

ORHA Annual Meeting Minutes

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

Date: April 19, 2016

ORHA BOARD MEMBERS:

DAVID ROSIN, PRESIDENT

MIKE BRESCIA, VICE-PRESIDENT

PAT SPENCE, TREASURER

JULIE ROSIN, SECRETARY

JOHN MCCORMICK, DIRECTOR (A)

JOHN WILLIAMS, DIRECTOR

MIKE EMANUEL, DIRECTOR

CHARLEY WISCHMANN, DIRECTOR

Agenda

<u>7:00-7:02</u>	Meeting called to order	David Rosin
<u>7:03-7:05</u>	Treasurer's Report was presented which included the current bank account balance and the expenditures for the previous year.	Pat Spence
<u>7:05-7:10</u>	<p>Welcoming Committee report – Mike explained that 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”.</p> <p>David Wischmann suggested providing the committee volunteers with an application so they can include that in the welcome package. David/Julie will develop the application form and provide it to the Committee Chair to include in future packages.</p>	Mike Brescia
<u>7:11-7:15</u>	President's report – David talked briefly about his 8 years as President of the organization and recognized the other volunteers for their time and efforts to further the membership and services of the association.	David Rosin
<u>7:16-7:55</u>	<p>Open the meeting to questions from the floor.</p> <p>A summary of questions is as follows:</p> <ul style="list-style-type: none"> • A new resident raised the question regarding why Oak Ridge doesn't have sidewalks. Several longtime residents shared that this subject has been raised before and basically, there is no room on the current easement for sidewalks and IF the subdivision wanted to add sidewalks it would be at the parcel owners' expense. • A resident suggested that the Welcoming Committee add a copy of the Oak Ridge deed restrictions to the “welcome package”. Many 	David Rosin / All

	<p>agreed that this was a good idea so Mike Brescia will make sure that Deed Restrictions copies are included in future packages.</p> <ul style="list-style-type: none"> • A question was raised as to the balance in the ORHA’s bank account and why that money wasn’t being spent on local projects. Several long-term Oak Ridge residents shared that previously, when there was no balance in the account and a legal issue came up, residents had to dig into their pockets and fund the legal fees. Not all residents contributed and yet they benefited because Oak Ridge won the suit. The consensus was to use the money as needed for approved expenses and continue to grow the balance. • A resident suggested that the speed limit in the neighborhood be lowered. Many in the group felt that lowering the speed limit would not keep the repeated offenders from driving too fast. The current limit is 30 MPH. • A resident 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. • 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. <p>The question portion of the meeting was closed as there were no more questions.</p>	
<p><u>7:56 – 8:00</u></p>	<p>Restrictions Committee report – Doug provided a summary of the 8 issues resolved by the Restrictions Committee since its existence (the past 2 years). Of the 8 issues reported all were resolved with a courtesy letter</p>	<p>Doug Lines</p>
<p><u>8:01 – 8:15</u></p>	<p>Mark Spence announced the open positions:</p> <ul style="list-style-type: none"> • President • Vice-President • Treasurer • Secretary • Director (seat vacated by John McCormick) 	<p>Bob Roberts, Nominations & Elections Committee Chair Note: Bob Roberts was unable to</p>

	<p>Mark Spence, N&E Committee Chair announced that there were no pre-nominations for any of the open roles. He then solicited volunteers for each open position. At this time there were several questions from the parcel owners as to the "role" of each position, an estimate of time required, and the basics of how the organization is run. After all questions were addressed, Mark Spence move forward with soliciting volunteers for each open position.</p> <ul style="list-style-type: none"> • Linda Gross was nominated for the vice-president position. She accepted the nomination. • Alex Sarkissian was nominated for the president position. He accepted the nomination. • Annette Giuliani was nominated for the treasurer position. She accepted the nomination. • Danielle Phillippi was nominated for the secretary position. She accepted the nomination. • Wally McKinley was nominated for the vacant Director position that was vacated by John McCormick. <p>William Verheyen motioned to accept the slate as presented by the N&E Chair. A second was heard.</p> <p>Each member of the slate was voted on by the attending members. By a majority vote and in accordance with the N&E committee guidelines the following individuals were duly elected:</p> <ul style="list-style-type: none"> • President – Alex Sarkissian • Vice-President – Linda Gross • Treasurer – Annette Giuliani • Secretary – Danielle Phillippi • Director – Wally McKinley 	attend the meeting so Mark Spence performed the duties of N&E Committee Chair
<u>8:16 – 8:25</u>	<p>David conducted the drawing for the 3 Publix gift cards. The \$25 card was won by Arnie Sarkissian (he donated the card to the Annual Oak Ridge Get Together fund) The \$75 card was won by ?. The \$100 card was won by Charley Wischmann.</p>	Julie Rosin
<u>8:30 PM</u>	<p>Motion to adjourn. Motion carried.</p>	David Rosin

