

ORA at Melbourne Beach, Inc.
Board of Directors Meeting
Saturday Nov 8,th 2014
Minutes

- Item 1: The meeting was called to order by J. Day
- Item 2: Board Members present were E. Begue, J. Day , D. Haber, J. Hopay, B. Houck, S. True
G. Vanhoesen, D. Zumbro
- Item 3: The Meeting was posted per Fl. Statues.
- Item 4: Only Owners were present at the River Club.
- Item 5: Comments from the Chair: Jim welcomed everyone to the new ORA Clubhouse.
- Item 6: The Minutes of the April 12th , 2014 BOD Meeting were accepted by the Board.
- Item 7: The Managers Report: Charles asked that the Owner's not put Metal in the large dumpster next to the Office, as there is a spot behind the large telephone Box . Charles asks that the Owners keep the two foot utility area next to their Units clear of obstacles as to allow access For maintenance of water & electricity, also the trimming of the Palm trees was discussed.
- Item 8: The Treasurers report was read and we are on track to finish the year in the Black, with only \$2,540.45 in arrears.
- Item 9: The Rec. Committee Report consisted of Owners asking why they had to stand in line to purchase thickets? Georgie reported that the Hosts set their own limits as to how many people they can serve, and people want to sit where they want. Ginnie reported on the issue of people not obeying the speeding & stop signs.
- Item 10: Old Business: Jim mentioned the update on the new Rec. Hall as progressing. Jay reported that the new piece of exercise equipment was purchased. The south fence was repaired last season, and the gates to the tennis courts have been installed. The BOD reaffirmed the Motion to purchase new pool furniture.
- Item 11: New Business: The BOD voted to transfer \$ 26,037.06 from the Merrill Lynch Account to the Reserve Account to pay for Items purchased this passed summer. The BOD voted to Foreclose on Lot Owner #847 Pier Ln.
- Item 12: Items that the Board Members discussed without taking any action were: The usage of the River Club was discussed, as the last wedding took over that area for the weekend and we don't want that to happen again. It will be brought up at the Dec BOD Meeting
- Item 13: Correspondence: There were no letters to be read.
- Item 14: A Motion to adjourn was made by J Hopay 2nd by G. Vanhoesen
- Item 15: Owners Forum: Owner 476 stated that a girl comes into the Park to walk her dog and does not respect private property, and people need to slow down and stop at the stop signs. Owner 216 Pier Ln. is concerned about people smoking in the Pool areas, Tennis Courts. Can we stop all smoking in the sports Areas? Owner 3231 reported that the Ocean Pool Rest Rooms need more thorough cleaning. Owner 590 Galaxy Ln. is concerned about the berries in the Palm Trees not being trimmed as to allow the Motor Homes to pass through without scraping them. Owner 435 asked if just the berries could be trimmed. Owner 3212 stated the berries are messy. Owner 521 Galaxy Ln the Park should not be trimmed by Owners, they are not theirs. Owner 367 Pier Ln. as new Owners arrive the Welcoming Committee should be notified. Owner 733 Carousel Ln. thanked Bill for mentioning the speeding and stop sign Violators as she mentions it at most of the BOD Meetings. Also that anyone can open the Main Gate from their Cell Phone no mater where they are. Owner 345 Horizon Ln. asked about loosing trees in hurricanes because of the trimming issue. Owner 3232 Dockside asked if the Pool Chairs could be cleaned on a regular basis?

Respectfully Submitted

Stubby True, Secretary
Board of Directors

