

**Meeting Minutes / ORHA Board Meeting / 28 February 2013**

	<p><b>Attendees:</b>  David Rosin, President  Mike Brescia, Vice-President  Pat Spence, Treasurer  Julie Rosin, Secretary</p> <p><b>Directors:</b></p> <ul style="list-style-type: none"> <li>• Doug Corbell</li> <li>• Doug Lines</li> <li>• Joe Watkins</li> <li>• John McCormick</li> </ul>	
1900	Meeting Called to Order	David Rosin
1902	<p>The purpose of the meeting was to prepare for the 2013/2014 ORHA Annual Meeting.</p> <ul style="list-style-type: none"> <li>• Meeting will be held on Tuesday, April 9, 2013</li> <li>• Location: Chester McKay VFW / NPR</li> <li>• Jane Brescia and Linda Watkins were volunteered to attend the meeting and work the reception table</li> </ul>	David Rosin
1912	<p>April Newsletter Specifics:</p> <ul style="list-style-type: none"> <li>• This is the only newsletter the Association prints and mails to all Oak Ridge residents.</li> <li>• The printing of all materials will be ready for pick-up on <b>Tuesday, March 5 @ 7PM.</b></li> <li>• The envelopes need to be in the mail by <b>Friday, March 15.</b></li> <li>• As volunteers are working on the mailing, if any components are missing, they must contact David/Julie immediately so whatever is needed can be provided.</li> <li>• David and Julie are out of town Friday, March 15 thru Sunday, March 24.</li> </ul>	David Rosin
1915	<p>Nominations Committee:</p> <ul style="list-style-type: none"> <li>• Bob Roberts will Chair the Nominations Committee</li> <li>• Nominations must be received ASAP so Bob can contact nominees and request their acceptance</li> </ul>	David Rosin
1920	<p>Open Discussion:</p> <ul style="list-style-type: none"> <li>• Culverts and swales issue (potential flooding)</li> <li>• Burned down house on Millstone</li> </ul>	All
1930	<p>Chair seeks a motion to close</p> <ul style="list-style-type: none"> <li>• Motion seconded / meeting adjourned</li> </ul>	