

Board of Directors:

President: Andrew Broyles

Vice President: Todd Parker

Treasurer: Blake Norris

Secretary: Betty Demers

North Side Rep: Mike Wills

South Side Rep: Tim Solanic

At-Large Rep: Jordan Wheeler



Ocean Park Civic League

P.O. Box 55385

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www.opcl.org

OPCL BOARD MEETING

October 11, 2018

7:00 P.M.

MINUTES

ATTENDING: Andrew Broyles, Todd Parker, Blake Norris, Mike Wills, Jill Doczi, Tim Solanic, Jordan Wheeler, Lynda Martin, Betty Demers.

1. The minutes of the June Board Meeting were reviewed and approved. There was not a quorum at the August Board Meeting so there were no minutes to review.
2. The Board was asked to provide suggestions for city officials to attend the November 8 General Membership meeting. Suggestions were Jessica Abbott, Shannon Kane or Rosemary Wilson.
3. Old business
 - a. Committee chair and distribution list changes
 - i. President Broyles has removed Krista Shanafelt from the committee chair and email distribution list since there is no longer any advertising. Susie Walston has been removed from the email distribution list since she no longer holds a position on the Board and Committees.
 - b. Repaving internal OP roads follow up correspondence
 - i. President Broyles recommended sending a follow-up letter to public works about the status of the repaving of Shore Drive and the completion of paving on internal OP roads.
 - c. History book sales and accounting recap
 - i. The history books need to be reprinted into a more professional format for sale. Mike Wills will ask Susie Walston if she will contact Nadine and see if we can get the original file for the history so we can submit to a print-on-demand company.
4. Treasurers report Blake Norris
 - a. Blake will look at PayPal regarding how to change the contact name from Rick Mercadante. It is in Rick's name because he originally set up the account.
 - b. The fireworks fund is in good standing with over \$18,600.
 - c. To date there have been 20 new memberships for 2019.
 - d. Blake recommended via email that the remaining \$3000 annual distribution from the Robbins Account be deposited into the operations account to defray

expenses for Fall Fest and use as our operation base for the year. Mike Wills will take care of the transfer.

5. Newsletter

- a. Andy reviewed the history of the neighborhood newsletter and the vote to move to an electronic version. The last newsletter was in May 2018.
- b. Mike has the Echo flyer that will be distributed this weekend that highlights the Fall Fest. It will also include an envelope for signed golf cart petitions. They can be mailed in or dropped at Jill's or Andy's.
- c. It was noted that 260 of the newsletters should go to Aries.

6. Membership Committee

- a. Ryan McCawley has resigned as chair of the Membership Committee due to work commitments.
- b. Jordan Wheeler volunteered to serve as Membership Chair and was approved by the Board.

7. Nominating Committee – Todd Parker

- a. There are a number of volunteers to serve on the board but not in officer positions.
- b. Paul Schubert has indicated that he would like to serve as a board member instead of chairing Government Affairs.

8. Trademark Status – Andy Broyles

- a. Andy clarified the extent of the donation made by Billy Sykes in terms of cost and time donated.
- b. The OP Logo has been trademarked
- c. It was suggested that Betty draft a “cease and desist” type form letter that can be used to send to companies that are using the OP logo for profit. She will send to Billy Sykes for review and to see if the letter should come from him or if he should just be copied on the letter.

9. Tazewell Triangle Report – Andrew Broyles

- a. The total donations for the beautification of the Tazewell Triangle was \$2665. The city will clear the bushes and regrade the area this month and supply one live oak tree. Dreamscape Designers is in charge of the project.

10. Golf Cart Petition Report

- a. There is a petition in the Fall Fest flyer that can be signed and returned.
- b. Andy will get the southside finished first and then will submit to the city.
- c. Additional petitions will be available at the Fall Fest sign-in desk.

11. Social Committee – Lynda Martin

- a. The Social Committee will exceed the \$2000 budget that was set for the two annual events. Expenses are currently at \$4500.

- b. It was recommended that we get corporate sponsors for the events and hang banners to be supplied by the sponsors. The cost will be \$250 per year for a banner at both events.
- c. Mike Wills indicated he would provide a sponsorship for the Fall Fest.

12. SDCC meeting update Solanic

- a. There was no report that impacts Ocean Park.

13. Fireworks Committee – Jill Doczi

- a. Jill will talk to her contact at Aeries about setting a goal for their contributions.

14. New Business

- a. Rental inspection compliance discussion
 - i. Most of the issues of non-compliance seem to be in Aeries.
 - ii. Andy noted that Aeries is separated from Ocean Park as a neighborhood by the city. They have their own HOA. Any collaboration with them is on a voluntary basis, such as fireworks sponsorship.
- b. Lesner Municipal Wharf – Andrew Broyles
 - i. The city has not sent any info on future monitoring of SSD application, council meetings that are open for discussion, etc.
 - ii. Paul Schubert will be asked to see if an SOP is requested.
- c. T-shirt printing
 - i. Quotes will be obtained on shirts to be printed with the OPCL logo and then the Board will revisit to determine how to proceed.
- d. Variance applications
 - i. The discussion centered around a home at the corner of Shady Oaks and Woodlawn that received a variance to build a deck on the front of the house. The lattice they have added was not included, and they have asked for a second variance. It was determined that any opposition should come from immediate neighbors and not the OPCL.

15. The meeting was adjourned at 8:50 p.m.