ORHA Board Meeting Minutes 6332 Chiswick Court, New Port Richey FL 34655 Date: May 21, 2013

BOARD MEMBERS:

DAVID ROSIN, PRESIDENT	Julie Rosin, Secretary
MIKE BRESCIA, VICE-PRESIDENT	MIKE EMANUEL
JOHN McCormick	RANDY MABRY (ABSENT)
JOHN WILLIAMS	PAT SPENCE, TREASURER
NBC COMMITTEE MEMBERS	MEMBERSHIP COMMITTEE
DAVID FIALKOSKY (ABSENT)	JOHN WILLIAMS
BOB ROBERTS	DAVID WISCHMANN
MARK SPENCE (ABSENT)	

<u>7:00-7:08</u>	Meeting called to order	David Rosin	
<u>7:08-7:10</u>	Introductions	David Rosin	
	Each attendee introduced themselves and shared the number of years		
	they have lived in Oak Ridge.		
7:10-7:45	2013 NBC (Neighborhood Beautification Committee) updates:	Mike	
		Emanuel	
	Mike E: Progress on Collinswood entrance wall:		
	 Mike removed the large trees and shrubs blocking the entrance 		
	sign. The homeowner at first was concerned with the tree removal		
	Mike had already accomplished. Mike explained the NBC's purpose		
	and this explanation convinced the homeowner to agree with the NBC's purpose.		
	 The letters on the signs probably cannot be removed for pressure washing without destroying them. 		
	Will replace sprinkler heads on Collinswood wall to avoid the rust		
	stains on the brick wall (a concern brought forth by Bob R).		
	Mike has done some research on solar lighting and the group		
	agreed that further research will be needed. Also put up some		
	"test" lighting and it lasts until about midnight, then fades out. Will		
	be discussed further in a future meeting.		
	Bob R: provided pricing to replace "Oakridge" on all three walls from two	Bob	
	vendors <tampa bay="" center,="" laser="" manufacturing="" woodland="">. Final</tampa>	Roberts	
	decisions are pending.		
	Expressed concern regarding the rust stains on the Collinswood brick wall.		
	John M: offered up a product called "Snowcap" to use to remove the	John	
	rust; other attendees had used and recommended this product also. It		
	can be purchased @ Ace Hardware.		
	During roundtable regarding the letters, the following items were discussed:	All	

		,
	 Color and material options were discussed. The salvage value of metal as compared to plastic and the potential for theft. Also whether to replace ALL letters on all three walls or to just replace the letters on Collinswood which are made of wood and have deteriorated. 	
	• 052113 Action Items: David R to find out what our easement is at the Copperfield entrance David R: to contact each property where the walls are located to request access to water for pressure washing. 1 out of 3 are complete David R: to add a short survey on the web site to get residents' feedback on color scheme. 052113 Complete / survey is on the web site but the "survey" has not been made public yet John W: asked about the easement at the Copperfield entrance where there was once an Oak Ridge sign/wall. (Action item to David R)	
7:45-8:30	Membership Drive / Welcoming Committee Mike B and David W have been calling on new residents in Oak Ridge to deliver the "welcome package" but really need a "marketing piece" to include. It needs to highlight the HOA's past achievements and why it is of benefit to become a member. John W: shared ideas used by the Southern Shrimp Alliance to attract new and keep existing members. The challenge is how to apply those ideas to our HOA. • Planning and scheduling "townhall" type events to promote the benefits of the organization and a sense of "community" • Sponsoring church "shrimp boil" to build good will and meet new people • Give participants a "take away" type reminder (refrigerator magnet, note pad, or something with the web page URL. John M: suggested a HOA-sponsored community event; possible dates are Saturday, October 5 or Saturday, October 12. Legal liabilities, site selection and additional details will be discussed at a future meeting. 052113 Action Items: David R: Need a tri-fold or some type of marketing piece to leave with new resident David R: Provide list of paid members to David W so he can begin calling non-members Next meeting: Discuss various "levels of membership" / requires by-law change	Mike Brescia David Wischmann All
8:31	Meeting Closure: Motion to adjourn. Motion carried.	David Rosin
	Key – Items in RED are "open" and will be updated/discussed in each meeting until closed.	Julie Rosin