next general meeting will be held on September 7, 2017. The crawl-out has been discontinued. Possible family friendly event was discussed. Question was raised about whether the OPVRS is planning a cookout on the night of the meeting as part of the social event.

- Fall fest plans

We are going to follow what we did last year. It will be held in October.

### **Newsletter Committee**

- Deadline resolution to make sure newsletter is delivered before meetings.
- Status of current newsletter

The advertising contracts read that the newsletter will be delivered at least by the Saturday before the meetings. The contract also says that there will be a digital link to the advertisement. We will remove any wording in the advertising contract that says advertisers have a hyperlink or online presence in the newsletter.

- Update on President's message?

The president's message will be the info for BAC. This will be on the front page of the issue. The next issue will be September.

### **BAC recommendations**

President Broyles read the final version of the recommendations to the city of VB. Grace moved, Kristie seconded and was approved unanimously.

### **IT Committee**

- Newsletter archive

