

# ORHA Annual Meeting Minutes

Trinity Meeting Center  
7813 Mitchell Blvd, New Port Richey FL 34655

**Date: April 21, 2012**

**ORHA BOARD MEMBERS:**

**DAVID ROSIN, PRESIDENT**  
**MIKE BRESCIA, VICE-PRESIDENT**

**PAT SPENCE, TREASURER**  
**JULIE ROSIN, SECRETARY**

**JOHN MCCORMICK, DIRECTOR**  
**JOHN WILLIAMS, DIRECTOR**

**MIKE EMANUEL, DIRECTOR**  
**RANDY MABRY, DIRECTOR (ABSENT)**

**Agenda**

<b><u>7:00-7:02</u></b>	Meeting called to order	David Rosin
<b><u>7:03-7:05</u></b>	Treasurer’s Report was presented. There were no questions or comments	Julie Rosin
<b><u>7:05-7:10</u></b>	Welcoming Committee – The Welcoming Committee delivers a “welcome package” to new residents. Anyone in Oak Ridge can assist in identifying new residents so Mike Brescia (Committee Chairman) or one of the welcoming committee volunteers can personally welcome them to the neighborhood and deliver the “welcome package”. David Wischmann suggested providing the committee volunteers with an application so they can include that in the welcome package. David/Julie will develop the applications form and provide it to the Committee Chair.	Mike Brescia
<b><u>7:15-7:17</u></b>	President’s Report – David provided a recap of the previous year’s events and achievements including: <ul style="list-style-type: none"> <li>• The work with Pasco County and SWFMD regarding resolving local storm water issues.</li> <li>• Requested that residents please contact Pasco Sheriff’s department regarding any theft issues or criminal activity so that law enforcement is aware and can “step up” patrols and also know of any trends in our sub-division.</li> <li>• Last year’s first annual Oak Ridge Get-Together/Picnic</li> </ul>	David Rosin
<b><u>7:17-7:30</u></b>	Open the meeting to questions from the floor. A summary of questions is as follows: <ul style="list-style-type: none"> <li>• Parcel Owner Questions: <ul style="list-style-type: none"> <li>○ A question was raised regarding a vacant house that has an open pool with no fence around it. It’s a danger and a liability issue. It was suggested that she contact Pasco</li> </ul> </li> </ul>	All

	<p>County Code Enforcement or Doug Lines, the Chairman of the Restrictions Committee</p> <ul style="list-style-type: none"> <li>○ Barbara Mallon asked about the status of the Lucadano’s house (6514 Coronet). Per Doug Lines, the house is scheduled for demolition and it’s on a “waiting list” because of a funding issue with Pasco County. There are several other structures waiting to be demolished and the county currently does not have the funds to contract that work.</li> <li>○ Doug Lines reiterated that the Restrictions Committee’s goal is to improve the neighborhood and do so without conflict. The Restrictions Committee is an advisory to the ORHA Board and acts only when approved to do so.</li> </ul> <p>The question portion of the meeting was closed as there were no more questions.</p>	
<p><b><u>7:35 -7:50</u></b></p>	<p>Bob presented the slate:</p> <ul style="list-style-type: none"> <li>• John McCormick</li> <li>• John Williams</li> <li>• Mike Emanuel</li> <li>• Randy Mabry</li> </ul> <p>Bob Roberts, N&amp;E Committee Chair solicited additional volunteers for the position of director from the audience. There were no volunteers.</p> <p>William Verheyen motioned to accept the slate as presented by the N&amp;E Chair. A second was heard.</p> <p>No discussion was offered by the Chair and a vote was called. The motion carried by a show of hands.</p> <p>Pat Spence motioned to reject the previous motion. A second was heard. The N&amp;E Chair called for discussion. Discussion ensued regarding directors meeting attendance and email responsiveness.</p> <p>The Chair called for a vote on the motion made by Pat Spence. The motion carried.</p> <p>The motion made by William Verheyen was rescinded by the member’s vote. The Chair again called for volunteers and Charley Wischmann volunteered for the position of</p>	<p>Bob Roberts, Nominations &amp; Elections Committee Chair</p>

	<p>Director. Each member of the slate of five was voted on by the attending members. By a majority vote and in accordance with the N&amp;E committee guidelines the following four directors were duly elected:</p> <ul style="list-style-type: none"> <li>• John McCormick</li> <li>• John Williams</li> <li>• Mike Emanuel</li> <li>• Charley (Carolyn) Wischmann</li> </ul>	
<b><u>7:50 – 7:57</u></b>	<p>Julie conducted the drawing for the 3 Publix gift cards. The \$25 card was won by Charley Wischmann who donated the card to the Annual Oak Ridge Get Together fund.</p> <p>The \$75 card was won by Bipin Parikh.</p> <p>The \$100 card was won by Bob Roberts.</p>	Julie Rosin
<b><u>8:00 PM</u></b>	<p>Motion to adjourn.</p> <p>Motion carried.</p>	David Rosin