

OAKS ROYAL III
35th Annual Homeowner's Association Meeting
Monday, January 8, 2018

The meeting was called to order at 7:00 pm by Jack Horner, followed by the Pledge of Allegiance.

At this time there was a short Memorial Service given by the Women's Group for our residents that had passed away this past year. Sharon Pollard officiated and was helped by Louise Harmer.

Roll call of Directors found Jack Horner, Jan Burden, Sally Lapetina, Judy Shiner, Sharon Pollard, Mark Wood, Skip Sindeldecker, Harry Whitaker and Pam Champeau present. All Directors were present.

Minutes from December 4, 2017, Association Meeting were approved as read by the Secretary. Seventy-three lots were represented at this Annual Association Meeting.

Treasurer's Report- Sally Lapetina

The Financial Balance Sheet totals as of December 31, 2017 were given. A motion was made by Barbara Borges and second by June Blehm to accept the Treasurer's Report as given. Motion carried.

Clubs and Committee Reports-

Men's Club: Art Dunham

The Club Financial Report was given by Art. He spoke briefly of events for the month. Art also stated that new residents that attended the Men's Club Breakfast received a free breakfast and a welcome basket.

Women's Group:

Janet Sylvester gave the club's financial report.

Carol Carmichael - *Talked about the Craft Fair they had December 9, 2017.

*That 10 Welcome Baskets were provided to new residents from April – December 2017.

*Eleven Christmas Baskets were distributed for some present and past residents of our park.

*The Appreciation Dinner, January 22nd for Board Members for the year 2017.

*The Spring Tea scheduled for March. Date TBD.

*Women's Group will be taking over the Luminaries.

Social Club:

Sharon Pollard gave the Club's Financial Report

The entertainment schedule was given by Sandy Hauner and she stated the dates and times of events planned and those who would be selling the tickets.

Travel- Regina Dunham

Regina talked about different trips that are planned and that events and sign up sheets will be posted on the clubhouse bulletin board.

Vice-President- Jan Burden

Jan asked if everyone had received a ballot and then asked if there were any nominations at this time from the floor.

There were none. A motion was made by Art Dunham and second by Bubba Lapetina that nominations from the floor be closed and that the Secretary cast one ballot for each candidate running on the ballot. Motion carried.

Directors Reports:

Clubhouse- Mark Wood

* Mark talked about the new keys distributed to residents and how they work in the new handle/locks.

Members brought up some questions and concerns they had.

- The clubhouse painting and renovations will be done in stages. Dates will be posted for volunteers to sign up to help with these jobs.
- Hurricane shutters will be looked into for the three sliders and the window on the side of clubhouse.

Hospitality- Judy Shiner

- New residents were introduced and were asked to stand.
- Phone book updates are almost complete. Still have a few forms that haven't been returned.
- You know who your sick neighbors are, keep them in your prayers.

Landscaping and Grounds- Harry Whitaker

Meet after coffee and donuts on Wednesdays to organize work projects.

Projects are-

- *sweep gravel from streets.
- *power wash fence on Dean Dairy, pool, vacant lot on Antigua and parking area.
- *blocks in creek by bridge need repair.
- *replace sidewalk at bridge.
- *tree trimmer will be here this week for park work and residents who wish to have work done.
- *grounds crew will power wash sidewalks for a donation to fund the strawberry social and park wide picnic this spring.
- *signing of petition to see what can be done about noise and dust on Ryals Rd. Four residents can go to the Commissioner's Office in Dade City to address this matter. See Harry for details.

Recreation and Pool- Skip Sindeldecker

- *A motor had to be replaced in the pool area.
- *The new chaise loungers and chairs are here for the pool area.
- *An estimate was received for the damage done to the shuffleboard court during Christmas break. Stats were given on the estimate.

Social- Sharon Pollard

- *Sharon thanked Dale and Judy Shiner for the awesome job they did covering for her while she was up north during the holidays.
- *Upcoming events were given and sign up sheets will be posted on the bulletin board. Check out the monthly calendar for times and dates of these events.
- *Newly scheduled event is the Soup and Salad Dinner scheduled for February 24th.
- *Strawberry Social, February 14, 2018, @ 5:00 pm. Paid for by your donations to the Maintenance and Grounds crew volunteers.

President- Jack Horner

*Jack asked Pam Champeau to give an update on our new attorney's progress with the reinstatement of our Declarations. Pertinent emails were read by Pam and then there was a brief question and answer session where Jack explained the process.

Upcoming Meetings-

- *The Board meeting time will be discussed at the Organizational Meeting.
- *The next Association Meeting is February 5, 2018, @ 7:00 pm.

Old Business- None

New Business-

*The process and materials were given that will be used in the patching, staining and resealing of the shuffleboard court. The pucks will be refinished also. A quote for the job was given. A **motion** was made by Art Dunham and second by Barbara Wozniak to keep \$4,000.00 out of the \$6,747.24 that was to be transferred into the money market from the budget for the repair of the shuffleboard court, which leaves \$2,747.24 to be deposited into the reserve account. Motion carried.

- *Increasing Association dues for the upcoming year was discussed.
- *There was a discussion on being responsible for your visiting family/visitors in the park at all times.
- *Golf carts and kids driving them were brought up.
- *Put a message in the newsletter regarding the skateboards on the shuffleboard court.
- *Residents were asked to use the recycle bin by the entrance to the clubhouse for their plastic bottles. Caps are placed in the recycle jar near the door.

A motion was made by Art Dunham and second by Dale Simmons to adjourn the meeting. Motion carried.

Respectfully Submitted,
Pam Champeau, Secretary