

# Oak Ridge Forest Home Association, Inc.

Minutes of the Annual Home Owners Meeting

October 1, 2015 7:00pm

County Line Baptist Church

Officers Present:

1. President - Iris Keen
2. Vice President – Don Page
3. Treasurer – Laurie Pellerito
4. Secretary – Tanya Hatley

Voting Board Members President:

1. Iris Keen
2. Don Page
3. Laurie Pellerito
4. John Hickman
5. Rex Williams
6. Bob Hanson
7. Randy Smith
8. Sue Lasater
9. John Railsback

1. Iris Keen opened the meeting and welcomed everyone. She introduced all the Board Members to the attendees.
2. A nomination of Board Members was made by Bob Hanson and John Railsback. Iris Keen and Laurie Pellerito were nominated. The floor was open for nominations. Donna Adcock and Teressa Francis were nominated. A vote was taken by land owners in attendance and by proxy. Iris Keen, Laurie Pellerito and Teressa Francis were voted in and welcomed to serve on the Board for a period of three years.
3. John Hickman reported to the status of HOA tax filing. He briefed that we are continuing to use a professional tax service since there are constant changes in tax laws. We have still not heard back from Federal but are cleared by the State of Alabama.
4. Treasurer's Report: Laurie reported every homeowner/lot owner with the exception of one person has paid his or her dues. Current account balance is \$24, 689.76. She also presented the 2016 budget.
5. Don Page reported that 2 of the 3 suggested improvements suggested at last year's meeting were made. A pavilion was built as well as a gazebo/dock on the north side of the dam. This year's suggested improvements are an electric gate with key code at the entrance of the dam, ramp improvements and restrooms near the pavilion. Estimates will be obtained and updates will be posted on Facebook.
6. Bob Hanson reported that Alabama Wildlife checks our lake once a year and based on their findings is how the lake is taken care of. Right now we have plenty of small fish and a healthy lake. He also reported that in fall 2016 the lake will be lowered for dock repairs.

7. Don Page spoke on multi-media that the HOA uses. The Oak Ridge Forest website and Facebook page is where information is posted. Don is trying to get a glitch on the FB page resolved so that residents can post as well.
8. Iris requested volunteers for the following committees: Lake, Nominating, Architectural Control, Welcome and Bereavement. Please sign up if you can volunteer.
9. A big thank you to the board for helping fight the re-zoning of our neighborhood.
10. Neighborhood Clean-up day is scheduled for 3 October 2015. Please meet down at the Gazebo at 8am. Following the clean-up there will be a cookout. Everyone is encouraged to participate.
11. Meeting adjourned at 8:00pm  
End of Business

Tanya Hatley  
Secretary  
Oak Ridge Forest Home Association