



Oak Ridge Forest Home Association, Inc.

Minutes of the Annual Home Owners Meeting
October 4, 2018 7:00pm
County Line Baptist Church

Officers Present:

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| 1. President - Iris Keen | 2. Bob Hanson |
| 2. Vice President – Bob Hanson | 3. Laurie Pellerito |
| 3. Treasurer – Laurie Pellerito | 4. Teresa Francis |
| 4. Secretary – Tanya Hatley | 5. John Hickman |
| | 6. Randy Smith |
| | 7. John Railsback |
| | 8. Dave Oakes |

Voting Board Members Present:

1. Iris Keen

1. Introduction/Welcome - Iris Keen opened the meeting and welcomed everyone. She then introduced the Board of Directors.
2. Old Business – Last year's Annual Meeting minutes were presented to all in attendance. With a motion made by a resident and a second, the minutes were approved with a vote.
3. Nomination/Vote - Iris Keen thanked current volunteer board members for everything they do for the community. She also reported that 3 board members have fulfilled their 3-year term and would be rolling off the board. Nominations were opened to the floor for new board members. Iris Keen, Laurie Pellerito and Teresa Francis were nominated from the floor. Nominations were accepted and residents at the Annual Meeting voted for Iris, Laurie and Teresa to serve for another 3-year term.
4. Treasurer's Report - Laurie Pellerito reported the current account balance is \$23,452.04. She also presented the budget for 2019. A question was raised regarding the time the sprinklers were running by the front entrance because water was running down the street and seemed wasteful. Randy stated that the timers were set for 15 min in 2 zones per the neighborhoods' contracted front entrance vendor and that we could talk with them to see if we could change the watering times without affecting the flowers.
5. Lake/Dam Condition –
 - a. John Railsback asked all volunteers who worked on the seawall to stand and receive applause for the hard work. He reported that there were some washouts but that will be taken care of during the neighborhood work day.
 - b. John reported that he fertilizes the lake 4 times a year (24 bags per year). This year the fertilization didn't take as well so we might need to change brands or lyme the lake. The last time the lake was lymed was 5 or 6 years ago and costs approx. \$5,000.

- c. A question from the floor, was how can we fertilize the lake in the south? John reported that we get all of our guidance from the Alabama Wildlife Fishery.
 - d. Another resident question is whether the lake is checked for septic runoff. John will discuss with the fishery about the possibility of checking for e-coli.
 - e. John also mentioned that after last years Annual meeting the lake was lowered and he had a visual on the boat ramp issue. It was deemed as not an issue since boats can not be larger than 14ft in our lake.
 - f. Lastly John encourage residents to fish the lake more. But please pick up fishing line and hooks because these items can hurt the ducks.
6. Multimedia – Teresa reported that the board of directors share one email address and any questions etc. will be sent to the correct board member.
7. Volunteers: Iris asked that anyone who is interested in volunteering to please sign up for one or more of the committees. Committees are: Welcome, Bereavement, Architectural Control Committee, Nominating and Lake Committee. The signup sheet is in the back of the room.
8. Open Discussion –
- a. Community Yard Sales – Residents in attendance would like the fall community yard sale. In the future we will get on the same schedule as Cotton Creek and Tartan Pines for more sales traffic. Our yard sales are posted on yard sale sites, Craig’s list, etc. It was also mentioned that the Chamber of Commerce can post yard sales.
 - b. Neighborhood Clean-Up – Residents were asked if they would be willing to volunteer to help clean up neighborhood? It was decided that December 8, 2018 at 8am. would be the day. More information will be put out in our FB group.

Meeting was adjourned at 8:15pm.

Tanya Hatley

Oak Ridge Forest Home Association
Secretary