

## Ocean Neighbors Board Meeting Minutes

April 6, 2011 6:30p.m.

Board Members present: Rick Magee, Brooke Maguire, Dennis McHale, Tara Lehr, Sandy Souter, Scott Peevy

Odessa Representative: Jim Wilson

1. Renee Patey from Charleston WISE Impact Project presented information to promote and enable homeowners to reduce energy usage and make their homes more efficient. The project will assess 200 homes throughout the City of Charleston at no cost to the resident.
2. The P & L was presented by Jim Wilson from Odessa for March 2011 and YTD.
3. Oak and Palm Tree Compliance was discussed and was tabled until the next meeting. We will assess all properties not having trees that are capable of sustaining them .
4. New ARB representatives are Ray Colon, Diane Wessel, Karen Denihan, and John Zirpola.
5. At the Lake Lot meeting, residents will be provided with the appraisal, a land plat and estimated costs to the homeowners if the purchase is approved. The lot in question will be staked out so residents can see the benefit of the purchase.
6. The Kids Korner playground will be given a \$2000 budget for monkey bars, a balance bar, and repositioning of current fixtures.
7. The Board ratified the action of the last meeting.
8. The Newsletter for the next issue will include energy efficiency information, contact information for power washing companies, and a specific list of volunteer opportunities. We will discuss a deadline for the mailing of the newsletter in preparation for it being sent electronically.
9. We would like someone in the neighborhood to act as a liaison to the police department.
10. Pierre Fernandez was present to give his opinion on the purchase of the Lake Lot.