

1. The meeting was called to order at 1:15pm. 19 members were in attendance, constituting a quorum (10 required).

2. The minutes of the December 2024 meeting were read and approved.

3. Treasurer's Report

- a) Opening Balance \$2734.17
- b) Income \$250.00 (dues)
- c) Expenses \$155.65 (returned deposit & annual website fee's)
- d) Closing Balance \$2828.52

4. Old Business

New Garden Location Update

Dave Johnson met with Andy Jorgensen, OTOW Director of Community Maintenance Operations and confirmed the following points:

- a) Despite comments in the recent OTOW News, there is no definite date for "Move-In" to the new location. The earliest date that members could expect for "Move-in" would be July 1. That date is subject to modification by OTOW, depending on their construction progress. Members will have 90 days to transfer to the new garden plots.
- b) Wood stakes have been placed at the new location (SW 90th Avenue & SW 97th Lane Road), identifying the perimeter of the new plot. Members may visit the new location to have a look at this.
- c) Assignment of new plots will be based on membership seniority. Longest tenured members select 1st, then subsequent members choose their plot.
- d) There will be Fifty-five 10'x20' "Full Size" plots (same as current plot sizes). There will also be Forty-eight 4'x20' "Half Size" plots. Members may select One "Full Size" plot or Two "Half Size" plots. Members desiring a smaller plot to tend may select One "Half Size" plot to garden (see attached draft drawing).
- e) Dues and Voting Rights remain at \$25 per member regardless of the plot size(s) selected.
- f) OTOW will number the new plots.
- g) The new location will have a around the entire plot area, complete with a gate. A designated area for garden waste will be provided. The waste will continue to be removed by OTOW.
- h) Each plot will be provided with a water spigot mounted on a 4x4 post.
- i) Each plot's perimeter will consist of 2"x8" pressure treated certified ground contact wood. These will be anchored in place by 4"x4" posts.
- j) Each plot will be provided with golf cart access on at least one side.
- k) There will be a 10' clear area on the East, West & South sides of the overall plot. The north side will have a larger clear area, up to 30'.
- l) The board has requested that OTOW provide a wood shed structure, for the storage of tools and supplies from Florida's weather.
- m) The current drawing of the plot arrangement indicates 1 ADA parking spot and four conventional parking places.
- n) OTOW will provide assistance to members moving heavy, bulky items to the new garden plots. This will potentially occur on 2 days; Once near the beginning of the 90 days and once near the end of the 90 days. The board will advise members of the arrangement to accomplish the move of bulky items, once the logistics of this move have been discussed with OTOW

5. New Business

None

6. Remarks for the Good of the Club

None

7. The meeting was adjourned at 2:15 pm.

DRAFT 2/10/25

