

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

1. **Call to Order:** 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 Ali Inman. A quorum was established.
3. **Agenda:** Larry Brewer made a motion to accept today's agenda. JoAnn Keane seconded and the motion was carried.
4. **Minutes:** JoAnn Keane made a motion to accept the minutes of April's General Meeting. Terry Miller seconded the motion and it was carried.
5. **Treasurer's Report:** Report not available at this time.
6. **Security Report (Brian Fisher):**
 - a. The following statistics from the Sheriff's Office are provided:
 - 67 service calls
 - 4 reports
 - zero crime
 - 10 traffic stops
 - b. Two issues: last Friday 2 garbage bags filled with debris and a recliner were found on the side of the boulevard.
7. **New Business (Mickey Hoey):**
 - a. Pickle ball court request tabled until next month.
 - b. Resolution 2023- 05-10.1 Regarding Thatcher Park was presented by JoAnn Keane and seconded by Larry Brewer. The resolution appointed Dave Stott to become chairperson and for him to able to establish a committee immediately. Resolution was unanimously approved.
 - c. Resolution 2023-05-10.2 regarding a billiard ball cleaner was presented by Tom Osborn and seconded by Rich Winter. This resolution allows for the purchase of a new billiard ball cleaner for approximately \$628 inclusive of tax and shipping. This machine will be kept in the billiard room closet at all times. Resolution was unanimously approved
 - d. Resolution 2023-05-10.3 regarding Oak Run Library presented by Jan Plaisted and seconded by Terry Miller. This resolution appoints Peg Edwards, a resident homeowner, to fill the position of chairperson and to enable her to appoint and revise her committee effective immediately. Resolution was unanimously approved

8. Committee Reports:

a. Scheduler (Terry Miller):

- Reminder, residents are responsible for cleaning the facilities after the events that have been scheduled. The person who requests the event is the one responsible. Tables need to be put back, wiped down, the floor vacuumed and garbage taken out.

- Requests for event scheduling for 2024 are due no later than September 1st 2023

9. Residents Comments:

a. Jim Pride wanted to know who to speak to regarding golf membership/fees. He was referred to Jay the general manager. No board member is involved with either the golf course nor the restaurant

10. Comments From Neighborhood Reps:

a. Alice Pivic noted problem with outside lights.

b. Carmela Grant discussed a speeding issue throughout the neighborhood specifically 86th Avenue. Brian Fisher spoke to the lieutenant about this. They will not patrol side streets; it's up to the residents to obey the speeding signs.

c. Jean Scott moved to a maintained lot but could not get through the gate. Apparently the address change was not entered into Envira. The response was when someone moves to please get in touch with Peter Fletcher prior to the move.

d. Pat Tomaszewski provided information as to what the Citizen Patrol can and cannot do. Issuing summonses is something they cannot do.

e. Eric Zion asked about who to call regarding the homeless in pools. Brian discussed the issue he resolved regarding the homeless man that was in the hot tub. The man was caught and arrested for several felonies. If residents feel there is something suspicious going on, they should call the Director on Duty who will then get in touch with security. Residents should keep in mind that the necessary information to provide would be the time, the date, the location and a brief description of what they're reporting.

f. Tim Updike discussed trespassing procedures. Also asked about the difference in the colored street signs. Brian noted that green and white signs are public with black and white signs private however all roads in Oak Run are considered private roads

11. Comment From Directors:

a. JoAnn Keane noted that the Ambassadors will have a meeting at 6 o'clock tomorrow night regarding the Fourth of July activities. It is planned to be an old-fashioned type Fourth of July with food trucks, games etc.

b. Larry Brewer thanked the Neighborhood Reps for their continued services and asked for volunteers for the different activities that go on in Oak Run.

The next NBHD Rep meeting will be June 5 at 9 am, at the Orchid Club.

The next General Meeting will be June 14 at 9 am at the Orchid Club.

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

Respectfully Submitted,

Linda Skowronski