Oak Ridge Forest Home Association, Inc.

Minutes of the Annual Home Owners Meeting October 3, 2013 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. Eric Hagan
- Iris Keen opened the meeting and welcomed everyone. The Board Members introduced themselves and stated their position on the Board.
- Treasurer's Report: Laurie reported \$15,199 of the HOA Dues has been paid so far. Current account balance is \$48,016.39. Four lots have not paid their dues. Small claim actions have been filed for any outstanding payments of dues.
- Iris welcomed Sgt Haglund and LT Moore of the Enterprise Police Department to discuss the possibility of forming a Neighborhood Watch. Sgt Haglund recommended Buddy Keen should be the point of contact. The recommendation of three to four Block Captains four our neighborhood. He encouraged all homes should have their house numbers listed on their mailboxes to allow first responders quicker response time. Suggested homeowners have an inventory of their homes along with serial numbers of all electronics and firearms. Taking pictures of high value items was also recommended. They may aide in the recovery of stolen items. If a homeowner believes someone is suspicious in the neighborhood please contact the Police Department at 347-2222 to make a report. Provide a description of the individual and vehicle so they may locate the individual.
- Nominations of Board Members was made by the Nominating Committee. John Hickman, Rex Williams and Eric Hagan were nominated. The floor was open for nominations. Bob Hansen was nominated by Debbie Railsback and accepted. Ballots were collected and counted. John Hickman, Rex Williams and Eric Hagan received the majority of the votes. They were welcomed to the Board for a period of three years.
- A homeowner asked if it would be possible to inform homeowners of the annual meeting via email. Iris informed her that if she would provide her email address that would be possible.
- Recommendations to change the By-Laws was brought to the floor by Iris Keen. Don Page presented the changes on a Power Point presentation. The changes would allow the Board to select the Annual Meeting date and time and would also allow to change the date and time of a Board Meeting. John Hickman made the motion to make the changes, seconded by John Lasater. Motion carried.

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- Iris reported the dam repairs would begin shortly, so there would be heavy equipment entering the neighborhood. The repairs were necessary due to erosion problems on the backside of the dam. The repairs may take a few weeks.
- Iris advised the homeowners to place yard trash inside the curb, not on the road. This is the policy of the City of Enterprise. Due to the blind curves and individuals parking on the street she will request that Micah Boozer clear the over grown brush from his vacant lots approximately 20 feet from the road. Hopefully this will improve the visibility of the blind curves.
- Neighborhood clean up day is scheduled for November 16, 2013. 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.
- Meeting adjourned 8:51 p.m.

END OF BUSINESS

Sue A. Lasater Secretary Oak Ridge Forest Home Association