OAK RUN HOMEOWNER'S ASSOCIATION GENERAL MEETING FEBRUARY 8, 2023 – ORCHID CLUB

- 1. <u>Call to Order</u>: Meeting was called to order by Mickey Hoey who also led the Pledge of Allegiance and read ORHA's Mission Statement.
- 2. *Roll Call*: Directors attendance was conducted with all directors present except Joann Keane. A quorum was established.
- 3. <u>Agenda</u>: Doug Fawley made a motion to accept today's agenda. Larry Brewer seconded and the motion was carried.
- 4. <u>Minutes</u>: Terry Miller made a motion to accept the minutes of January's General Meeting. Larry Brewer seconded the motion and it was carried.
- 5. <u>Treasurer's Report</u>: Roe Peluso provided the treasurer's report and with no questions, the Treasurer's Report is Filed.

6. Business (Mickey Hoey):

- a. Discussed the roles and responsibilities of the Directors.
- b. Explained the difference between Oak Run Clubs and Committees.
- c. Led discussion of the request by the Pickle Ball President for more space and/or court time due to the increasing number of Pickle Ball players and, with respect, to the dwindling number of Tennis players. It was also noted that Florida has been named the "unofficial" Pickle Ball Capital of the world:).
- 7. Guest Speaker: Brian Fisher, Security:
- a. Gates were up on Monday night due to a widespread Envera internet outage. The East gate (outbound) has had a new sensor installed.
- b. An assistant has been added to aid in compliance issues so please take time to re-read your covenants.
 - c. Now in Florida there can be no soliciting by roofing companies in any manner.
- d. During the last quarter there were 236 calls for first responders (fire, EMT s, police). Out of that number only 27 resulted in a Marion County Sheriff Office Report. There were 13 vehicle stops. Out of all this, there was only one crime and that turned out to be an inside job where the victim knew the perpetrator.
- e. There have been issues needing attention in the RV lots; bikes chained, canoes on the ground, etc. There was a boat on an empty lot which subsequently was towed away.

- f. Overflow parking will now be by the garage across from the RV lot (parking allowed up to three days). There is no long term parking at the Orchid Club or Palm Grove.
- g. In response to who should be contacted over the weekend should issues arise, the answer **is the Director on Duty**. For facility issues, contact the Director on Duty. For personnel issues, please do not get involved or confront; call the Director on Duty who will then contact me.

The Director on Duty schedule is posted in each building near the phone and can also be accessed on line.

8. Committee Reports:

- a. <u>Scheduler (Terry Miller)</u>: For both Dough Nut Drop In and Pancake Breakfast, please do not enter prior to the 8am start time to purchase tickets. The volunteers need time to set up.
- b. <u>Dough Nut Drop In (Doug Fawley)</u>: This week will be the beginning of the new start time of 8 am and run through 10:30 am. There will be freshly baked dough nuts (made that morning) with a small price increase of 50 cents. Also starting this week will be a loyalty card program wherein when you purchase five doughnuts, the sixth is free.
- c. <u>Thatcher Park (Larry Brewer)</u>: Kat Buxton is now the president and the dog park now has over 195 registered dogs, who all seem to enjoy the park.
- d. <u>Bingo (Jan Plaisted)</u>: We've started providing hot food and this was well received this first week and plans are to continue.

9. Residents Comments:

- a. <u>Henry **Hanscom** (Woodside)</u>: Asked again about the vines on 81st Avenue. It appears work was started (about 40 ft) yet there is considerably more that needs attention. Ali said she will ride with Henry to check it out.
- b. <u>Karen Hater (Fountains)</u>: Juniper Lawn service was doing a great job and when they cut the grass even the leaves were broken up but it doesn't appear they've been back in quite a while; will they start up again? Ali will ride with Malcolm to check this out.
- c. <u>John Stewart (NBHD #5)</u>: We've lost three of four major channels over the past; when will we be able to put up antennas or find a **way to get** these channels? Ali will look into this. H also asked about streaming the Superbowl and the potential cost. Ali said extensive research went into this and with the contract **with BMI, Oak Run** is totally covered for this showing. The showing is free to residents, ticket costs are for food.
- d. <u>Ray Koerner (Bay Tree Green)</u>: Noted that Facebook shows how to pull up ARBS (and other forms) that residents need to submit to ORAL.
- e. <u>Sandy Arbuckle (Eagles Point)</u>: /Asked that Triple Crown be contacted to mow the lawns of their properties. Also complimented Ali on the responses for Eagles Point issues that have been resolved.

- f. <u>Carmela Grant (NBHD #2)</u>: On 86th Avenue a considerable part of the road (downhill) has been worn away; please look into this.
- g. <u>Dina Martinez (Hillside)</u>: Talked about the change of tennis courts to pickle ball courts and how that will affect members. Both groups will work together to work this out.
- h. <u>Barry Emery (Timbergate)</u>: Hopes to get more access for Pickle Ball members and will work with The Tennis club to **work out** scheduling. Ali asked several questions such as how often does Pickle Ball use the courts, how are the courts utilized on off times, etc. so she can work with both groups on this.

9. Comments From Neighborhood Reps: None.

10. Comment From Directors:

a. *Ali*:

- rode with Malcolm to note the entrance and tree limb trimming that is required. Also, the bushes/shrubs at Palm Grove will be getting a 50% trim but not until early spring (March).
- All mulching has been done on maintained lots except for three areas and they will be completed soon.
 - Carmela, newsletter boxes will be smaller in the future.
- On the RV lots, when the contract with the resident is void, the area is cleared out. Also, ORAL clears out area on a monthly basis.
- In response to a question about who is in charge of ARBs, the answer is Malcolm, Tangi, **and Erin.** While they do try to get quick responses back to the residents, it could take up to 30 days. E-mail requests usually get an e-mail response quickly. Please notify Ali if no response is received in a reasonable time.
- NBHD #4, regarding the cost estimate for your entrance sign, the new contractor will be getting back to ORAL soon.
- In response to the question about voting again on the ORHA Board name change, Ali noted that **decision is for** the ORHA Board to make.
- In response to whether or not NBHD Reps can attend the New Resident Orientation, the answer is a resounding yes. This orientation contains a lot of information and many long time residents have found it to be very useful.
- Brian Fisher will begin to provide a monthly article for the newsletter and will attend the general meetings.
- b. <u>Tom Osborn</u>: If you haven't attended a New Resident Orientation, try to **make one of** the presentations. It is very informative even for long-time residents. Also, remember that our Travelers group continuously works hard to bring interesting trips, both one day and multi-day trips, to our residents.

- c. <u>Rich Winter</u>: Encouraged the attendees to spread the word about attending the general meetings. There will be interesting information provided and informative speakers. He also asked about Malcolm attending the general meetings. Ali noted that Malcolm will not be attending during the winter months so if there are issues for his **attention**, **please** give them to her as she does ride around the community with Malcolm and can provide answers. Malcolm plans to attend in the summer months.
- d. <u>Terry Miller</u>: Provided the information for the upcoming orientation meetings to be held at the Orchid Club:
 - New Representatives Orientation: Monday, March 13 from 10 am to noon.
 - New Resident Orientation: Wednesday, March 15 from 6:30 to 8:30 pm.

The next NBHD Rep meeting will be March 6 at 9 am, at the Orchid Club. The next General Meeting will be March 8 at 9 am at the Orchid Club.

With no other business to conduct, the meeting was adjourned.

Respectfully Submitted,

Linda Okowronski