

ORHA Board Meeting Minutes

6332 Chiswick Court, New Port Richey FL 34655

Date: January 07, 2014

BOARD MEMBERS:

RESTRICTIONS COMMITTEE MEMBERS:

DAVID ROSIN, PRESIDENT	JULIE HOLT
MIKE BRESCIA, VICE-PRESIDENT	BIPIN PARIKH
JOHN MCCORMICK	DOUG LINES
JOHN WILLIAMS	KEVIN WRIGHT (ABSENT)
JULIE ROSIN, SECRETARY	MARTIN DANKO (ABSENT)
MIKE EMANUEL	CHUCK HOLLWEG (ABSENT)
RANDY MABRY (ABSENT)	
PAT SPENCE, TREASURER (ABSENT)	

Meeting Agenda

Time	Subject	Primary	Comments
7:00-7:12	Introduction / Quorum established	David R	<p>Asked for any additions to the Agenda and there were none.</p> <p>Reminded members of the 27 January 2014 Storm Water meeting @ 4PM @ Pasco Government Center Boardroom.</p> <p>Per Mike E: the automated gates that control storm water flow are now installed and operational.</p>
7:12-7:20	Architecture Committee	<p>Allen Gross – Chair of Architecture Committee Absent / David Rosin represented the RC</p>	<p>The Architecture Committee representative (David R) recommended approval of the plans for the Anderson property @ 6545 Coronet.</p> <p>Mike Brescia: Motion to Approve John McCormick: Approve John Williams: Approve Mike Emanuel: Approve Randy Mabry: ABSENT</p>
7:20-7:45	Restrictions Committee: Updates to By-laws	Doug Lines	<p>Presented the suggested by-law updates to better reflect the way the Restrictions Committee currently operates.</p>

			<p>Doug also provided printed copies of the supporting documentation for all to review.</p> <p>After open discussion of the pros and cons of the suggested by-law updates, there was a Motion to Vote.</p> <p>John McCormick: Motion to Vote John Williams: Approve Mike Emanuel: Approve Mike Brescia: Approve David Rosin: Approve</p>
7:45-7:55	<p>Membership Appreciation Get-together</p> <p>Dates: April 12 with April 13 as a “rain date” Advertising: Signs in yards and write-up in the next newsletter mailing Food: Hot dogs, potato salad, “dish to share”, Drinks: Non-alcoholic Budget: TBD Activities: Horse Shoes, Bon Fire, etc.</p>	John McCormick	<p>What: Oak Ridge Get-Together Where: John McCormick’s Back Yard</p> <p>There was open discussion about whether the event should be “ORHA” sponsored. There was some concern regarding legal liability if the event is advertised and conducted as an ORHA event (see action item below).</p> <p>Action Item: David R to check with a lawyer to determine ORHA liability for an “ORHA sponsored event”</p> <p>Another Board meeting will be scheduled to finalize the details and assign tasks associated with the event after David explores the legal implications.</p>
7:55-8:05	<p>April newsletter Deadline:09Mar2014 Publication:16Mar2014</p> <ul style="list-style-type: none"> • Insurance rates impact with FEMA (topical) (Randy M) • Insurance for sink holes (topical) (Randy M) • Spring planting / wild Bird feeding / specialty plants (Bill H) • Home remodeling stories (dreams or nightmares) (all) • Auto / motorcycle renovations (all) • Restrictions committee update (Doug L) 	David R.	<p>Articles will need to be emailed to David R by the 09 March 2014 so that copies can be printed and prepared for mailing.</p> <p>The goal is to have the newsletter ready for mailing by 16 March 2014.</p>

	<ul style="list-style-type: none"> • Neighborhood Beautification Committee update (Mike E) • Storm water (David R.) • Open (all) 		
8:05-8:20	<p>Members Meeting: 15 April 2014</p> <p>Pledge of Allegiance (Mike B)</p> <p>Finance Report (Pat S)</p> <p>Audit report? (TBD)</p> <p>President report (David R)</p> <p>Special Invite speakers</p> <p style="padding-left: 40px;">Storm water?</p> <p style="padding-left: 40px;">Code Enforcement?</p> <p style="padding-left: 40px;">Sherriff?</p> <p style="padding-left: 40px;">Animal Control?</p>	David R.	Made members aware of the roles needed to support the meeting and general preparation.
8:20-8:30	Open Discussion:	All	<p>All: There was some general discussion on the coming changes to flood insurance rates in FL. Randy Mabry was to attend the FEMA / Billirakis meeting and report information from that meeting to the group, however Randy was absent.</p> <p>John Williams: mentioned and invited all to the “low country” boil his church, Hope United Methodists Church, on January 18 across from Mitchell High School on Little Road.</p> <p>http://www.hope-umc.com/</p>