

OHRA Board Meeting Minutes

January 17, 2017

President: VACANT	Danielle Phillippi, Secretary
Linda Grosse, Vice President	Annette Giuliani, Treasurer
Wally McKinley	Charlotte Wischman
John Williams, Chairman	Mike Emanuel
Doug Lines-Restriction Committee	

Time	Subject	Primary	Minutes
7:00	Call to order/approval of minutes	John Williams	
7:08	SunBiz	Annette Guiliani	SunBiz account is still in the old president's name. An address/name is needed in order to update. An annual report is needed in the near future-between Jan and May 1st in order to maintain an active status with the state. John volunteered to use his home address for the SunBiz account.
7:15	Nov meeting recap	Mike	Need to correct the voting method at meetings so that only paid members can vote-one per family-use construction paper-red/green balance sheet numbers/treasurer report needs to be passed out to each household of members. John volunteered to help with the treasurer report
7:20	Annual Meeting		Need to set date-tentative Tuesday, April 11th at Trinity Meeting Center, 7:30. Do we need the microphone? Need batteries?-Mike will check on PA system How to send invite to meeting-most cost efficient method, include envelope to pay dues.

			<p>Incentives to come to meeting? Give away a few free memberships?</p> <p>Membership dues change? \$50? Need to show residents what the money is going to be used for-visual.</p> <p>Include sharing of Doug's work for the community with the flooding issues/rebuilding of the wall. Property values, etc. How can we help you? Contact us with issues you may have.</p> <p>Newsletter goes out a month before the meeting. Signs go out a week before.</p> <p>Danielle will put together the newsletter. Everyone will contribute info/articles/photos to put in. Have everything by Feb 10th to Danielle. Need to check on new residents and welcoming them to the neighborhood.</p> <p>Charley will check on welcoming bags/flags inventory.</p>
7:40	By-laws of who can be elected/members	Mike	<p>Do by-laws need to be changed so residents other than the actual owner of the home can be members of the hoa/vote/be elected to the board? Charley made motion to do some research on the matter, discuss with renters and bring back for further discussion. Run by Mark Spence? Linda seconded the motion.</p>
8:05	Millstone Wall	Doug	<p>Wall is complete. Mike will complete the lettering on the wall. Consensus was to use white lettering.</p>
8:15	Need for President		<p>Legally we do not need a president for the next year. For now we can stick with having John serve as the chairman of the board. We will open it up for nominations at the members meeting in April.</p>
8:30	Flooding	Doug	<p>Doug met with Amber Mariano and some</p>

			other officials to discuss flooding issues around Duck Slough. Attempts are being made to try and divert water to Starkey Ranch. There is discussion of building some residential housing by Madison and 54. The county is raising concerns over flooding and is against the building.
8:40	Motion to adjourn	Mike	Meeting adjourned