

Overbrook Farms Club – Board of Directors

Meeting 2 FY2020 Cycle
September 19, 2020

MINUTES

1. Call to Order by Thaddeus Squire. In attendance: Calais, Randy, Jazzell, Mike, Ted, Gene, Denise from the OFC Board. Graham Quinn from the community. [] from Rep Morgan Cepha office.
2. Concenter Agenda and Minutes
Current Meeting Agenda and the Minutes for July 18, 2020 minutes approved with proper motion, second and unanimous vote
3. Treasurers Report: Ted reported that we have had some significant expenses associated with recent community outreaches, and that OFC's current funds are at an "historical low". There is a need for more funding. It was pointed out that we currently have approximately 80 membership applications under the new no dues policy. We are looking forward to getting some funding from members as specific projects are identified and prioritized by members, e.g. through the upcoming survey
4. Historical Designation Meetings: Report from Thaddeus with input from others that there were 2 informational meetings, each attended by approximately 50 persons. These meetings provided details on the potential Historic Designation, answered questions and allowed members of OF community to express their views. Members from the OFC Board, community members and residents, public officials from both the city and state, and historical society persons were represented.
5. Survey:
The draft survey to get input from the community was presented and discussed. Graham Quinn had input into the Historic Designation section and offered his assistance for this section. The OFC board agreed to move forward on an expedited schedule to print and distribute the survey, including getting input from members of the board on content for the final survey.
6. Thaddeus gave an update that we are still waiting for Rock Development and SJU to sign a CBA.
7. Public part of the meeting was Adjourned, and all except OFC Board members departed