

Meeting Minutes / ORHA Board Meeting / 11 October 2012

	<p>Attendees: David Rosin, President Mike Brescia, Vice-President Pat Spence, Treasurer Julie Rosin, Secretary</p> <p>Directors:</p> <ul style="list-style-type: none"> • Doug Corbell • Doug Lines • Joe Watkins <p>Guest Speaker:</p> <ul style="list-style-type: none"> • Ms. Cynthia Jolly, Project Manager, Pasco County Storm Water <p>Non-Attendees:</p> <ul style="list-style-type: none"> • John McCormick 	
1900	Meeting Called to Order	David Rosin
1902	Recap Treasurer position turnover to Pat Spence <ul style="list-style-type: none"> • All responsibilities have been transferred to Pat • All requests for reimbursement now need to be submitted to Pat • Pat’s contact information is on the web site • Her preferred method of contact is email or cell phone 727 916 1978 	Pat Spence /Julie Rosin
1910	Recap Sunhigh Architecture Review Committee (ARC) results <ul style="list-style-type: none"> • Mike reviewed with the Board the results of the ARC meeting and fielded questions from the group 	Mike Brescia
1920	Motion to vote on ARC committee recommendation <ul style="list-style-type: none"> • Motion was second and carried • The vote passed unanimously 	The following voted for : Doug Corbell Doug Lines Joe Watkins David Rosin The following member was absent: John McCormick
1930	<ul style="list-style-type: none"> • Local flood hazard • Building and development rules • Flood map modernization • Flood insurance 	Pasco Storm Water Project Manager, Cynthia Jolly

	<ul style="list-style-type: none"> • Property Protection measures • See Page 2 for additional notes 	
2000	<p>Open discussion on Parcel owner proposal submitted by Paula Altomare via email: “If that is the case, we are all for putting it to a vote with the Homeowners. I still can't believe the docs were written up that way for drainage but if so, where do you stand on this? And what does the Board as a whole think of this if anything?”</p>	All
2010	<p>Chair seeks a motion to vote on the Altomare proposal to contact parcel owners for their approval for ORHA accepting responsibility for storm water easement maintenance that currently is the responsibility of the parcel owner. The motion for the vote was seconded: (table, vote, table as pending).</p> <ul style="list-style-type: none"> • The vote to contact the parcel owners failed unanimously 	<p>The following voted against: Doug Corbell Doug Lines Joe Watkins David Rosin The following members were absent: John McCormick</p>
2030	<p>Chair seeks a motion to close</p> <ul style="list-style-type: none"> • Motion seconded / meeting adjourned 	

The Flood Insurance Rate Map (FIRM) has not been updated in this area for quite some time.

The FIRM is based on the "100 year flood". Tropical Storm (TS) Debby's rainfall measured 17 inches in one day which is closer to a "500 year flood" event. It continued to rain for many days after TS Debby. At that point the ponds were already full and had no time to retreat.

There are "gated structures" that control the water going into Anclote and they can only be opened when water can be added to Anclote. Each gate has a gauge and is controlled based on the level of the water. The opening and closing of the structures is currently manual and takes about 24 hours to open and close them all.

After TS Debby, South West Florida Water Management District stepped up and agreed to fund cameras (similar to the ones that monitor traffic) and the electronics to automate the opening and closing of the gated structures.

Ms. Jolly brought copies of several archival documents and several maps for the group to review. Much of the print information she provided is also available on line. She provided a copy of the PRELIMINARY DESIGN AND PERMIT SUBMITTAL REPORT FOR THE PROPOSED OAK RIDGE WATERWAY (dated April 1978).

Regarding flood insurance, most Oak Ridge home owners should be able to request the "preferred risk" rate from their insurance agency based on an elevation survey.

To Ms. Jolly's knowledge, the County has not "accepted" responsibility for the maintenance of the easements and swales that are between parcel owner's private property in Oak Ridge. The County does accept responsibility for the swales that run parallel to the road (right-of-way) and culverts that run underneath the right-of-way. If a parcel-owner DOES NOT maintain their drainage areas, the County will not step in. It is not the County's responsibility.

Action Item / Doug Lines: Research copies of the Board of County Commissioners meeting minutes stating whether they "accepted" the responsibility for maintenance of the easements and drainage in Oak Ridge.

A property owner can request a "letter of exemption" from the County Department of Planning to perform maintenance of their swales and/or easement. Posting the "letter of exemption" at the work site is one method to reduce the number of neighbor inquiries on the work that is being performed at the property.