

## OAKS ROYAL III

### Homeowners Association Meeting - April 2, 2018

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

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

Minutes from the March 5th, 2018 association meeting were approved as read by the Secretary. Members of 44 lots were present at this meeting.

**Treasurer's Report** - Sally Lapetina - the financial balance sheet totals as of March 31, 2018 were given. Motion made to accept by Barbara Wozniak and seconded by Clair Marquart. Motion carried.

#### **Clubs and Committee Reports**

**Men's Club** - Art Dunham -- \$100 was given by Men's Club to install benches on Antigua and \$500 was donated to the Thomas Promise Foundation. Art announced that Clair Marquart will be in charge of the Men's Club going forward.

**Women's Club** - Janet Sylvester gave the club's financial report.

**Social club reports** - Sharon Pollard -- gave the club's financial report.

**Ryals Road report** -- Jim Burden said county is putting a coating on Ryals Rd the beginning of April.

#### **Director's Report**

**Vice-President** -- Jan Burden -- Stated people are needed to be a part of the nominating committee as three positions will be open. Kathy Swett is running for the board next year.

**Clubhouse** -- Mark Wood -- Congratulated everyone for all the activities going on in the clubhouse the last couple of months. Will be having someone come in to look at the ceiling in clubhouse.

**Hospitality** -- Judy Shiner -- Is up-to-date on interviews for all new residents. Stated that Dawn Nickerson, Sally Lapetina and Barbara Borges will handle the interviewing of any new residents during the summer months.

**Landscaping & grounds** -- Harry Whitaker reported the board is considering setting up a committee of residents (men and women) who would go around the park checking to make sure all properties are in compliance. Everyone thought this was a great idea. He also suggested that a Compliance committee be set up, and if anyone felt something should be corrected, a complaint form would be filled out and the committee could check complaint out. Harry advised a new form is being made up for anyone who

wishes to add on to their driveway. This form would state an additional driveway must be 5' from adjoining property line, no more than 6' wide and attached to the original driveway, addition can go to the street. Must be under 500 square feet, and must be concrete, blocks or pavers.

**Pool director** -- Skip Sindeldecker -- Skip reported another lawn chair broken.

**Social director** -- Sharon reported March was a very busy month with all the activities. Thanked everyone for all their help. Reported the New Year's Eve party at Oaks Royal I and II is off. They were only allowing 50 of our residents to attend.

**President** -- Jack Horner reported our attorney still working on the Vandesande property. On the re-submission of our Declarations, FDEO has up to 60 days to make a decision to accept or not. He also reported no monthly newsletter from May to October, but anyone can email him activities that need to be added to the calendar during the summer months. He does need to get this info before the 22nd of each month. Jack also asked everyone to be sure to not leave anything outside their homes while up North that could be blown about during our summer storms. Marvin Cirks will be our representative during the summer months in regards to the paving of our streets if anyone has questions.

Another issue is that the Declarations need to be re-written. Some of the issues we now need to consider are background checks for all moving into our park and what is considered a "comfort animal". The board has been asked to review the declarations over the summer months and to look over what needs to be added or updated.

**New Business** -- None

Motion was made to adjourn the association meeting by Art Dunham and seconded by Dale Shiner.

Respectfully submitted,

Jean Taylor, Secretary