

March 7, 2011

Osterville Village Association

Board of Director's Meeting.

Director's present: Chuck Sabatt, John Crow, Richard Colman, Peter Hansen, Bruce Harding, Tom Leckstrom, Coleen Lotuff, Richard Sheehy, Karen Smith, Jim Crocker, Mark Curley, Jen Wass and Jim Germani. Life members David Richardson and Warren Hansen were also present.

The meeting was called to order at 7:00 p.m.

The secretary's report was accepted.

Treasurer's report – The current balance in our operating fund is \$12,846.12. We have \$4659.47 in our ING account. The treasurer's report was accepted.

David Anthony the Chief Procurement Officer for the Town of Barnstable joined our meeting to address the situation at the Bay School and the Recreation Building.

The property in question includes one acre and the Osterville Bay School building only. The town would preserve the tennis courts and open fields for the community. The Recreation Building is owned by the Recreation Department and not the School Department. It is not a part of the sale of the Bay School Building but may possibly be leased for specific usage and included in the RFP.

Community Building Usage – Mike Ford addressed some of the concerns that were brought up at the February Board of Director's meeting. The time of day for exclusive use is an issue. The future tenants would be happy with 9 a.m. to 3 p.m. There are some concerns regarding the existing use of the Recreational Building. The dog training is a concern to Antonia. There would have to be a RFP for a lease if there was going to be a long term relationship. Antonia and her group are planning to invest approximately ½ million dollars in the building. Motion to recommend RFP for any particular use. Amended to encourage a vote for the use of the building from 9-3 for a generic entity.

Weekend time for Antonia – She would have to petition time just like any other group. Antonia's school consists of a year round program.

Motion – in connection with an RFP for the community center, the ova approves of the concept of permitting a long term lessee or user of center to have exclusive use from 9 – 3 Monday thru Friday, 52 weeks a year.

Motion 9 votes in favor- 2 oppositions and one abstention. Motion Carried.

Jim Crocker will recluse himself.

The question of who Judy Dow would deal with if the town gave a long term lease to Antonia was brought up. There was no definitive answer to the question. It is one of those grey areas that would need to be worked out.

Membership Committee – John Crow would like to suggest that we raise dues \$5 or so to increase our funds.

Budget Crisis - \$14,300 in dues, \$2500 in donations to the Bob Smith Fund for Osterville. We need to increase our income.

O.B.P.A. – there was no report given this month.

Jim Crocker – David Curley – The council is in a budget cycle for 2012. We are waiting for remainder of benches for the Cotachessett Park.

Robert Smith Fund – a report will be given at the April meeting.

New business- Building Committee –would like to store materials containers in parking lot of Osterville Bay School for 3 months. The containers would be positioned in the back corner of the parking area. They will not impact parking. Jim Crocker suggested checking with C.O.M.M. before placing the containers to make use if there was a fire or other issue, the equipment could have full access to the buildings. No hazardous material will be stored in the containers.

The O.V.A. has no objection as long as the above safety issues are met.

John Crow had a quick note on the new park. We are almost finished. Ten Yews will be planted and fountain grass on the Church side will be going in. Total cost for remaining landscaping is approximately \$1118.00. We have spent \$13,000 so far and have raised \$9100.

Motion to spend \$1118 to finish the park. Motion Carried.

David Anthony suggested that we deed the park over to the town so that the maintenance could be covered by the town.

The meeting was adjourned at 9:10 p.m.

The next meeting of the Osterville Village Association will be held on April 4, 2011 at 7:00 p.m. at the new Osterville Fire Department.