

ORHA Meeting Minutes

JULY 1, 2009

2009/2010 BOARD MEMBERS:

DAVID ROSIN, PRESIDENT

MIKE BRESCIA, VICE-PRESIDENT - ABSENT

DOUG LINES, DIRECTOR - ABSENT

ALDO BOSELLI, DIRECTOR

JOE B WATKINS, DIRECTOR

DAN NOBLE, DIRECTOR

MARC WERTHEIM, TREASURER

JULIE ROSIN, SECRETARY

Agenda

0700-0710 David called the meeting to order. David Rosin

0710-0735 Goals and Milestones Update David Rosin

- Clean copy of 5 double-sided pages of ORHA deed restrictions to printer for 200 copies (1000 physical pages) (**Doug**)
- Proxy vote investigation (**Dan**)
 - Dan found that AZ actually has legislation against using proxy votes. Dan recommends we use an absentee vote and will get us an example of one. David provided an example of a proxy vote.
- Legal court reporter / registered lawyer attendance at September 1 meeting (**Joe**).
 - Joe will talk to his contact and relay to her what we plan to do. Joe will also give her the meeting date to ensure she is available.
- Letter Prep/Review week of July 9th (**David**)(Executive review).
 - David provided a printed draft copy of the letter that is going to be sent to the Phase 1 and 2 residents.
 - Dan suggested that we remove the paragraph that contains, "our records indicate . . ." because he has heard complaints from his neighbors about it.
- Letter finalization/printing for both Phases – July 16th (**David**)
 - Marc to get David a copy of the Articles of Incorporation.
 - Doug to get David a copy of the subdivision plat.
- Printing Phase I – July 20 (**David**)
- Folding and stuffing letters for Phase I (approx 90) – July 21 (**Aldo** and **Joe**)
- Printing Phase II – July 22 (**David**)
- Folding letters for Phase II (approx 110) – July 23 (**Mike**, **Dan** and **Doug**)
- VFW room reserved for Tuesday, September 1, 2009, 7pm-9p phase I and II – July 24 (**Marc**).
 - Marc will schedule the room for 09/01 if there is no penalty for changing the date.
- Web site updated week of Aug 3 (**David**).

- The site did not get updated yet due to technical difficulties.
- Laminate entry sign attachments week of Aug 3 (9 needed) (**David**).
- Info tube documents week of Aug 3 (99 copies, 11 per tube) (**Dan**).
 - Dan will create, print and stuff the info tubes prior to posting.
- Signs on entry roads week of Aug 3 (**Dan**)
- Letters mailed the week of Aug 3 (**David** and **Mike**)
- Coordinate legal counsel or Court Reporter¹ per MRTA (**Joe** and **Doug**)
- Hold the Phase I and II meeting² September 1 (1 meeting, 7-9pm with color coded vote³) (**All**).
- File necessary documents to revive Phase I and II September 10th (**Doug**, **Joe** and **Mike**).

0735-0750 Discussion

David Rosin

Aldo -

- Suggested we use the ORHA signs to make people aware of the upcoming proposed utilities rate hike.
- Suggested we advise residents to make sure their address is visible at their home to ensure quick response from "first responders".
- Suggested we decorate the stone entries with flags for 4th of July if we have enough extras.

Note:

Provided Marc with three membership dues checks.
 6785 Copperfield
 1650 Belltower
 1840 Overview Drive

Provided Aldo with 270 flags. Doug will pick up his Thursday, July 2.