

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

OPCL BOARD MEETING

June 14, 2018

7:00 P.M.

MINUTES

ATTENDING: Andrew Broyles, Todd Parker, Mike Wills, Jill Doczi, Tim Solanic, Betty Demers.

1. The minutes of the April Board Meeting were reviewed and approved.
2. Mike Wills asked that we add parking issues in OP to the BOD agenda
3. Old business
 - A. Board member contact updates
Jim Need is moving and there is an opening for an at-large rep. Betty will ask Margaret Broszek and report back.
 - B. Council member invite for next GM meeting
Andy indicated that we need to keep getting our issues in front of members of Council. Tim suggested inviting one of the at-large members. Andy will invite John Moss. Jessica Abbott would be a good choice if Moss cannot attend.
4. Treasurers report (summary by email) Blake Norris
5. Fireworks committee report :Jill Doczi
Envelopes are being distributed now for the fireworks contributions. Jill and John Borum from Baylake Pines are going to check on the cost of obtaining event insurance for the July 3rd fireworks. The city will no longer allow a make-up day if the weather prevents the fireworks show from taking place. Jill indicated that once the barge is loaded, we are obligated for the \$10K charge for the barge even if the show does not take place. Jill will email out the details to the board members for consideration when they have the quotes.
6. Membership Committee restructuring discussion
It was suggested that we select a co-chair to assist Ryan with the Committee because he has to frequently be out of town for work. Andy is going to ask Jordan Wheeler, at-large rep, if she would be interested in assisting with this.

7. Scholarship committee report Betty Demers

All checks have been issued to the 4 recipients for the 2018 year.

8. Social Committee report: Lynda Martin- no report

9. Golf Cart Update Terry Gearhart/ Andrew Broyles

Resignation: Joe Alves is relocating and can no longer assist with this.

Mike suggested that we send out a flyer and ask residents to sign and return it. If they are not turned back in, then there can be a targeted campaign for those who did not respond. The flyer should also include info on joining the OPCL. The goal is to get this initiative completed this summer.

10. Unfinished business

Follow up letter to DEQ, ACOE

Recommendations for follow-up were suggested since there has been no response. Mike suggested a friendly follow-up to DEQ since we have not heard from the city.

Short term rental update - Tim Solanic. No update at this time—the City hearing was rescheduled.

11. New Business

A. Beach replenishment request for info to PW (no response)

The next replenishment is scheduled to be for Lynnhaven Beach.

B. BAC Outreach 2018 is June 21 4:30 to 6:00. The suggestion is that we provide what we provided last year since we did not get results from last year's input.

C. Request from OPCL for COVB to repair roads on south side

Andy noted that many of the roads are in serious disrepair. Jill suggested that Click/Fix be utilized. Once that is done, we can make a list of items that are still not corrected. The parking issues also need to be addressed. It was suggested that we try to get the city involved by packaging the road conditions and the parking situations in one initiative.

12. SDCC meeting update Solanic

Andy resigned from SDCC. Tim is treasurer of SDCC. The next City Council meeting is scheduled for July 3.

13. Pet waste station at 3 Ships Landing

It had been cleaned up today so someone from the neighborhood apparently called or took care of the situation. Jill indicated that the Three Ships residents were paying the landscaping company extra to take care of it and it was not being done. They have followed up with the landscaper and it should now be cleaned regularly.

14. Request to make Ocean Park a targeted rental inspection neighborhood discussion

Andy indicated that Ocean Park has a number of absentee or neglectful landlords with properties that are in disrepair. This can negatively impact property values. Mike

asked what is involved in asking the city to make this a targeted neighborhood. Andy has not yet explored what it takes to get the neighborhood designated pending board approval. Todd wanted to consider what the possible downside of this could be. Andy will check on the process and the board will consider and discuss at the next meeting.

15. Request to prune trees on south side

OPCL needs to write a letter to the city and to also ask for the cleanup of the Tazewell triangle. Tim wants to have full-sized live oaks transplanted and/or to have art work placed there.

16. Election/Candidate announcements

Andy indicated that he will run for President again in the fall. Other board members present indicated they are willing to continue in their current positions.

17. Representation of OPCL at Canoes dedication

Andy, Todd and Tim will attend the Canoes dedication as representatives of OPCL. It is scheduled for Saturday, June 23 at 11:00 a.m.

18. Adjournment