

## OHRA Board Meeting Minutes

955 E. MLK Dr. Suite D Tarpon Springs, FL 34689  
February 13, 2017

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

Time	Subject	Primary	Minutes
7:05	Call to order/approval of minutes	John Williams	Motion to approve minutes from jan meeting
7:10	Newsletter	Danielle	Send Danielle articles to put into newsletter. Mike will complete if needed. Insert annual dues form that goes to treasurer. Include no change of school rezoning. Accepting nominations for president at meeting. Recipes. Send out newsletter by last week of March.
7:20	Annual Membership Meeting	All	April 11th. Put post on Next Door App to announce meeting. A financial presentation will be created to share with residents. Include spending for the wall. Lighting for walls? Questionnaire for residents to see what their needs are? Annette will get a stamp to endorse hoa

			<p>checks</p> <p>John will get construction paper to cut for membership voting tabs</p> <p>Mike will get current address list</p>
7:30	Requirement for Membership in Oak Ridge/by-law regarding board position	All	<p>How to word the by-laws so that residents of a household can be orha members. Spouses who are not not the ownership title, etc.</p> <p>Should renters be allowed to be members of ORHA? Would allowing renters to be members allow all residents to be a part of the community and showing an interest in the upkeep of the neighborhood and residence. Table issue until next board meeting.</p> <p>Noted objection letter to this proposal submitted by Doug Lines on behalf of the restrictions committee</p>
7:50	Department of State 2017 Annual Report Filing Notice	Annette	Annette will update sunbiz to reflect Johns address as HOA, and Registered Agent. Her address as "mailing address"
8:00	Restrictions Committee	John	Reviewed Dougs recent mailings, and advised of a new one in progress
8:20	Other business	Wally / Linda	welcome packages-do we still want to give out luminaries? Welcome package-welcome letter, paid dues for a year? packet of resources? application for hoa.
8:45	Motion to adjourn	Mike	
	To do:		Danielle-put together newsletter-send out by last week of march

			<p>Mike - gather addresses to send out newsletter / meeting notice / invoices</p> <p>John - cut out construction paper for voting at meeting, use facilities to put together mailings?</p> <p>Annette - get stamp to use to endorse checks.</p> <p>Annette/John - create financial report for meeting</p>
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