

Overbrook Farms Club

Meeting Minutes

April 19, 2017

I. Call to order

Stephanie Kindt called meeting to order. Morgan attended

Approval of minutes from last meeting

There were no minutes to approve.

II. Presentations: New Construction Apt building 6300-18 City Ave. Presenters: Marc Pellicciotta; Stuart Rosenberg Architect

Proposal: 63 Units including computing room and gym, studios, 1 and 2 bedroom and 22 parking spaces which meets zoning requirements. Envisions young couples and working professionals as occupants – cheaper alternative to units across City Ave. Will include outdoor landscaping and rain garden. Owns next door building (56 Units), Wynnewood Hall. Tried to respect surrounding architecture on external details. No retail in building (no parking). Occupancy in 1.5 years

Concerns: 63rd street signaling and lighting. Egress and Ingress on 63rd (curb cut). 4 major apt buildings already. College Renters? (accept 10-15%). Will you re-invest in commercial corridor? (Would like to own and upgrade surrounding buildings – have spoken with some building owners already.) Impact of construction on street (don't anticipate much)

They will come back with chosen materials and to discuss future of commercial strip.

Board Action: Board voted to support

III. Committee Reports

Zoning: No updates on other properties

Town Watch. No updates

Newsletter. Jeanine Dankoff thanked neighbors for support in distribution

Farmers Market: no updates

Beautification :

Clean up date is April 29. Jeanine asked for volunteers to shepherd St. Joe's students.. Stephanie Kindt will pick up flowers. Someone to pick up shovels etc (Christine and Adoja?). Carol will clean up containers.

Legal issue of fallen banner discussed – Jeanine is being harassed by insurance company, Progressive. Disagreement re: paying insurance company. Stephanie will call and try to sort out.

66th and Woodbine. Tree falling. Call 311.

Treasurer:

Insurance. Directors and Officers 1/100/year Travelers. General Liability – Ted is checking into this. We are not a non-profit.

Balance: Approximately \$11,000.00

Membership: Dues usually due at Annual Meeting. Online payment is set up.

Website/Listserv: Thaddeus has a proposal for website design and implementation - \$1,500.00. Cynthia and Lisa working on listserv.

Traffic and Parking: no new report.

Commercial Corridor Development. Ted and Thaddeus met with ???. This for-profit is working on commercial strip Applied for 501(C) plan to do advocacy for business owners. Big issue is security. Who becomes RCO of Commercial Corridor?

IV. New Business

6400 Woodbine and Woodcrest. We should be RCO for them. Right now the Ward leader is. However they pay dues to OFC and are represented on the Board.

Board Action. Contact city to see how we can amend them to OFC.

Re-visioning OFC. Do we want to be 501(c). Senate mentioned middle neighborhoods program (Morgan)

V. Upcoming Events:

April 29: Clean up with Saint Joe's

May 7: Open House Tour

May 11: Board Meeting

June 15: Annual Meeting

VI. Adjournment

Stephanie Kindt adjourned the meeting at [time].

Minutes submitted by: Cynthia L. Cronin-Kardon