

# ORHA Board Meeting Minutes

6616 Coronet Dr, New Port Richey FL 34655

**Date: May 11, 2016**

**BOARD MEMBERS:**

PRESIDENT VACANT	DANIELLE PHILLIPPI, SECRETARY
LINDA GROSSE, VICE-PRESIDENT	ANNETTE GIULLANI, TREASURER-ABSENT
WALLY MCKINLEY	CHARLOTTE WISHMANN
JOHN WILLIAMS	MIKE EMANUEL

**RESTRICTIONS COMMITTEE MEMBERS PRESENT:**

DOUG LINES, CHAIRMAN	
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**Meeting Agenda**

Time	Subject	Primary	Minutes
7:15	<b>Vacant President Position</b>	Linda Grosse, Vice President	<p>Meeting called to order</p> <p>Questions addressed:</p> <p>Can we proceed without a president since new president had to unexpectedly resign due to personal commitments?</p> <p>How will we find a president?</p> <p>Plan of action:</p> <p>Doug read by laws can appoint a president without the need for a formal members meeting</p> <p>Board members will talk to residents of Oak Ridge and see if any interest in the president position can be generated. If no response, the board will look into having a social event to recruit new members. A flyer will be developed to send to all residents of Oak Ridge explaining the HOA and the benefits and successes of the HOA. It will also advertise the vacant presidential position and its job responsibilities.</p> <p>If needed, a members meeting will be held to elect a new president. The time/date of meeting should be posted on the flyer.</p> <p>Charley brought up that Trinity hospital has free meeting rooms-she will check on availability.</p> <p>Mike was nominated to draft letter to recruit residents.</p> <p>To increase participation in the HOA, it was brought up that an application for the HOA should be given to new residents when delivering welcome gift.</p>
7:50	<b>Technical Issues</b>		<p>There is a desire to make the Oakridge website more resourceful to residents. Mike discussed the possibility of having a members only</p>

			<p>page linked to the website to residents to access.</p> <p>Do we need a new server with an increased capacity to improve communication?</p> <p>There is a need to have group emails-send email to John, he will create groups.</p> <p>Charley brought up the app-next door oakridge-app provides a list of recommended vendors, service provider, companies etc that are local to the area.</p>
8:15	<b>Doug Lines to represent Oakridge HOA at the county level</b>	Doug Lines, RC Chair	<p>Doug shared his activities working with the county, specifically Kathryn Starkey and Jack Mariano regarding flood issues.</p> <p>Oakridge canal structure-designed to keep wetlands hydrated in duck slough-needs to be kept cleared to reduce flooding. Water from all of the surrounding communities back up and cause flooding.</p> <p>There have been issues with communication with The Reserve.</p> <p>Doug Lines needs approval to officially represent Oakridge</p> <p>Wally made motion to approve this</p> <p>Motion was approved. Doug will represent Oakridge at the county level to work on flooding issues.</p> <p>Building plans of an addition to a house on Coronet Dr was reviewed and approved.</p> <p>Danielle will get ahold of Julie and David to generate an approval letter.</p>
8:30	<b>Welcome Gifts</b>	Linda Grosse, Vice President	<p>We have a shortage of welcome bags. Will we continue to give out flags, luminaries and magnet clips. We need to find out how and where to purchase items.</p> <p>Mike referenced Sam's Club having these items.</p> <p>Linda brought up making the welcoming gift more personal. Cupcakes? Baked goods?</p>
8:45	<b>Entrance areas</b>	Linda Grosse, Vice President	<p>Chris Bush and his wife volunteered to landscape the wall area at the entrance to Millstone. Board will send a letter to the Bush's of an approval up to \$200. Let us know when they are doing to see if anyone else can help.</p>
9:00			Motion was made to adjourn meeting