OAK RUN HOMEOWNER'S ASSOCIATION GENERAL MEETING JULY 12, 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 Jan Plaisted. Joanne Keane attended via phone. A quorum was established.
- 3. <u>Agenda</u>: Terry Miller made a motion to accept today's agenda. Rich Winter seconded and the motion was carried.
- 4. <u>Minutes</u>: Larry Brewer made a motion to accept the minutes of June's General Meeting. Tom Osborn seconded the motion and it was carried.
- 5. <u>Treasurer's Report</u>: Roe Peluso presented the Treasurers Report.
- 6. <u>Guest Speaker:</u> Ed Burfeindt: Ed is the PGA professional at the Royal Oaks Golf Course. He stated that business is good, the golf course is in great shape, there's more traffic compared to last year's data, and he summarized membership rates and lessons.

He also noted that here is a dedicated person now at the driving range, and that Pat is the superintendent of the golf course.

The next team event will be a scramble to be held on Labor Day. He then took questions from the audience among which was the possibility of having a meeting with the golf members to get their input regarding rules. His email is golfpro@deccahomes.com.

7. Security Report (Brian Fisher):

- a. The following statistics from the Sheriff's Office are provided:
 - 101 service calls
 - 5 reports / 1 crime/ misdemeanor
 - 0 crime
 - 2 traffic stops
 - 17 911 Hang-Ups
- b. Security has gotten calls regarding bear and coyote sightings. In order to try and avoid these, please do not use bird feeders or leave trash outside.
 - c. Issues regarding Envera:
- there will be a meeting next week with Envera to discuss issues that have been brought up such as gate operation/equipment, and decals, etc.
- when there are issues with Envera such as gate malfunction, please provide date time, and which gate to security

8. New Business (Mickey Hoey):

- a. Pickle ball court request tabled until further notice.
- b. Resolution 2023- 07-01: Tom Osborne presented the resolution to establish the Oak Run media standing committee with Randy Duretz as the chairperson. Terry Miller seconded the motion and it passed unanimously.

9. Committee Reports:

- a. <u>Scheduler (Terry Miller)</u>: Requests for event scheduling for 2024 are due no later than September 1st 2023.
- b. <u>Thatcher Dog Park (Larry Brewer)</u>: Everything is moving smoothly. Keypads were replaced due to power surges and there was change in lawn service.

10. Residents Comments:

- a. Robert Rosener (NBHD #22): Brought up the issued of gate issues/security along the section of #22 and meadow Ridge. In order to forestall future vandalism, requested a fence similar to that in Eagles Point. It wad noted that both "outsiders" and Oak Run residents are using this area as a "cut through". Ali and Malcolm did ride and review this section and will bring issue up to Steve Miller.
- b. Henry Hanscom (Woodside): Entrance to Woodside needs the street signs to be unblocked by removing tree limbs, etc. At the first entrance, owners started plantings however they are no longer be cared for and need to be removed.
- c. Don Ferreri (Fountains) Suggested the Golf Pro meet with the membership to allow some input. He also asked if Oak Run is a Golf Community or a Community with a golf course.
- d. James Campanella (Preserve): Reported that the trimmers are not doing a good job, he has been picking up trash, etc. Ali is taking this for action and asked him to report these issues when they occur to his neighborhood rep.

11. Comments From Neighborhood Reps: None.

12. Comment From Directors:

- a. Rich Winter: Noted that there is a notable difference in the pool and gym areas with the addition of a Security Guard..
- b. Tom Osborn: Thanked the committee for the great job they did for the Fourth of July festivities.
- c. Larry Brewer: Also thanked all the volunteers, vets, etc. for their help in making the 4^{th} of July a success.

- d. Terry Miller: Reminded all that there is no parking in front of the bike racks.
- e. Ali Inman:
 - will address the bears/coyote issues in the newsletter.
- regarding the Palm Grove pool, there is n issue with algae on the sides under the water and this is being addressed. Also, she reminded all that the hours at the Palm Grove pool are from 7 am to dusk. This has to do with not enough proper lighting and the fact the Palm Grove auditorium is used for many functions in the evening and having disturbances from outside would not be appropriate.
- she also addressed the comments floating around concerning Priya Ghumann and her being fired which is absolutely not true.
 - the bugs in the Palm Grove ceiling have been taken care of.

The next NBHD Rep meeting will be Aug 7 at 9 am, at the Orchid Club. The next General Meeting will be Aug 9 at 9 am at the Orchid Club.

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

Respectfully Submitted,

Linda Okowronski