



Old Englewood Village Association (OEVA)

Executive Meeting/Board Meeting -Meeting Minutes

Date: October 19, 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

Absent: Robert Reil, Director

Discussion/Action:

1. Todd opened the meeting at 3:32PM

2. Eric made the motion to accept the minutes from the October 12 meeting. Les seconded the motion.

3. The makeup of the board required by our By-Laws was discussed as we transition into the 9 member board that is now mandated by our new By-Laws. This requires that one of the existing directors be moved from a two year term to a three year term. Nancy made a motion to move Eric up another year to fulfill this requirement. Les seconded the motion.

4. We had a lengthy discussion on the criteria of being a director. We defined the membership in the P&P manual however we still need to redefine that you must be a general member in good standing for one year prior to the election and must be in your second dues pay cycle for this year that means that you must be a paying member for 2020 to run in this upcoming election. All members may vote. The one year criteria defines one's eligibility to serve as a director.

5. Nancy made a motion to do a COVID relief action for our members. Nancy made the motion to completely forgive all of the membership dues for 2021 for current members. There was much discussion on this. After discussion the final plan was to do a 50% reduction in the dues. Nancy restated the new motion. Les seconded this motion and all were in favor. We will make this announcement to the general members on December 15.

6. We discussed at length the Policy and Procedures Manual at length. It was agreed that this document is fluid and must remain that way to make sure that it's actually workable for what we intend to do here. Eric made a motion to approve the Policy and Procedures Manual as is in the current version. Les seconded the motion. All are in agreement.

7. Evelyn talked about the survey of which she is the chairperson. The CRA will send out a survey for us however pretty much on their terms and so we ended up deciding how we will do this to create this program. Evelyn will continue her research. We will begin this after the first of the year when things tend to calm down a little and people will pay more attention to it.

8. Committee reports:

a. Evelyn wants us all to send her questions that are going to be on the survey on the membership committee

b. Nancy is working on membership. We are up to 40 general members as of today.

c. Eric spoke on the contest about the different people that have entered and the fact that as this is our first year doing this we're actually doing quite well.

d. John spoke on the youth committee. He has plans to get students who need community service hours to do some of the work for which we usually pay. He is going to contact the high schools and get us some volunteers. They all need a number of volunteer hours before they can graduate.

d. Les has done some serious research with the county on guidelines as to when and how we can finally get going again in terms of the things that we promote. Les has done some extensive delving into this and finds that until the county and the CDC make some positive recommendations we are at a standstill and can do other than what we are doing at the moment.

9. Nancy passed out a draft of the nomination process. Much discussion ensued and we made changes to clarify it so as to bring it in line to the Policy and Procedures manual. Nancy will redo the document and we will meet next week with the idea of finalizing this as it needs to go out November 15th.

10. Our next meeting will be October 26th at 3:30 in the afternoon in The Perch. That is also the date, at midnight, that ends entries into the Halloween Decorating Contest.

The meeting ended at 6:07PM.