

Annual Owners Meeting
ORA at Melbourne Beach Inc.
Saturday February 8, 2020
Minutes

Jim's opened the Meeting by welcoming everyone to the 2020 Owners Meeting.

This is the Owner's Meeting. The Board of Director's does not conduct any business at this Meeting. The majority of this Meeting will be an Owners' Forum for Owners comments. New and returning Directors will be introduced and seated. Now let's get the Meeting started.

The Meeting was posted as per Florida Statues. Only Owners were present except for Charles our Manager.

The 2019 Owners Minutes were read and accepted.

Jim announced that there are four openings on the BOD and four Candidates for the 2020-2021 seasons, so there is no election this year. The Candidates are Sheri Cederlund, Jay Hopay, Cheryl Janiak and Ed Shirkey .

The Recreation Chairperson Michele reported: all activities are well attended; a suggestion that Dinner Events should either be, bring your place settings or they be provided; the seating process was brought up again and updating the Trivia book next year was also suggested. The Recreation Welcome Sub-Committee reported 19 new Owners.

Safety and Security Report: Ginnie reported that her Committee will be at the Card and Craft Room February 13th from 9:00 to 11:00 AM to hand out new ORA vehicle registration stickers with ORA and the number or just the number; suggested new signs for the Pools, stating they are closed at 10:00 pm. If this doesn't work other options were discussed: volunteers to lock and unlock them, putting a timer on the Hot Tub bubbler, or a security Team to check the area after ten each night. A suggested alternative to speed bumps would be a speed box that flashes SLOW DOWN if you are going too fast. The Committee also discussed possible dog waste stations that would cost about \$129.00 per unit that can be placed at different locations in the Park. The feeling of the majority of Owners is why should the non-dog Owners pay for dog Owners maintenance. Alternative Front Gate systems were also discussed during the committee meeting.

The Ombudsman report: Speeding is still a problem in the Park. Owner #2 compliments the ORA Staff and volunteers for making the Park look so great. Owner# 3 likes the Laundry Room next to the Post Office as it looks great and is nice and clean. And Owner # 4 complimented the Recreation Committee for putting on so many Events.

The Park Directory Committee reported that, because of the current Owners of Minute Man Printing are retiring; they will no longer be printing our Directories. Other Printers will not put the Map in the Directories due to Jamming, so there will not be a map in the future Directories. And a profit of \$1,600 52 was made this year.

The Managers report addressed the problem of Owners coming into the Office and complaining about a late fee applied to their Account and verbally abusing Misty. Misty is obligated to apply the late fee, but cannot remove it. The East end of Pier Lane has been stripped for Golf Cart and bicycle only. It is requested that Owners no longer park on the grass right of way of A1A to access the Ocean Pool. Before an Owner can make alterations or improvements to their lot, they first must fill out a lot alteration form and submit it to the Manager for approval. The last item is TOWING, Owners will notice new signs regarding towing have been installed at all parking areas in the resort. Starting Monday illegally parked vehicles including tag along trailers will commence.

Treasurer Jay reported that there is \$9,530.13 in the 60 past due category, no accounts in the 61-90 past due category and \$7,136.23 in over 90 day past due category for a total of \$16,667.23. The President report : "2019-2020" has been a very busy year.

The Board of Directors has always strived to upgrade and maintain resort RV Park in good condition. A Park where enjoyment is foremost and property values and desirability remain high. In "2019-2020" we resealed the roads, resurfaced the Center Pool and Spa, replaced about one third of the Electrical Pedestals: had new fences installed around the Center Pool and the River Tennis Courts: installed new Shuffleboard Court lights: Installed new Fascia, soffits, and stucco on Dockside Bathhouse and had the building repainted: purchased a new ice machine for the Owners' Lounge: Had new air conditioners installed at the Dockside Bathhouse and the Card and craft Room: Had the Main Laundry Room remodeled: purchased five almost new club Car carryall Golf Carts and two new Yamaha Golf Carts: and purchased new chairs for the Ocean Pool. These were all in addition to the normal jobs performed in the Park. In the coming year we will continue to keep your best interest at heart and strive to maintain the Resort that you expect.

Owners Comments: An Owner wanted to know if we could post late fee names. No. An Owner is willing to help inform Owners with proper procedures of recycling, possibly putting the information in their mail box. Janet Ambrose thanked the Owners for sharing their grief over the loss of their dog.

Jim Introduced the Cheri Cederlund, Cheryl Janiak as the two new Board Members and Jay Hopay and Ed Shirkey as retuning Board Members for 2020-2021. Jim also thanked Ray Gleuck and Bill Houck for their years of service on the Board of Directors.

Adjournment by Anne Marie 2nd by Frans

Respectfully Submitted
Stubby True, Secretary BOD