



OURROC-SWF

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Our Resident Owned Communities - Southwest
Florida, Inc.

Minutes: March 21, 2018 Membership General Meeting.

Location: Forest Park Village

1. Roll Call: President/Director Gary Mathews (River Forest) called the meeting to order at 9:30AM with the Pledge of Allegiance. Other Directors present were Vice President Bob Snyder (Sun-N-Fun), and Secretary Dennis Kriesen (Orange Harbor). Treasurer Bill Bauer was absent. Member Parks in attendance were River Forest, Forest Park, Lazy Days, Orange Harbor, Oak Park, Sun-N-Fun and Old Bridge. Carriage Village was also in attendance. Professional Member Integrity Risk represented by presenter Jerry Hardy attended. Total attendance, 33 including 3 Directors.
2. Proof of notice of meeting: Announcements was emailed to all on the mailing list several weeks prior.
3. Reading of Minutes of prior meeting: Minutes of February Meeting, having been sent to all on the mailing list were not read. **Motion** to approve by Forest Park, **Seconded** and **Passed** ayes all. **Motion Carried.**
4. Report of Officers: Report of Committees
 - Bob presented a Topics Survey Form to all and mentioned a need for HOST parks for the 2018/2019 year. One Topics Survey form was turned in.
 - Dennis, Reporting for Treasurer Bill Bauer reported a Wells Fargo March 20, 2018 checking account balance of \$2,514.71. Also, dues invoices for the 2018/2019 year will be mailed the end of March.
 - Gary again solicited a need for new people to join the Board, especially for Treasurer. Being a current Director in your park is not a requirement. OURROC does not go thru the budget process so the main duties of Treasurer consist of writing checks for meeting expenses and collecting annual dues via a mailing.
5. New Business – None

6. Program – HURRICANE PREPAREDNESS by Jerry Hardy, President of Integrity Risk Management. In addition to speaking to a handout document titled Manufactured Home Storm Preparedness Guide (covering Before, During and After a hurricane) published by the Federation of Manufactured Home Owners of Florida, Inc. the following points were also presented (some by attending members).
- By Statute, insurance on a mobile home cannot be written unless it has approved tie-down anchors installed by licensed contractors. (A member mentioned Naples company N-Square who does free inspections, a recommended to-do after a hurricane.)
 - Flood Insurance, typically not covered in a traditional home insurance policy, is available thru Wright Flood, administered by FEMA.
 - When a HURRICANE **WARNING** for a certain area is issued, Statutes say a mobile home must be evacuated.
 - (A member suggested hurricane clean-up is a line item in its Reserves Program.)
 - Whether a clubhouse with a *sign* designating it a shelter is open to the public and provisions be on hand to support people in the clubhouse during/after the hurricane will be researched by Jerry.
 - Recommended is generators used by a park, especially for emergencies, be listed in the park policy as property.
 - FEMA relief only applies to a primary residence. FEMA will loan money, but of course it has to be repaid.

Not part of the primary topic, Jerry Hardy floated the idea of a Vendor Show at a manufactured home park. Representatives of various services that may be of value to residents would have a booth and entertain questions about its specific service. Formally structured as an LLC, the envisioned company would do all the work including required mailings, developing a group of licensed Florida vendors, setting up booths in the clubhouse, and bringing in refreshments. The park would be paid for each booth set up.

- Next Meeting: ANNUAL MEETING
Wednesday, April 18th, 2018.
HOST: Lazy Days
Details coming.

Dennis Kriesen, Secretary.