

OEVA BOARD MINUTES OF 12/06/22  
A FLORIDA NOT PROFIT 501C 4 CORPORTATION

1. Introductions and Attendance

**Directors Present:** Kathi Obendorfer, Joyce Colmar, Les Bernstein, Merrill Hollinger

**Directors Absent:** Leslie Brown and John Majka excused for personal reasons

**Meeting called to order at:** 4:00pm

2. Officers Reports

**President Report:** Kathi Obendorfer reported 14 Bicycles donated for Christmas Walk. \$1200 has been spent so far on Bikes and Helmets. Former President Bob, Lemon Bay Playhouse shared that he would be willing to serve on the board again.

**Vice President Report:**

**Treasurer Report:**

Joyce Colmar discussed the Bi-Law and Policy & Procedures overlap. Both are on the OEVA website. The board discussed changes in the Bylaws. To preserve the integrity of the organization term limits were suggested. Members are allowed to vote after their one-year anniversary of membership. It was shared that the board has the authority to hire a consultant to better the organization, paid or unpaid for a year at which time the person can become a member with voting rights.

Motion accepted for the recommendations to change the policy and procedures and bi laws.

Made by Les Bernstein

Seconded by Merrill Hollinger

John Majka voted by email

Motion carries.

Joyce Colmar attended the Zoom Meeting on Buchans on The Bay

These were here comments to the board:

Last Tuesday I participated in a zoom meeting held by the architect/engineer/city planner with Kimley-Horn in Sarasota.

While many of the details as to actual design, style, size of the seating in the restaurant and other details have not yet been determined, what has been done preliminarily is as follows.

1. They will petition the County Planning Board to rezone from RSF3 to RSF3TOD. Basically, to change the zoning to Central Business.
2. There will be six, three story residential villas comprised of lower-level parking with 2 residential units above. Six buildings, 12 living units. No size has been determined but 2000-3000 was mentioned.
3. The villas will be priced at market price.
4. There will also be a 10,000 sq ft restaurant, with parking below, a main level and an upper deck. Also, street parking and additional parking for employees.
5. The property on the corner of Cocoanut and Old Englewood Road has been purchased to be used as a parking lot for valet parking for the restaurant.
6. There will be mooring for 20+ boats for restaurant attendees. No marina operations.
7. Except for the valet parking, all of this is being built on 2.8 acres. Attached is the newspaper article

**Old Business:** Continue Discussion on Christmas Walk

**New Business:**

4:47 pm Nicole Moranda & Marie LaForge attended to discuss the Holiday on Wheels non-Motorized Parade at the Christmas Walk. They discussed the need to have Parade Marshalls to walk the parade to direct people. We discussed the timeline of the evening's events. Attached is the newspaper Article in the Sun Herald

**Required Committees:**

**Executive Committee:** Kathi Obendorfer

**Finance Committee:** Chaired by Joyce Colmar

**Governance Committee:** Chaired by Joyce Colmar. The appointment was made

**Membership Committee:** Chaired by Leslie Brown

**Other Committees:**

**Arts Committee:** Les Bernstein

**Beautification Committee:**

**Citizen's patrol Committee:** John Majka

**Englewood Arts District (EAD):**

**Government Relations Committee:** Joyce Colmar

**It Committee:** Leslie Brown - Interim

**Marketing Committee:** Leslie Brown

**Media Committee:**

**Merchants Committee:**

**Diversity & Inclusion Committee:**

5. Announcements:


6: Motion to Adjournment

Made by Les Bernstein

Second by Joyce Colmar

Time of adjournment was at 5:20 pm

Approved and Signed

 12/28/22