

Meeting Minutes for ORHA Board Meeting held: 05 March 2012

Start / stop	Discussion/Minutes	Name
7:00 – 7:05	<p>Meeting Called to Order</p> <p>Order of business to discuss and vote on results of the Architecture Committee regarding metal building at 6875 Copperfield Drive</p>	<p>Attendees: David Rosin Mike Brescia Doug Lines John McCormick Doug Corbell Joe Watkins</p>
7:05 – 7:10	<p>Recap of events at the Architecture Committee. Letters were mailed to ALL residents who live on Copperfield Drive (approximately 15). Only two parcel owners showed any interest/concern and planned to be part of the Architecture Review Committee. Only one parcel owner actually showed up @ the meeting and the building was approved.</p>	<p>Doug Corbell</p>
7:10-7:40	<p>A 3-page document was presented which contained excerpts of the Deed Restrictions pertaining to Architectural Control section.</p> <p>One of Doug’s main concerns (and many agree) is that if the Board approves this metal building (in writing), it may set a precedence for future requests. A suggestion to add verbiage to the letter going to the parcel owner state that it passed with a 3 to 2 vote and also that this is an “individual approval and each submittal to the Architecture Committee will be reviewed on a case-by-case basis”. Doug also suggested that the Board seek legal council to determine if the Deed Restrictions can be enforced.</p>	<p>Doug Lines</p>
7:40-7:42	<p>Motion to Vote</p>	<p>David Rosin</p>
7:40-7:42	<p>Second</p>	<p>Doug Corbell</p>
7:42-7:50	<p>The options of the Vote are:</p> <p>Approve</p> <p>Disapprove</p> <p>Do nothing</p>	<p>3 Voted to Approve (Corbell, Rosin, McCormick)</p> <p>2 Voted to Disapprove (Lines)</p> <p>1 Voted to Do Nothing (Watkins)</p> <p>1 Voted to Abstain from the vote to Do Nothing (Lines)</p>

	<p>Additional Discussion –</p> <p>A suggestion was made by John McCormick to ask the members at the next Annual Meeting (April 10, 2012) to provide some “guidelines” for what they want the Board to approve or disapprove when it comes to additional structures on parcels in the subdivision. Several board members will work on creating a document that can be used to facilitate the discussion at the Annual Meeting of the Members.</p>	
8:25	<p>Motion to Adjourn Seconded – Meeting Adjourned</p>	David Rosin