

Oaks Royal III Monthly Board Meeting 2/7/2022

Call to Order President Ann Parks called the meeting to order at 4:00Pm

Attending Officers: Ann Parks Dale Shiner Paul Grizenko
 Mark StPierre Harry Whitaker Sharon Pollard
 Pam Champeau Herb Schultz Tena Gray

The President called for an Executive session to start:

Discussion evolved regarding the situation on Antigua Dr. Pat Sabine has informed Ann that she does not want Sid living there and has asked him several times to leave. In addition, the HOA does not want Sid in the park any longer. Sid was presented a letter stating that both Pat and the HOA Board does not want him in the park any longer. He read and signed the letter and acknowledged that he must leave. Will continue to monitor the situation to ensure that he is gone.

The Florida guidelines for "support animals" was explained. There seems to be some prospective home owners with dogs larger than 20lbs that they want classified as support animals. Florida statute no longer recognizes the support animal classification, and we are within the Florida statute to not allow "Support Animals".

There will be an EPROC meeting in Betmar on the 11th. Four board members will be attending.

Discussion regarding having more frequent Board meetings. We will have additional meetings as needed.

New ORIII Insurance policy has been received. Actually saved money from what we were paying previously.

Fence guy will be here soon to repair damage to fence along Dean Dairy Rd. We have a \$2500 deductible

121 Residents votes have been received. There were 3 items being voted on. The results were as follows:

114 to 7 in favor of amending the Declaration to require one occupant of a lot to be fifty-five years or older and any other occupant to be forty-five or older along with means of verifying such age restrictions

110 to 11 in favor of amending Declaration Article II Section 15 to restrict visiting guests under the age of fifty-five years to two consecutive weeks on property and no more than six weeks in any twelve month period

114 to 6 (with one abstention) in favor of amending Bylaws Article XII Section 1 and Article XV Section to match changes made in the Declaratons of Oaks Royal Phase III Homeowners Association, Inc. to avoid confusion and arguments of conflict between the Declaration and Bylaws

Executive Session was closed

The ORIII monthly Board Meeting was brought to order

Secretary: read the minutes from the January 2022 Board Meeting. The minutes were approved as read.

Treasurer: gave the treasury report for the period ending January 31, 2022. The report was accepted as read

Vice President: reported that amendments to our documents have been approved by HOA members and we will be working with our lawyer to make them available.

Grounds: Building permit has been received and approved for the Stark property on Impala Way.

Club House: Reported that Missy has not been cleaning on a regular basis due to her busy schedule plus the length of time she has to spend cleaning the clubhouse. She would like to plan on cleaning in stages which can be fit into her schedule better. She has been told that that is OK with us.

Hospitality: Still lots of activity regarding sales of property in the park. Phone book will be out shortly.

Pool: Pool leak has been fixed. As mentioned previously, the tiles surrounding the Sauna are needing repair. We are currently exploring options for repair or replacement.

Social: Yard sale this Saturday Bring no "JUNK"

Motion to adjourn made by Harry, 2nd by Paul. Motion carried – meeting adjourned

Respectfully submitted:



Dale Shiner, secretary