

ORHA Annual Meeting Minutes

VFW Post 7987

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

Date: April 15, 2014

ORHA BOARD MEMBERS:	
DAVID ROSIN, PRESIDENT	RANDY MABRY, DIRECTOR
MIKE BRESCIA, VICE-PRESIDENT	MIKE EMANUEL, DIRECTOR
JOHN WILLIAMS, DIRECTOR	PATRICIA SPENCE, TREASURER
JOHN MCCORMICK, DIRECTOR	JULIE ROSIN, SECRETARY

<u>7:00-7:01</u>	Meeting called to order	David Rosin
<u>7:01-7:02</u>	Pledge of Allegiance	Rand Mabry
<u>7:03-7:05</u>	Treasurer's Report – currently 64 paid members. Printed copies of the "expenses by category" report were provided to attendees. There were no questions or comments regarding the treasurer's report.	Pat Spence
<u>7:06-7:07</u>	The President asked for a volunteer to perform an audit on the Association's books. Anyone interested should tell David or Pat Spence, the Treasurer after the meeting.	David Rosin
<u>7:08-7:10</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>7:10 – 7:20</u>	<p>Introduction of Doug Lines to discuss the proposed changes to the by-laws and explained why the updates are needed and to the advantage of Oak Ridge parcel owners. Doug went through each sentence and explained the proposed change. With the full staffing of the Restrictions Committee it takes the burden of "enforcement" off the Board and onto the Restrictions Committee (where it belongs).</p> <p>Question: Can you provide a "real life" example of how things will be done differently if these changes are approved.</p> <p>Answer: If an Oak Ridge resident lives next to a house in ill-repair they can have the Restrictions Committee report the issue rather than the resident.</p> <p>Question: How long does it take once a property is reported to the county?</p> <p>Answer: The process can be lengthy and can take around 6 months depending on the circumstances of the parcel owner.</p> <p>Question: Are the by-laws going to be any more restrictive than the County?</p> <p>Answer: No, the proposed changes are not more restrictive, they are just more in line with the County.</p>	Doug Lines

	<p>The change is primarily a "function" in that the Restrictions Committee will be able to be a "spokesperson" on behalf of an individual in the neighborhood.</p> <p>By-laws revision was passed unanimously.</p>	
<u>7:21-7:23</u>	<p>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.</p>	David Rosin
<u>7:24-7:29</u>	<p>Open the meeting for questions from the floor.</p> <p>Pauline Micklos suggested that Oak Ridge put yellow ribbons on their trees as recognition that our servicemen are still supporting us in several countries.</p> <p>Wally asked how we could get more participation in the flag and the luminary event.</p> <p>Ivan Wishard – spoke about the issue neighbors are having with a "group home" in their area. The issue is not with the residents of the home but with regular meetings that take place there and the additional cars parked along the street and on the lawn. He has contacted the CEO of the company that runs the "group home" and was told that the meetings will be moved to another location.</p>	All
<u>7:30 -7:35</u>	<p>The slate was presented; there were no volunteers from the audience. The slate of nominees was presented.</p> <ul style="list-style-type: none"> • David Rosin, President • Mike Brescia, Vice-President • Patricia Spence, Treasurer • Julie Rosin, Secretary <p>A motion to accept the slate was made. Motion seconded and carried.</p>	Bob Roberts, Nomination Committee Chair
<u>7:45</u>	<p>Introduced the Sheriff's Office Presenters</p>	David Rosin
<u>8:45</u>	<p>Motion to adjourn. Motion carried.</p>	Bill