

**Meeting Minutes for ORHA Board Meeting held: 12 January 2012**

Start / stop	Agenda item	Meeting Minutes
7:00 – 7:10	Discuss entry process for paid/voting members and non-paid / non-member attendees	David – has some concerns about unpaid members showing up and causing “issues”. Both members and non-members can attend the meeting, but <b>ONLY</b> paid members can vote; therefore, paid members will be provided a “ballot” identifying them as paid and eligible to vote.
7:10 – 7:20	Discussed proposed agenda for members meeting on 24 January, 2012 at Chester McKay VFW.	<p>John McCormick will lead pledge of allegiance. Need 10 paid members in attendance to have a quorum. If one property owner has multiple lots they possibly could have multiple votes.</p> <p>Doug and Julie will create a PPT presentation to summarize the (23) changes to bylaws.</p> <p>Print copies of the NEW by-laws will be provided to paid members only.</p> <p>Note: We currently have 100+ paid members, and we have at least 10 paid members who have not provided an email.</p> <p>The purpose of the meeting is <b>ONLY</b> to vote on approving the bylaw revisions.</p> <p>The updated bylaws will be posted on the website, so members can have easy access before meeting and as needed.</p> <p>Julie will: call VFW about a screen, create draft PPT and work with Doug to finalize.</p> <p>Doug Lines, Mike Brescia, and Joe Watkins will decide who will present each bylaw modification.</p> <p>Doug Lines to provide microphone for people to come up and ask questions.</p>

7:20-7:30	Discuss voting procedure	After questions, president will ask for a motion to vote. Mike Brescia will count cards and present results.
7:30-7:40	Discuss entry way sign posting	Sign assignments were given and each board member took the necessary materials with them when meeting adjourned.
7:40-7:50	Discuss Blackwell Affidavit	<p>Mark Spence –attended the meeting and gave current status of requesting Blackwell sign an affidavit stating his intentions when he filed the covenants and restrictions at county for phase 1 of Oak Ridge. Mark talked to Steve Booth, who asked Blackwell if he would sign the affidavit and Blackwell’s response was “hell no”. Apparently Blackwell had problems with an ORHA previous president.</p> <p>Mark feels Steve Booth will continue to assist us to get Blackwell’s signature on the affidavit. Mark will keep ORHA in the loop via David.</p>
7:50	Solicit questions / concerns	<p>Still no “takers” on the NBC (Neighborhood Beautification Committee) committee chair.</p> <p>Considering coordinating a Chiswick cul de sac party sometime in the future!!</p>
8:00p	Call for a motion to close, await second	David R. motioned to close 7:53 PM.

**Proposed agenda for 24 January 2012 members meeting at Chester McKay**

Agenda Item	Responsible
Pledge of Allegiance	John Mc Cormick
Introduction.	David Rosin
<b>Quorum call</b>	<b>(do not let me forget the quorum call)</b>
Describe the purpose of the meeting	
Summary Recap of new/revisions to Bylaws	Doug Lines, Joe Watkins and L
Open the floor to questions and concerns	Attendees
Solicit a call for a vote, await a second	Attendee

Vote	All paid members in good standing
Announce the voting results	Mike Brescia
Solicit any additional questions or concerns from members	David Rosin
Solicit motion for meeting close, await on second	Attendees

David Rosin