

## **Minutes from the Nov 16, 2010 Meeting of the Overbrook Farms Club Board**

Meeting called to order by, Kevin Maurer, President.

*In Attendance:* Kevin Maurer; Michael Lemley; Scott Martizer; Sharon Curtis; David Cleghorn; Nancy Callan; Stephanie Kindt; Paul Winter; Melanie Ellison Roach;

*Excused:* Sue Carmody;

*Absent:* Keven Parker; Denton Clark; Victoria Wilson; Wes LaBlanc; Adjoa Love-Dorsey; Thomas Fitzpatrick

*Guests:* none.

**Minutes:** The Minutes from the October Meeting were approved.

### **Introductions**

None.

### **Presidents Report:**

1. Community planning
  - a. Fall community meeting last month.
  - b. 6359 Sherwood – before the zoning board 5:00 pm 11/17. Terry and Margret Rover (possibly Kevin) plan to represent the club.
  - c. 6136 Lancaster Ave greenhouse has been approved by the zoning board.
  - d. 66<sup>th</sup> & Overbrook was sold as a short sale.
  - e. New zoning regulations. Stephanie and Kevin represented OFC to the Crosstown Commission. A letter was sent from Kevin to the Zoning Code Commission representing OFC position in support of the Crosstown Commission recommendations.
2. Foundation Report:
  - a. none

### **Traffic:**

- 1) Stephanie Kindt: Andrew Maloney has reviewed the Traffic study and has provided feedback. Also received from Ginny Duerr and Jean Tracy. Feedback has been forwarded to John York. Traffic committee will review for vote at next board meeting. Comments requested by December 15<sup>th</sup>.

### **Schedule of Upcoming Events:**

11/22/10	PSA1 at Lady of Lourdes, Mon 6:00 pm
11/20/10	Tree planting
	No PSA1 meeting in December
12/4/10	Santa in the Park
12/14/10	December board meeting, location TBD.

**Treasurers' Report:**

- a. no report.

**Newsletter Committee:**

- a. Newsletter went out today.
- b. Cost for newsletter has gone up from about \$700 to about \$900. Melanie to investigate other options than Click to Mail (current vendor).

**Farmers Market:**

- a. Nancy reported on market – this years market has been more successful than previous years. This coming Saturday is the last market for the year.
- b. Discussion on moving location of the Farmers market. Possibilities: Overbrook Presbyterian parking lot; SEPTA parking lot. Current location is becoming too small. Need to explore the option of moving over this winter. Concern is that money used for landscaping is tied to the current Farmers market location.

**Property Committee:**

- a. No report from Denton (absent).
- b. Stephanie – letter to real estate agents has not been sent yet. She is having trouble getting a list of agents to receive the letter. Paul and Scott offered help identifying agencies.

**Nominating Committee:**

- a. no openings to fill.

**Beautification Committee:**

- a. Scott Maritzer – check for banners has not been received yet. Per Stephanie, Terry has signed the check and mailed it.
- b. Discussion on relocating banners and adding 12 additional banners for installation after order is received.
- c. From tour, 63<sup>rd</sup> Street does not look good (trash and maintenance issues).
- d. Stephanie presented new business opportunities for Stevie C's coffee house: Micro brewery and micro theater.

**House Tour:**

- a. Nancy – Have had first meeting for 2011 tour. Looking for houses for the new tour.
- b. Tour will be May 1<sup>st</sup>.

**Town Watch:**

- a. Need substitute 11/22 – Kevin to substitute.

**Marketing Committee:**

- a. Melanie: no new news

**Old Business:**

- a. Santa in the Park – 12/4/2010, 11:00 am - 1:00 pm.

**New Business:**

- a. none.

Submitted by Michael Lemley

