

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

Virginia Beach VA 23471

www.opcl.org

GENERAL MEMBERSHIP MEETING

November 8, 2018

Brock Environmental Center

MINUTES

1. The meeting was called to order at 7:30 p.m. and opened with President Broyles leading the membership in the Pledge of Allegiance.
2. Officer Wroblewski presented the crime report. There had been no significant criminal activity since the last report.
3. The minutes of the September 6, 2018 general membership meeting were presented and approved.
4. The treasurer's report was presented and approved.
5. The proposed slate of officers from the nominating committee for the upcoming term was presented. They are:
 - a. President—Andrew Broyles
 - b. Vice President—Todd Parker
 - c. Secretary—Betty Demers
 - d. Treasurer—Blake Norris

President Broyles noted that a quorum of members was not in attendance, so no vote could be taken on the slate of officers or on other pending business.

6. President Broyles explained the status of other positions and vacancies on the current Board:
 - a. There are vacancies in several appointed positions:
 - i. Two At-Large Representatives
 - ii. One Northside Representative
 - b. Membership Chair Ryan McCawley resigned because of work and family obligations. President Broyles thanked him for his service.
 - c. Jordan Wheeler resigned her At-Large position and accepted Membership Chair
 - d. The Northside Representative position will be open when Mike Wills resignation becomes effective January 1, 2019
 - e. Jim Need relocated creating an at-large representative opening.
 - f. Because the newsletter is now digital, advertising is no longer being sold so the Advertising Committee has been dissolved.

7. Brad Martin, City Council candidate for the Bayside District, spoke about the close race in the November election and how the recount would take place. This is one of three close races in Virginia Beach that could be subject to recounts.
8. We are in the process of getting the OPCL logo registered as a trademark. President Broyles expressed appreciation for the time donated by Billy Sykes to get this process completed. Once the trademark is officially registered, it cannot be used except for official civic league business without permission.
9. President Broyles presented information on Rental Compliance communities. The concern is that with a large number of absentee landlords, the condition of some properties deteriorates. It was suggested that Neighborhood Preservation be invited to speak at the next meeting.
10. President Broyles asked about interest in having OPCL t-shirts printed for sale with the proceeds to go to the fireworks fund. The selling price would be in the \$12-\$15 range. Paul Schubert recommended checking prices with Café Press, and several other sources were also mentioned. Lynda Martin suggested having beach towels made. President Broyles indicated the board would check prices, etc. and provide a proposal to the membership.
11. Paul Schubert presented the Governmental Affairs Committee report and highlighted areas of interest to the members.
12. Jill Doczi reported that the July 4th fireworks process is on track. Jill and a representative from Baylake Pines have a meeting with the Bayfront Advisory Commission regarding other neighborhoods' interest.
13. It was noted that some in attendance did not receive the digital newsletter, which may have impacted the meeting attendance. Tim Solanic indicated he would check, but indicated the newsletter was sent out as it had been in the past.
14. Lynda Martin thanked all of the volunteers who helped make the October Fall Fest a success. There were many positive remarks about the event and a number of volunteers who signed up to assist with the next event.
15. President Broyles indicated Nadine Costenbader, who was one of the original authors of the Ocean Park history and has the original file, has no objection to having it reformatted and professionally printed and will provide the original file.
16. Mike Wills presented the Finance Committee report and indicated that the annual transfer of funds (\$8000) has been made to the operating account.
17. Grace Moran donated two tickets to the Norfolk Botanical Gardens holiday lights tour, and a raffle was held at the end of the meeting. Winners were Mike Wills and Paul Schubert. Many thanks to Grace for her generous donation.
18. The meeting was adjourned at 9:00 p.m.