

Ocean View Farms



BOARD MEETING

March 18th, 2017

9:30 AM

Location: OVF meeting area

AGENDA

- A. Request for move and second to accept unread the minutes of 01/10/2017
- B. President's Report (5 minutes)
 - i. Elections: Upper Phase Reps, Garden master, VP, Mem. Sec, IP
 - ii. Plot walls
 - iii. Theft
- C. Round Table (15 minutes)
 - i. Treasurer's Report
 - ii. Garden Master's Report
 - iii. Membership Secretary's Report
 - iv. Education Secretary's Report
 - v. Independent Project Monitor
 - vi. Phase Rep Reports
- D. New Business (30 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. By-law updates (motion)
 - ii. Phase Rep primer
 - iii. New gardener pre-orientation (motion)
- E. Old Business (15 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. Drip irrigation credits (motion)
 - ii. Buying community hours (motion)
- F. Executive Session (30 minutes)
- G. Future Agenda Items (2 minutes)
 - i. OVF Policy statement(s): Plot assignment, workdays, gate closing, water, others
- H. Public Comments (2 minutes per speaker)
- I. Next General Meeting April 8th, 2017
- J. Next Board Meeting: May 20th, 2017
- K. Request for move and second to adjourn

“Kindness is the language which the deaf can hear
and the blind can see.” — Mark Twain

D. i. – In an effort to update the OVF By-laws, move to accept the 2017 Draft by-laws as presented and begin adoption process by conducting first reading at the April 8, 2017 general Meeting.

D. iii. – In an effort to enhance the new gardener on-boarding process and reduce the amount of paper consumed by OVF, implement an online pre-orientation process to augment the existing in-person orientation for all new gardeners, on a six month probationary period tested by two or three phase representatives. The proposed pre-orientation process would allow applicants to confirm and update contact information, including household members, introduce applicants to the rules and regulations by requiring them to click on a link to the rules, introduce applicants to the community hour requirement and require acknowledgment, require members to complete an online version of the membership waiver, pre-pay initial plot fees via PayPal (this would be optional, with messaging that failing to pre-pay will require a check or money order during the in-person orientation) and finally require applicants to create an OVF My Account.

E. i. – After examination by a sub-committee, while OVF allows and encourages those members that wish to install drip irrigation to do so, the committee did not find it appropriate to reward those that install drip irrigation. Therefore, a motion is presented to deny drip irrigation credits.

E. ii. – After examination by a sub-committee to consider allowing OVF members to pay a fee in lieu of their community hour requirements, the committee did not find this proposal in-line with the overall community concept of Ocean View Farms and therefore, a motion is presented to prohibit OVF members from purchasing community hour credits.