## OAK RUN HOMEOWNER'S ASSOCIATION GENERAL MEETING JANUARY 18, 2023 – ORCHID CLUB

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

## 6. Motions:

- <u>Resolution 23-01-01</u> Certifying the 2023 Election for ORHA Board and Neighborhood Representatives was presented by Larry Brewer, seconded by Doug Fawley. The newly elected directors were introduced and took their places at the Board table. The tabulation of votes for directors was presented:

Tom Osborn - 591 (2 yr term)

Rich Winter - 514 (2 yr term)

Mickey Hoey - 510 (2 yr term)

Jan Plaisted - 484 (2 yr term)

The new Board Officers are:

President - Mickey Hoey

First Vice-President – Doug Fawley

Second Vice-President - Larry Brewer

- <u>Resolution 23-01-02</u> Appointing Officers and Committee Chairs was presented by Mickey Hoey and seconded by Joann Keane. Full list of officers/chairs will be found attached to the minutes in the library after approval at the next General Meeting.
- 7. <u>Transfer of Presidency</u>: Cindy Binkley then handed over the gavel, and presidency of the ORHA Board, to Mickey Hoey. Mickey then announced the new Neighborhood Representatives. As Cindy left, she thanked the existing directors and NBHD Reps for their continuing support and welcomed the new directors and NBHD Reps thanking them for willing to serve their community.

## 8 Residents Comments:

a. <u>Janet Anderson (#12)</u>: Asked if there was a limit to the number of houses that could be rented in Oak Run and what was the number of existing rentals. All replied that there is no limit to the number of houses that could be rented as long a one of the occupants is 55 or older; and did not know the current number of rentals.

- b. *Nancy LeCours (Eagles Point):* Asked what the cost of the lawyer was and was told approximately \$2,000.00 came from the ORHA Board, waiting on a final bill.
- c. <u>Sherrie Aly (Bay Tree Greens)</u>: Gave praise to Cindy Binkley and Ali Inman regarding the name change and noted that she held no ill will toward the Board.

Ali noted that ORAL's legal fees for dealing with the name change issue was \$6,000.00. That money could have been used in Oak Run for more efforts to continue to improve life in the community.

- d. Mark Cramer (#1): Noted that the name change did not pass, no referendum.
- e. <u>Rich Winter (#20)</u>: Thanked the maintenance crew for dealing with the canopy trees along the boulevard. Also, thanked security for quick response regarding a tree that had fallen on the fence which allowed entry for some young adults.
- f. <u>David Ryan (#3)</u>: Thanked the Board and NBHD Reps for doing such a great job in the community.
- 9. Comments From Neighborhood Reps: None.
- 10. **Comment From Directors**:
  - a. <u>Ali</u>:
- rode with Malcolm looking at maintained lots and they are as they should be at this time of the year.
  - -mulching is being done
  - "brown" grass will come back a the weather gets warmer
- starting in February there will be a separate email address to which residents can send questions/concerns. Ali and Priya will respond to the top five via video which is planned to be on Channel 12 and Facebook
- there is an underground leak in the Palm Grove pool for which repair is scheduled for February 13<sup>th</sup>.

Respectfully Submitted,

Linda Okowronski