

OAKS ROYAL III HOME OWNERS ASSOCIATION MEETING JANUARY 9, 2023

Call to Order: President Ann Parks called the meeting to order at 7 p.m. followed by the Pledge of Allegiance.

Roll Call: Ann, Pam, Dot, Tena, Sharon, Harry, Herb and Mark were present. Paul was absent.

Voting:

- Three positions available.....one appointed...President, Clubhouse, Hospitality. Nominations were Ann Parks, Tena Gray, Ernie Stevens and Tom Gustafson. VP position available upon Mark St. Pierre's resigning.
- No nominations from the floor.
- Ballots collected. Jan Burden and the Counting Committee (Dennis Kramer, Carolyn Van Slyke and Claire Marquart) gathered in the kitchen to count.
- Seventy-one (71) homes were represented.
- Ten (10) absentee ballots were received and counted.

President Ann Parks read and accepted Mark St. Pierre's resignation as Vice President. Mark and his wife Debbie will be moving to be closer to family. Mark reiterated what a beautiful park we have and how everyone needs to work together to maintain it. Mark said "If you want to be a good friend, start by being a great neighbor". We will miss you!

Secretary: Read the minutes from the previous meeting; accepted as read.

Treasurer: Financial report was given as of 12/31/2022; accepted as read. The yearly budget is drawn up and accepted by the Board only, not the association.

Men's Club: Financial report was given by Claire. First men's breakfast will be on January 21, 2023. The club will donate funds to help with the kitchen repairs.

Women's Club: Financial report was given by Carol; meeting will be January 16th at 6 p.m.

Social: Financial report was given by Dot.

Hospitality: Tena reported no interviews in December.

Grounds: Harry said he didn't realize so many people lived in the park!!

- Tree cutter is in park
- The ponds and creeks will be sprayed once a month for weeds.
- Antigua: two trees were planted and may have to be moved for installation of two flagpoles and a possible memorial plaque.
- Recognized Ray Stark, Mike Knox and Earl Smith for cleanup after hurricane.
- The Building Committee must be notified before any new construction takes place on a property. New construction forms are on the Office door and must be filled out by the homeowner. The Building Committee consists of Ernie Stevens, Dennis Kramer, Claire Marquart, Marty Draper, Harold Teska, Dave Schneider and Harry Whitaker.
- Volunteers are needed for Tuesday morning to sweep and clean streets.
- Swift Mud: we will be asking for grants from Amber Smith and Senator Danny Burgess to help with expenses.

Pool: Ann has requested 10 bids from pool companies.... Response received from 4. The Board budgeted \$10,000.00 for repairs, the lowest bid received was \$15,000.00 up to \$24,000.00. Caulking will have to solve the problem for now.

Social:

- January 19 is potluck at 5 p.m.
- Chili cook-off and silent auction
- Park yard sale is February 11th

Ann announced the next Board meeting is Sunday February 5th at 3 p.m. The next HOA meeting is Monday February 6th at 7 p.m.

The Chairman of the next Election Committee is Guy Engelhardt.

Liz Eisenhower has Entertainment for February 4th....tickets are \$7.00 pp and there will be a 50/50 drawing. Betmar has bus trips....sign up sheets are on board and any interest in a Retirement Protection Seminar...not likely.

Old Business: None

- **New Business:** Carol C. reported a scavenger hunt is being sponsored by the Women's Club. Forty rocks were hidden in the park. A prize will be given for finding the most rocks. Have fun and don't pick up the rocks (Harry) !!
- A question came up about Spectrum vs. Frontier in the park.
- The mailbox at Bonney and Caprice is in dire need of replacement.... This must be done by the US Postal Service.
- A question came up about appointments to the Board.... They are governed by our by-laws and the 720 Statutes of Florida. The Board and the Association celebrates 40 years this year.
- The Board received praise from a member and then the HOA for doing a great job to maintain our beautiful park and trying to keep expenses down.
- Ryals Road has not been paved yet and doesn't look positive in the near future. Dean Dairy Road is not on a list for repaving either.

Motion to adjourn was made by Art Dunham and seconded by Janet Marketjohn.

Meeting Adjourned at 8:15 by President Ann Parks.

Respectfully Submitted:

Sharon Pollard

Sharon Pollard, Secretary