

January 24, 2012 **OHA Board Meeting**

7:00 pm Sandy Smith's home

Aaron Bazar, Dan Wade and Dan Knauss have stepped down from the Board. New Board is:

Jon Gault (absent-retained) Design Review Chairman
Don Morris (Named) President
Sandy Smith (Retained) Treasurer
Tom Tiffany (Named) V.P. and Secretary

Don Morris and Tom Tiffany to be added and Sandy Smith to be retained as signers on the Orchard Homeowners bank accounts 120410358275 and 103656026715. Aaron Bazar should be removed from those same accounts.

Future annual meetings of the OHA:

1. Will loosely adhere to the Roberts Rules of Order to expedite the meetings.
 - a. Prior minutes approval
 - b. Committee/officer reports
 - c. Next year budget approval
 - d. Election of Board members (as required)
 - e. New business
2. Will be held late October or early November.
3. All proxies will be collected at start of meeting.
4. Residents will be informed of meeting date well in advance of the date established.
5. Minutes of the meeting will be posted to the OHA web site in a timely manner.

A new resident directory needs to be published. Update forms will be delivered to residences to include Internet access capability or desire for paper notification of.

Web site update/maintenance will be handled by the Secretary and needs to be timely updated to be functional.

Bid from Schultz Industries Inc. for 2012 landscape maintenance has been received. Action Landscaping will also be approached for a bid.

Cottonwood tree in retention pond area suffered damage from 12/31 wind storm. Removal will be considered when evaluating berm reconfiguration alternatives.

Tom Tiffany has offered to handle grounds maintenance issues. He will coordinate with Sandy as to satisfactory completion of fence repairs in line with invoices received from Kayne's Fencing. Per Sandy, we have received a reimbursement check from Farmers Insurance in the amount of \$3,465.00. Our current insurance deductible is \$520.00. This represents the claim for damage to the perimeter fence from the December 31st wind storm. The estimate from Kayne's Fence (given to the insurance adjuster) was for a total of \$3,985.00 and did not include an additional \$330.00 for fence damage on property located at 4588 Fig Street. The insurance adjuster indicated he will forward another reimbursement check for that \$330.00.

Residents need reminding and given alternatives to report perimeter fence damage in a reasonable time for insurance considerations.

House at 4679 Fig St is now in foreclosure and the bank's responsibility. OHA monetary liens against this property are continuing to grow (2011 and 2012 annual fees, 2011 lawn maintenance, and monthly assessed late fees).

Mailbox access area modifications will be evaluated in 2012.

Next Board meeting to be held late March or early April. Summer picnic to be discussed.