Oak Ridge Forest Home Association, Inc.

Minutes of the Annual Home Owners Meeting October 2, 2014 7:00 PM County Line Baptist Church

Officers Present:

- 1. President Iris Keen
- 2. Vice President Don Page
- 3. Treasurer Laurie Pellerito
- 4. Secretary Sue Lasater

Voting Board Members Present:

- 1. Don Page
- 2. Laurie Pellerito
- 3. Lee Medley
- 4. John Lasater
- 5. Rex Williams
- 6. John Hickman
- 7. Bob Hanson
- Iris Keen opened the meeting and welcomed everyone. She introduced all the Board Members to the attendees.
- Treasurer's Report: Laurie reported every homeowner/lot owner with the exception of one person has paid his or her dues. The one homeowner who has not paid is currently in bankruptcy. Current account balance is \$39,683.72. She also presented the budget for 2015.
- John Hickman congratulated Laurie on a job well done. This is the first year that only one person has not paid their dues.
- Nominations of Board Members was made by John Lasater. Lee Medley, Randy Smith and John Railsback were nominated. The floor was open for nominations. No nominations were made from the floor. Mr. Richard Green made the motion to accept the nominees, Linda Page seconded. Motion carried. They were welcomed to the Board for a period of three years.
- Lee Medley gave a briefing on the lake conditions. Currently the lake is in good condition and will need to be fertilized next spring. This will help with the weeds growing in the lake. Currently individuals are catching shell crackers, brim and bass. The lake is still under-fished.
- Lee Medley stated that the dam is in good condition and will be mowed as soon as the ground settles. This should start next spring.
- John Hickman reported that the Board would be seeking professional tax services in the future. This will provide continuity for future board members. Due to the changes in tax laws this would be the best way to protect Board Members and the HOA assets. John also asked for any suggestions of any accountants in our neighborhood to provide their services.
- Lee Medley addressed neighborhood safety. Speed limit and stop signs are a big concern. The Enterprise Po-

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lice Department will be patrolling the area. They will also be surveying to see if the speed limit needs to be changed. Mr. Green asked if they could also patrol the new construction area where people seem to be parking after dark. He also expressed concern about cars parking on the street. Iris said she would let the proper authorities know.

- Don Page spoke on the multi-media sites available for Oak Ridge Forest HOA. Asked if anyone was not receiving emails and wish to receive them to please provide the Board with their email addresses.
- Neighborhood clean up day is scheduled for October 4, 2014. Please meet down at the Gazebo at 8:00 a.m. Following the clean up there will be a cookout. Everyone is encouraged to participate.
- Iris reported that the Board is considering making neighborhood improvements. The suggestions made so far are an electric gate with key code at the entrance of the dam. This will provide security and prevent the area from being used as a teenage hangout. The second suggestion was a pole barn in the area located on the north side of the lake. It was also suggested of improving the south side of the lake. The concern was the HOA does not own the property from the dam to the street and this would be a concern. Estimates will be obtained and updates will be posted on Facebook.
- Iris requested volunteers for the following committees: Lake, Nominating, Welcome and Bereavement. Please sign up if you can volunteer. Iris also asked for someone to volunteer to take over maintaining the flowerbeds at the entrance since Johnna will no longer be maintaining them.
- Meeting adjourned 7:55 p.m.

END OF BUSINESS

Sue A. Lasater Secretary Oak Ridge Forest Home Association