

Ocean View Farms



BOARD MEETING

July 19th, 2008

9:30 AM

O.V.F.

AGENDA

- A. Request for move and second to accept unread the minutes of 03/12/2008 meeting
- B. President's Report (5 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Hours – *All up to date in database*
 - 2. Announcements
- C. Round Table (15 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Treasurer's Report
 - 2. Garden Master's Report
 - 3. Membership Secretary's Report
 - 4. Education Secretary's Report
 - 5. Independent Project Monitor
 - 6. Phase Rep Reports
- D. Old Business (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Associate members
- E. New Business (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Vermin
 - 2. Parking
- F. Future Agenda Items (2 minutes)
 - 1. Water usage
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting August 9th, 2008
- I. Next Board Meeting: September 27th, 2008 (*proposed change from original date: 9/20*)
- J. Request for move and second to adjourn

“The fool doth think he is wise, but the wise man knows himself to be a fool.” - W. Shakespeare

EXISTING

Converting from Associate to Member: An associate may become a garden member in one of two ways, by assuming a garden plot from his/her associated member or by adding their name to the general waiting list.

An associate may assume an associated member's plot under the following conditions:

1. The associate has been in the garden for one year and has complied with all By-Laws & Rules Regulations during the one year.
2. If the associated member is leaving the garden on a permanent basis, the associate may assume one (1) of the member's garden plots.
3. The associate also may place their name on the waiting list, and a plot may be assigned according to the current policy. An associate may not also be a garden member.

PROPOSAL

Converting from Associate to Member: An associate may become a garden member in one of two ways, by assuming a garden plot from his/her associated member or by adding their name to the general waiting list.

An associate may assume ~~an~~ **one (1) of the** associated member's plot, under the following conditions:

1. The associate has been in the garden for one year and has complied with all By-Laws & Rules Regulations during the one year; **and**
2. ~~If the associated member is leaving the garden on a permanent basis, the associate may assume one (1) of the member's garden plots.~~
3. ~~The associate also may place their name on the waiting list, and a plot may be assigned according to the current policy. An associate may not also be a garden member.~~

An associate may not also be a garden member.

**OVF Water Usage by Month
(HCF)**

