

ORHA Annual Meeting Minutes

VFW Post 7987

7445 **Chester** Mckay Drive, New Port Richey FL 34655

Date: April 9, 2013

ORHA BOARD MEMBERS:

DAVID ROSIN, PRESIDENT

MIKE BRESCIA, VICE-PRESIDENT

DOUG LINES, DIRECTOR

JOHN MCCORMICK, DIRECTOR

JOE B WATKINS, DIRECTOR

DOUG CORBELL, DIRECTOR

PATRICIA SPENCE, TREASURER

JULIE ROSIN, SECRETARY

<u>7:00-7:01</u>	Meeting called to order	David Rosin
<u>7:01-7:02</u>	Pledge of Allegiance	Doug Lines
<u>7:02-7:05</u>	Treasurer's Report – currently 66 paid members. There were no questions or comments regarding the treasurer's report.	Pat Spence
<u>7:05-7:08</u>	Welcoming Committee – the goal of the Welcoming Committee is to welcome new residents to the neighborhood and deliver an ORHA "welcome package" to them. The package consists of 10 US flags, 10 luminaries, and a current newsletter. Mike asked for attendees for assistance in identifying new residents so he or another committee member can call upon the new resident.	Mike Brescia
<u>7:08-7:11</u>	President's Report – recap of previous year's accomplishments and events. Mentioned that we do have some money in the account to support additional projects but we are limited by the "manpower/volunteers" to support these efforts.	David Rosin
<u>7:11-7:22</u>	<p>Open the meeting for questions from the floor.</p> <p><u>John Williams</u>: How many paid members and how do we get new members?</p> <p><u>Reply</u>: There are currently 66 paid members. There are four newsletters sent out per year; three of those are electronic and one is printed and mailed to all Oak Ridge residents. Every newsletter encourages membership.</p> <p><u>Jeff Fontaine</u>: Are there any updates on the Florida laws governing septic tanks?</p> <p><u>Reply</u>: The state has stated that it's up to each County to define and those in close proximity to a spring or aquifer are held to more stringent requirements.</p> <ul style="list-style-type: none"> • Bill Verheyen added that any new septic tank must meet the new Pasco County code. 	

	<ul style="list-style-type: none"> • John McCormick share that he recently replaced his septic and he barely met the current specifications. His neighbor who recently went through the same process did not meet the new Pasco County requirements; therefore had to go with a high-lift pump. • Glenn Pratten experienced an issue with his septic and had it pumped out twice. He researched on the internet and decided to install an “aerator” and it has been working perfectly. He estimated his cost was approximately \$700. 	
<p><u>7:30 -7:35</u></p>	<p>The slate was presented; there were two directors who wished to resign from the board (Doug Lines and Doug Corbell). The slate included two existing directors:</p> <ul style="list-style-type: none"> • John McCormick • Joe Watkins <p>The nomination Chair polled the audience for additional volunteers. Three names were added to the slate:</p> <ul style="list-style-type: none"> • John Williams • Mike Emanuel • Randal Mabry <p>Each candidate was asked to introduce themselves and provide their credentials for holding a seat on the Board. When Joe Watkins took the floor he respectfully decided to “step down” and resign his position. With Joe’s resignation, there were four candidates on the slate and four open positions; therefore there was no need to call for a vote.</p> <p>The slate of nominees was presented.</p> <ul style="list-style-type: none"> • John McCormick • John Williams • Mike Emanuel • Randal Mabry <p>A motion to accept the slate was made. Motion seconded and carried.</p>	<p>Bob Roberts, Nomination Committee Chair</p>
<p><u>7:37</u></p>	<p>Motion to adjourn. Motion carried.</p>	<p>David Rosin</p>

Attendees @ April 9, 2013 ORHA Annual Meeting

Martha and Frank Goff
Beverly and Wayne Sparks
Tom Skelly
David Wischmann
Bill Verheyen
Wayne Sparks
Thomas and Paula Soyke
Doug Lines
Joe and Linda Watkins
Mike and Jane Brescia
Bob Roberts
Doug Corbell
Mark and Pat Spence
Julie and David Rosin
Richard and Eleanor Hammond
Jeff and Susan Fontaine
Barbara Mallon
Cindy Wintersgill
Glenn and Rose Pratten
Catherine Wargny
John and Carol Kline
Ivan Wishard
Elaine Garley
Mike Emanuel
John Williams
Randal Mabry
John McCormick