May 30, 2025 sent via email

Dear Neighbors,

Happy spring! We trust that you are healthy and ready for a wonderful season in Old Orchard.

This communication serves as the formal notice of our upcoming Annual Property Owners Meeting taking place via Zoom on Saturday, June 21, 2025, at 10:00 AM eastern. For Zoom information contact management@oopoa.com.

Two attachments:

- 1. 2024 draft meeting minutes to be approved at the meeting.
- 2. 2025 annual meeting PROXY for those unable to join the meeting.

NOTICE OF 2025 ANNUAL MEETING

Saturday, June 21, 2025

MEETING START TIME: 10:00 AM | MEETING LOCATION: Zoom

 $\underline{Annual\ Member\ Dues}\ \ \text{in the amount of $200.00}\ \ \text{are due } June\ 1^{st}\ \ \text{prior to the meeting}.$

We offer two options to transact dues for your convenience:

1) <u>Electronic payments from your bank account via Zelle transfer to Old Orchard Property</u> <u>Owner's Association account with Bank of America</u>

Zelle handle to use: management@oopoa.com

2) <u>Checks</u> made payable to Old Orchard Property Owners Association, can be mailed to arrive by June 1st to 17 Ruffed Grouse Ct., East Hampton, NY 11937. Please do NOT hand deliver inside of mailbox; we have had issues in past years with lost envelopes.

2025 Annual Meeting AGENDA

- I. Call to Order by Presiding Officer
- II. Approval of the draft Minutes of the 2024 Meeting
- III. Meeting Reports of Officers and Committees
 - 1. Treasurer
 - 2. Architecture & Landscape Committee
- IV. Old and Unfinished Business [referencing the 2024 meeting minutes]
 - EH Town Highways Road Paving / Patching
 - Beech Leaf Disease (BLD) update
- V. New Business
 - Resolution #1 Officer Elections for term 2025-2027
- VI. Adjournment

All members in good standing having business to be presented should email Agenda submissions by June 10, 2025, to management@oopoa.com.

If you cannot attend the meeting, please complete, sign, and return the **PROXY FORM** prior to June 10th. Two (2) delivery options:

- scan and email PROXY to: management@oopoa.com,
- mail to: Old Orchard Property Owners Association, 17 Ruffed Grouse Ct., East Hampton, NY 11937 to arrive by June 1st.

Annual Dues. At the 2022 annual meeting, dues were raised to \$200 effective 2023, one of very few increases in the Association's history, and the penalties for non-payment accrue rapidly and accelerate expense. Please understand that not only does this remain in accrual but your mandatory membership also states that no sales of properties can take place until membership outstanding accounts are cleared. Dues received by June 1st: \$200.00; by August 1st: \$250.00, between August 2, 2025 – May 31, 2026: \$500; with \$500.00 added annually if delinquency continues.

No disturbance (dumping) in reserve areas - Please remind gardeners, families, tenants, and guests that no dumping of natural or unnatural debris is allowed in our reserve areas. Our By-Laws and Declaration of Restrictions set forth strict requirements related to the preservation and upkeep of our community. We are prohibited from dumping anything natural or unnatural and from removing anything natural. This includes weeds and dead or dying trees. For matters that may be a risk to safety or health, the Association will address with high priority, engaging East Hampton Town Highways or landscapers as needed.

Beech Leaf Disease. In fall 2022, a large number of neighbors voluntarily funded fertilization of the beech trees' root systems located in our beautiful 15 acres of reserve areas. This was performed by Ray Smith & Associates. At the 2023 annual meeting, members unanimously agreed to hold off on further treatments until more information became available, a sub-committee of the ALC was formed to monitor BLD, and at the 2024 Annual Meeting, this course was confirmed.

We look forward to seeing you at the **June 21st** annual meeting. Your active participation is appreciated and essential to enable the Old Orchard to maintain its beauty, sense of community and its property values.

Thank you for submitting your dues by June 1st, and if you are unable to join us over zoom, please send in your proxy as this is an election year, and your vote is needed.

If you are interested in getting involved in a committee or in nominating an officer, please reach out to management@oopoa.com.

Warm regards,

Jason Weinberg, President, Old Orchard Property Owners Association

Contact Us! Email: management@oopoa.com Website: www.oopoa.com

Officers 2023-2025: Jason Weinberg, President; Jerry Pollack, Vice-President; Jane Kiembock, Treasurer; Peter Wunsch, Secretary

Committees:

Architectural & Landscaping Committee: Peter Wunsch (Chair); Jerry Pollack, Iris Convissar, Gary Kline, Si-Yeon Kim & Dan Kadison, Ben Zinkin & Doris Zinkin;

Communications Director/Chief of Staff, Jess Han

Finance Lead, Danny Regenstein

OLD ORCHARD PROPERTY OWNER'S ASSOCIATION 17 RUFFED GROUSE COURT, EAST HAMPTON, NY 11937 | www.oopoa.com

2025 ANNUAL MEETING NEW BUSINESS – RESOLUTION #1 - OFFICER ELECTIONS 2025-2027

Proposed Officers 2025-2027 (re-elections):

Jason Weinberg, President Jerry Pollack, Vice-President Peter Wunsch, Secretary Jane Kiembock, Treasurer

President Appoints Architecture & Landscape Committee Chair Proposed Chair (re-election -or-NEW): Peter Wunsch -or- PENDING