

Oaks Royal III Homeowner's Association Meeting

March 2, 2020

The meeting was called to order by Ann Parks at 7 p.m., followed by the Pledge of Allegiance.

Roll call of directors found Ann Parks, Kathy Swett, Judy Shiner, Paul Grizenko, Jean Taylor, Sharon Pollard, Harry Whitaker and Herbie Schultz present. Sally Lapetina absent.

Vice President – Kathy Swett announced the procedure for voting. Then the members were asked to proceed in casting their vote.

A moment of silence was held in memory of the passing of Dick Sylvester and Tina Brechak.

Minutes from the February 3rd association meeting were approved as read by the Secretary. Members of 81 lots were present at this meeting.

Treasurer's Report: Sally Lapetina - the financial balance sheet totals as of February 29th were given by Jean Taylor as Sally was out of town. Motion made to accept by Dennis Parino and seconded by Mary Ellen Wood. Motion carried.

Clubs and Committee Reports:

Men's Club - Clair Marquart gave the February report. He thanked everyone for coming out to the Saturday breakfasts.

Women's Club – Janet Sylvester gave her February report. Advised there were still some tickets left for the Spring Tea on March 9th.

Social Club – Sharon Pollard gave the club's financial report.

Travel Club – Regina Dunham advised she is retiring from being the representative with Fantasy Travel after 10 years.

Entertainment – Liz Eisenhower advised there will be an Elvis impersonator here on March 14th. Tickets are free but people need to sign up.

Directors Report:

Vice Pres. – No report from Kathy as she was involved with those members tallying the votes.

Clubhouse -Herb Schultz advised hurricane shutters for the West windows have been ordered.

Hospitality – Judy Shiner advised there are still many members who are ill. She had a pamphlet from a photography business who was interested in taking professional pictures which a 8x10 would be free and we could make up a directory but no one was interested.

Pool - Paul Grezinko reported the pool has not been used much due to the cold weather. There is a sign up sheet for the opening/closing of the pool.

Social – Sharon Pollard stated the yard sale was a success. She also reported on the upcoming events going on in March. Fun Day will be March 25th from 1-4 pm. This will be the last big get together before folks start heading North for the summer.

President – Ann Parks – Ann read a report from Betmar on the situation they are facing in dealing with LLCs and corporations. She also wants to set up a meeting for the new committee members of Declarations, By-Laws, and compliance after Wednesday’s coffee.

The association meeting now stopped during the tally of votes.

A question was asked from the floor why the Pledge of Allegiance and the Lord’s prayer had been stopped at social functions. Ann advised there was some concern that the Canadians might be offended with the pledge and the prayer might be offensive to some people.

The association meeting is now back in session. Kathy Swett advises that all 6 amendments were turned down. The proposed amendments will now go back to the Declarations Committee for review and go from there.

New business resumes—a motion was made by Art Dunham and seconded by Skip Sindeldecker to incorporate the pledge and prayer at any social gatherings. There was discussion on the motion. Then a vote was taken – 46 were in favor and 17 against. The motion passed.

Question was asked about the painting of sidewalks. Ann advised that the sidewalks are owned by the members and there is nothing in the Declarations or By-Laws stating they cannot be painted. In discussion, owners were concerned people would paint their sidewalks in different colors resulting in our park looking bad.

Kathy brought up that this should be turned over to the Compliance Committee to work on to get this in the By-Laws. Vote then was taken to “grandfather” the one painted sidewalk and to turn this over to the compliance committee for further investigation and recommendation.

Motion made to adjourn by Art Dunham and seconded by Harry Whitaker.

Respectfully submitted,

Jean Taylor, Secretary