

Annual Owners Meeting
ORA at Melbourne Beach Inc.
Saturday February 9, 2019
Minutes

Jim's opened the Meeting by welcoming everyone to the 2019 Owners Meeting and hoped everyone was able get their kind of donut, as we don't want any disgruntled Owners at this Meeting. Jim also mentioned the letter that Owners are receiving about the water pipes in the Park, stating the Park owns the pipes and we will repair them, so discard the letter. The Meeting was posted as per Florida Statues. Only Owners were present except for Charles our Manager.

The 2018 Owners Minutes were read and accepted. Jay announced that there are five openings on the BOD and five Candidates for the 2019-2020 seasons, so there is no election this year. The Candidates are John Buchell, Jim Day, Tom Jackson and Stubby True as the four incumbents and C F Jordan as the new candidate. The Recreation Chairperson Michele reported that all activities are going very well. The ticket sales Committee has been busy Making plans for the February and March events. In February, the first ticket sales will be held on a Friday from 8-9 am and the second day will be on Tuesday at 4-5 pm at the Clubhouse. On March 1, the Ticket Sales Committee will open a (Ticket Sales Office) at the Clubhouse on Fridays 7:30 -9:00 am Tuesday 4-5 pm and Saturday 8-9 am. Michele also mentioned a food truck venue for February 16th , mirrors for the River Club, a new order of ORA shirts, a storage cabinet for the sew n sew group, a filling cabinet & Cash Box for the Ticket Sales Committee. The Rec. Committee would like to use Rec. funds for the Welcome Back coffee & donuts each season and are looking for a new Bingo Coordinator. The Ombudsman report consisted of an Owner requesting a larger stop sign at the Park entrance, a bicyclist being hit by a car not stopping at the stop sign, requests for speed bumps throughout the Park, an Owner wanting the Board to survey Owners to see if they want speed bumps and wanting the Board to send a letter to all venders who violate our speed & stop signs. An Owner stating that some washers & dryers not working properly, bike racks need replacing, requesting replacement of the blinds at the River Club, expressing a concern that too many outsiders are entering the Park and would like to have a security guard, gate cards not working, lawn tools making too much noise, people with cell phones not considerate of others around them, the stage at the Clubhouse needs more lights and is wondering if the Park is still issuing ID Stickers; yes. The Park Directory Committee reported that we lost 3 ads but gained 11new ones, two old advertisers went to larger ads due to responses.

The Managers report addressed the problem of Owners still not breaking down their cardboard boxes at the recycling areas, trash not being put out by 11:00 am and not properly

dressed (in a Bag) and once again bragged about his Staff. Treasurer Jay reported that there is \$8,621.91 in the past due category, no accounts in the 61-90 past due category and \$4,291.12 in over 90 day past due category for a total of \$12,913.03. The President report listed the accomplishments that were completed this past year. A new roof on the River Club and River Pool Pump house, new windows in the River Club, new stucco and paint on these buildings, new and larger ice machine in the Owners Lounge, new and larger River Pool Deck, three new tiki Huts at the River Club, rethatched two huts at the River Club and two at the Ocean Pool. New fencing around the Ocean Tennis Courts. Replaced the main ground drainage system along the south fence and sleeved the lateral feeds into this pipe. The south fencing was replaced along with a ramp and gate from A1A. A new contract with Spectrum for ten years with HD and extra channels and a \$86,400.00 signing bonus. This coming year we plan on resurfacing the Middle Pool, resealing our roads and redoing the Dockside Bath House. The ORA Board is dedicated to maintaining and upgrading our beautiful park. Jim thanked Dale Zumbro and Tony Korrie for their years of service on the Board of Directors. Owners Comments: Owner 665 Horizon Ln. questioned the crack in the sea wall; Charles stated that the contractor is aware of it and has been repaired. Owner 947 gave a big (thank you) for the Common Area at the River Club," it is beautiful". Owner 330 Galaxy Ln. suggested we have a (recycle only) sign at the recycling area at the Center Parking Lot. Owner 3093 Dockside Ln. asked if it was possible to rent an electronic speed indicator sign for the Park, Jim responded that we don't have any place to put them. The same Owner asked what can we do about the odor along the River, Jim stated that we have asked about this situation before and because of ecological reasons, we can't touch the algae. Owner 563 Carousel Ln. has issues with her gate card. Owner 556 Pier Ln. stated that the Brevard Indian River Lagoon Coalition is having a free meeting on February 26th at 6:30 at the Gleason Performing Arts Center concerning this issue. Owner 217 Pier Ln. is concerned about too many vehicles in one area at the same time, and missing pickle Ball equipment. Owner 613 Carousel Ln. inquired as to what's happening with the bicycle racks. Jim mentioned that someone was in the River Pool Area with a Dog, and read the Florida Statutes pertaining to service dogs. A comfort dog does not qualify as a service dog and is not permitted in the Pool area.

Adjournment by Paul Sisco 2nd by John Buchell

Respectfully Submitted

Stubby True, Secretary BOD

