ORHA BOARD GENERAL MEETING JUNE 14, 2023 – ORCHID CLUB

<u>Call to Order:</u> Meeting was called to order at 9:00 a.m. by Mickey Hoey who also led the Pledge of Allegiance.

<u>**Roll Call**</u>: Mickey Hoey, Terry Miller, Larry Brewer, Jan Plaisted, Tom Osborn, Ritch Winter, Doug Fawley, JoAnn Keane, and Ali Inman. A quorum was established.

Motion to Adopt Agenda: Doug made the motion, Larry seconded.

Motion to approve the Minutes of the Previous Meeting: Larry made the motion, Terry seconded.

Mission Statement: Mickey read the Mission Statement.

<u>**Oak Run Associates, Ltd. Report:**</u> <u>**Brian Fischer, Security:**</u> 101 calls included fire, paramedics, sheriff, etc.; 4 reports: 2 non-criminal, 1 stolen sprinkler head, 1 battery, 0 crimes, 4 traffic stops. Ritch Winter asked if there are any changes or improvements with security. Response: A previous guard, Steven, has been rehired. His primary function will be pool checks. All persons at the pools must have proper tags on their person; if not they will be asked to retrieve tag and place on their person; hours changing for pool checks; contractor was here June 13th to check road repaving from 200 just past corporate offices; merge lane in front of Orchid Club will not change.

Speaker: Lt. Bazemore, Marion County Sheriff's Office. Instructor for Womens' Defense Class, RAD (Rape Aggression, Defense); main objective of class, teach women how to survive, get away and call police; classes are held once a month at the Sheriff's Dept. and different communities; classes held in the evening, classes held at main Sheriff's Office consist of 4 day sessions; classes held outside Sheriff's Office consist of 3 day sessions; sessions are once a week for 3 hours; outlined the curriculum for each day's session; dates for (women only) Oak Run at Orchid Club – Tuesdays, Sept. 12, 19 and 26, 5:30 – 8:30. Lt. Bazemore stated classes fill up she would put Oak Run on re-schedule. Her email address is: tbazemore@marionso.com. Ritch Winter mentioned as of July 2023 you do not need a concealed weapon permit. Lt. Bazemore responded yes, but you still need to adhere to certain provisions outlined in this law. Lt. Bazemore will send a cheat sheet regarding this law to the BOARD and this can be distributed by the Shooters Club. Carol Smith, NH 8, asked about Citizens Academy. Robert Ethridge is in charge. Lt. Bazemore gave brief description of what Citizens Academy is about.

New Business:

Pickleball, Bocci & Horsehoe Courts – tabled.
Resolution – BMI Contract – 2023-07.1, Doug read this resolution, BOARD voted in favor.
Resolution – BINGO – 2023.06-2 – Larry read this resolution; BOARD voted in favor.
Resolution – 55+ Committee – 2023-06.3 - Terry read this resolution; BOARD voted in favor.

Report of Officers:

Treasurer: Roe was absent, Terry read the report.

Service Committees: Mickey read volunteers needed. Terry reminded everybody to submit 2024 dates to the Scheduler. JoAnn, Ambassadors, spoke about the 4th of July parade, all the activities, food trucks, need for volunteers, etc.

Comments from Residents:

Janet Madson, The Preserves – submitted 3 work orders re: yard full of weeds and bare spots. Ali will get with Malcolm.

Henry Hanscom, Woodside – question regarding an email donation to fund; response this is a scam; 2 entrances to Woodside, 81st Ave. entrance is dumpiest looking approach, several residents emailed DECCA homes re: this problem, why is it necessary to email when this is supposed to be maintained?

Bob Bright, Woodside – neighbor won't cut his grass, etc.; response submit ARB.

Comments from NH Reps:

Carmella Grant, when will bushes on blvd. where accident happened be taken care of? Ali will get together with Malcolm.

Jean Hendricks, request paved walking paths on blvd. and old golf course. Ali stated on both sides of the blvd. utility lines are buried, therefore, no paved walking paths, but will mention this to new owner.

Comments from Directors:

Ritch Winter – good crowd, thank you.

Terry Miller – please pick up dog poo if you walk on the utility road.

Ali – answer to NH Reps questions from meeting on June 5th: entrance to NH 10 and 7 Malcolm took care of; merge signage on road in front of corp. office – no change; contractors are not supposed to start work before 7 am; Tangie is aware of several lights being out, a lift will be here on June 20th to fix the higher ones; will write an article in the monthly newsletter re: light post maintenance; Oak Room Bar & Grill is open, Mickey stated food is fantastic, great atmosphere, please support this restaurant.

Next NH Reps meeting, Monday, July 10th. Next General Meeting, Wednesday, July 12th.

Motion to adjourn meeting made by Mickey, seconded by Larry, meeting adjourned at 10:01 a.m.

Respectfully submitted, Mary Gaulding