



Old Englewood Village Association (OEVA)

Executive Meeting/Board Meeting -Meeting Minutes

Date: November 30, 2020

Location: The Perch

Present: Todd Tracy, VP, Todd@EnglewoodFL.org
Nancy McCune, Secretary, Nancy@EnglewoodFL.org
Les Bernstein, Director, Les@EnglewoodFL.org
Evelyn Dow, Director, Evelyn@EnglewoodFL.org
Eric Peterson, Director, Eric@EnglewoodFL.org
John Watson, Director, John@EnglewoodFL.org
Rob Reil, Director rob@EnglewoodFL.org

Absent:

Discussion/Action:

Meeting was called to order at 3:38 p.m. Motion to approve the minutes from the November 23, 2020 meeting was made by Eric and seconded by Rob.

We have any an issue that we must deal with. The Chamber of Commerce here in Englewood sent us a check last year for their dues. The check did not arrive to us as it was mailed to the wrong address. Someone at that address endorsed the check and deposited it in an account. The chamber has asked us to verify that the signature on the back of the check belongs to none of the members of the board of directors. We have elected to do that and Nancy as secretary will do that.

We discussed the Care Act and if we could be eligible for that. At this time the Care Act has been suspended however we will keep up with what's going on and we will be able to file if we can.

Les has informed us on all the things that are going on in the county. He has done a great job of staying aware and keeps us very much apprised of what's going on.

Less brought up parking as we all agree that the big thing that is holding us back is no parking. Lack of parking will definitely interfere with our upcoming plans for the Plaza. We cannot really have great events here until we can deal with the parking. There are several empty lots around that we could use for parking and we need to look into that. We need to form a committee to do that.

We would like to be informed of the project that is imminent for our downtown however we at this point are not being informed by the County. The main thing that our Merchants are asking us is what's going on and when is this going to start, what is the progress being made. At this point we absolutely we know nothing so we have decided to try to contact the head of the building and zoning department to see where we stand on the things of which we need to be informing our merchants.

We discussed reducing our membership dues for this year to half price based on the need to relieve our merchants and the other people in the membership because of COVID-19. Eric will send a message to all of our members informing them of this.

Committees:

Membership:

Nancy has brought on Lasbury/Tracy Real Estate and Howard's Restaurant as new members.

Treasurer report:

Todd tells us that basically all the all the balances remain the same as we are spending nothing and bringing in nothing due to the stand still brought about by COVID

Evelyn reported that RCTOD committee will start the survey after the first of the year.

Youth committee:

John Watson is looking for homeschooling groups and getting in touch with their counselors.

Media:

We are reaching out to members and asking them to use our new item calendar to post their upcoming events. Rob is still looking at all of the social media groups that we own or that we post on and he is attempting to distill this into workable, usable organization.

Events we have nothing going on based on the pandemic. We are unable to schedule events and will be very very happy when that changes. John Watson and John Munn are doing some pop-up music events to attempt to bring people downtown.

The next meeting will be December 14th, 2020 at 3:30 p.m. at the Perch.

The meeting adjourned with Eric making the motion and John Watson giving the second.