



## **BOARD MEETING**

May 20<sup>th</sup>, 2017

9:30 AM

Location: OVF meeting area

### **AGENDA**

- A. Request for move and second to accept unread the minutes of 03/18/2017 and 4/15/2017
- B. President's Report ( 5 minutes )
  - i. Introduce and welcome Marie Green
  - ii. Community hours update
  - 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. IP Assistants ( motion )
  - ii. Update IP Rules ( motion )
  - iii. Plot maintenance restrictions ( motion )
- E. Old Business ( 0 minutes ) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
- F. Future Agenda Items (2 minutes)
  - i. Policy statement(s): Plot assignment, workdays, gate closing, water, others
  - ii. Angel team
  - iii. Membership waiver
  - iv. Pre-orientation process
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting June 10<sup>th</sup>, 2017
- I. Next Board Meeting: July 15<sup>th</sup>, 2017
- J. Request for move and second to adjourn

["I have not failed. I've just found 10,000 ways that won't work."](#) — Thomas Edison



D. i. – The new Independent Project Monitor, has requested two assistants to better govern the Independent Projects. Motion to create and appointment Pnina Gillette (1M, E10) and Derbeh Vance (2L, C32) to the position of Assistant Independent Project Monitor. Assistant Independent Project Monitors will be awarded 1 community service hour per month and will serve at the pleasure of the Independent Project Monitor.

D. ii. – To foster a better community spirit, amend existing IP rule #11...

From: "Only the member or associate may work in an Independent Project"

To "Only the member or associate may work in an Independent Project, unless prior approval is received from the Independent Project Monitor"

D. iii. – In an effort to help reduce the length of our waiting list, motion to amend the OVF Rules and Regulations,

Add: "Except for the construction of plot walls, garden members may not pay or otherwise compensate other members to provide gardening services. This includes clearing weeds, preparing the soil, planting, watering, or harvesting. Members who are sick, elderly, or otherwise disabled must obtain assistance of enrolled family members, associates or garden friends to assist their gardening activities."