

ORHA Board Meeting Minutes

6332 Chiswick Court, New Port Richey FL 34655

Date: March 17, 2015

BOARD MEMBERS:

DAVID ROSIN, PRESIDENT	JULIE ROSIN, SECRETARY
MIKE BRESCIA, VICE-PRESIDENT	MIKE EMANUEL
JOHN MCCORMICK	RANDY MABRY (ABSENT)
JOHN WILLIAMS	PAT SPENCE, TREASURER

Meeting Agenda

Time	Subject	Primary	Comments
7:09-7:20	Annual Member's Meeting	David R	<p>Called the meeting to order.</p> <p>Members meeting proposed date 21 April 2015 Unanimous vote to approve the date: (John McCormick, John McCormick, John Williams, and Mike Emanuel).</p> <p>The Annual Members Meeting will be held @ the Trinity Meeting Center, 7813 Mitchell Boulevard Suite 106, Trinity, FL 34655.</p> <p>There are other possible locations for the Annual meeting but until those can be toured and considered, we will use Trinity Meeting Center.</p> <p>Proposed purchasing 3 Publix Gift Cards for raffling to members. 1 @ \$100; 1 @ \$75, and 1 @ 25. Unanimous vote to approve the Publix Gift Cards: (John McCormick, John Williams, and Mike Emanuel).</p> <p>David will update the myorha web site with the Annual Members Meeting date, location and agenda. The announcement signs will need to be placed at the Oak Ridge entrances prior to the meeting.</p> <p>Director of Nominations/Nominations committee Chair: David will ask Bob Roberts to perform this role as he has done in previous years.</p> <p>Board Vote on PC projector: Purchase, rent or borrow? John Williams offered to let the Organization borrow his projector when needed and it was agreed that this is the best option since the organization needs one so rarely.</p>

7:20 – 7:35	Oak Ridge Get-Together	John McCormick / All	<p>Oak Ridge Get Together, location, food, drink, supplies, infrastructure (tables, easy ups, cups, plates, tableware)</p> <p>Date: Saturday 25 April 2015 Rain Date Sunday 26 April 2015</p> <p>Assignments and volunteers will be managed by John McCormick and delegates. Mike Brescia and John McCormick will work together to get the needed food, drinks, paper goods and needed supplies.</p> <p>Pat would like the organization to consider larger signage for the entrances; possibly sandwich-board type with letters/number that can be configured as needed.</p>
7:35 – 7:55	Newsletter Available Space / Printing and Mailing	David Rosin / All	<p>Newsletter printing, collating and mailing will be done by Pat @ her business.</p> <p>The Newsletter deadline for articles and final publication will be March 30.</p> <p>The mailing must go out by April 10.</p>
7:55 -8:15	Restrictions Committee Process	David Rosin / All	<p>Discuss the Restrictions Committee and their proposed structure of compliance of ORHA and Pasco County codes.</p> <p>John Williams is concerned that the Restrictions Committee is getting more aggressive and has the potential to offend current and future residents. One likely situation is where one resident is being contacted by the Restrictions Committee and that resident points out that “neighbor x” down the street has a much worse yard, tall grass, piles of junk, etc.</p> <p>Mike Emanuel would prefer that we try to find resources to assist neighbors in need rather than involving the Restrictions Committee or Pasco Code Enforcement. But that is only for residents who want and/or need help.</p> <p>In order for the Restrictions Committee to get involved a neighbor in close proximity to the issue property must file a complaint for the Restrictions Committee to act upon.</p> <p>Recently a person submitted a complaint to the committee and then emailed to “withdraw” it. In that case, since there is now no complainant, the Restrictions Committee will not pursue that complaint which is in accordance with the guidance provided by the Board.</p>
8:16	Open Discussion	David Rosin	N/A
8:19	Meeting Close	All	