

Annual Owners Meeting
ORA at Melbourne Beach Inc.
Saturday February 11, 2017
Minutes

Opening Remarks: Jim opened the Meeting by welcoming everyone to the Annual Owners Meeting and stated that we will not be serving doughnuts during the Meeting, and thanked Greta and Dolly for getting up early to get the doughnuts. Jim also mentioned that we have experienced Microphone problems and if you cannot hear please let him know. Jim asked if the Meeting was posted per Fl. Statutes (yes). The Minutes from the 2016 Owners Meeting were read and accepted. John Buchell, Jim Day, Stubby True and Dale Zumbro were introduced as the BOD Candidates for the 2017-2018 seasons by Vice President, Evie Begue. Committee Reports: Georgie reported that the functions are selling out and thanked the people that are running them. Georgie also thanked the people that worked on the picture Directory. Ginnie thanked the Board for installing the big red stop sign at the entrance. Ginnie also remarked about some Owners not using a 6 ft. leash on their dogs, as this could be a trip hazard for other people. Also mentioned under age drivers of golf carts. Ginnie thanked her hard working Committee Members for all that they do. Jim mentioned that Owners are taking their dogs to the Beach, which is against Brevard Regulations. Charles remarked about the no pet sign at the Ocean Entrance having his name on it instead of the County's. The Ombudsman Committee Report consisted of, the noisy shower heads have been replaced, Charles is checking into new bike racks for the end of Pier Ln. and for the pool areas. The clock at the Ocean Pool needs replacing, the paint on the light poles needs to be removed for esthetics. Bare fiberglass would deteriorate in the sun light, so they need paint on them. An Owner wants the Park to incorporate EFT payment system, not cost effective. Some Owners' concerns are sprinkler systems not working, work orders not done promptly, garbage pickup, trailers full of debris not emptied soon enough, workers not wearing safety glasses, workers not being able to pick up more than 20lbs. Concerns of lawns dying when they are not here. Owners should have someone take care of their lot when they are gone. Other comments are, the Pools and Grounds look great, would like to see workers wear uniforms, workers using phones while driving carts, security on holidays, more chairs needed in laundry room, RV turn-around signs need update, and an Owner suggest that no one is to go on another Owners property even to fix something. Other concerns are golf carts parked along A1A, dog owners not picking after them at night, the water being turned off so frequently and not notified when water is turned back on, and this being looked into, yes. The shrubs at boat ramp need trimming. Park Directory Committee: Joan reported that the Directory should be in soon, and we lost 8 advertisers and gained 3, the income from advertisers is \$3000.00 and cost was \$ 2495.93 for a profit of \$554.07. Joan also stated she is retiring at the end of this year. Managers' Report consisted of, the placement of the new fence panels at the Post Office is near completion, the bocce ball court has been resurfaced, a post at the Center Pool Bulletin has been installed, the extra hanger has been installed in the showers, the month of January has produced 180 work orders, people are still don't understand that all recyclables need to be put INSIDE the containers. Charles is requesting people not go in the construction area of the sea wall. Charles is in the process of getting quotes on resurfacing the water feature and also checking the possibility of installing isolation valves in the fresh water system in case of breakage. Charles thanked all the Owners for allowing him to be a part of the Parks daily functions. Treasurers Report: There is \$ 10,082.41 in the 31-60 past due category, \$ 155.15 in the 61-90 past due category and \$ 0.00 in the 90 day category, for a grand total of \$ 10,237.28. Jay also stated we are in good financial status. In Jims' report he mentioned some of the things that were accomplished in 2016, the Condo Office, Ocean Pool Building, Center Pool Bathhouse & Lean To, Barmy Bathhouse and the Post Office Building were all received new stucco and repainted, new Gates at the 7/11 walkway and at the Ocean Pool Entrance, a fence between the Ocean Walk Way and the Pool was replaced, the Entrance Sign was replaced, the Lean to was rebuilt, the Fishing Pier Hut was rebuilt, the Bulk Head at the River Club was replaced, new furniture for the Ocean Pool was purchased, a section of culvert at the south fence was replaced, the Fishing Pier and the Fishing Pier Hut have been raised along with new flow through decking installed, the Bulk Head from the Pier to the River Pool is being constructed with a new concrete cap. New

fencing along the Post Office Walkway, Recycling areas and propane tanks have been installed along with many other small accomplishments. Owners are not disposing of their recyclables properly which poses a problem for the workers and the Park. Janey Tabor was recognized for her service to the Board. Owners comments were: Owner 733 Carousel Ln. suggested that the workers should be wearing safety harnesses To reduce health issues, Owner 275 Horizon Ln. was concerned about the water being turned off and the grass dying, Owner 254 Horizon Ln. also spoke about the sprinkler water being turned off, Owner 745 Horizon Ln. suggests Owners should have someone looking after their lot while they are gone, Owner 657 Pier Ln spoke in favor of the AED's, Owner 344 Horizon recognized his Committee members that worked on the AED proposal, Owner 870 Galaxy suggested that maybe by painting the word (stop) on the pavement would remind the Owners they must stop at all intersections, Owner 596 Pier Ln. said the park would have a liability if we didn't have AEDs, Owner 432 Carousel was concerned about the laundry rooms being inadequate, and mentioned that she trained seeing eye dog's and their owner was able to pick up after them, so owner's here should be able to pick up after their dog at night,

Adjournment by Evie Begue 2nd by Jay Hopay

Respectfully Submitted

Stubby True, Secretary BOD