

Oaks Royal III Homeowner's Association Meeting

February 3, 2020

The meeting was called to order by Ann Parks at 3:30 p.m., followed by the Pledge of Allegiance.

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

Vice President – Kathy Swett announced there will be no voting on the amendments today as the proper 14 day notice was not given to all members before the meeting. This will be done in February so the vote can be taken at the March 2nd HOA meeting.

The remainder of the association meeting was temporarily stopped as the HOA attorney, Mr. Todd, was present to answer any question that a homeowner might have regarding the amendments to the Declarations.

Minutes from the January 6th association meeting were approved as read by the Secretary. Members of 82 lots were present at this meeting.

Treasurer's Report: Sally Lapetina - the financial balance sheet totals as of January 31st were given. Motion made to accept by Guy Engelhardt and seconded by Dennis Parino. Motion carried.

Clubs and Committee Reports:

Men's Club - Clair Marquart gave the January report. He reported the Men's Club has begun the Saturday morning breakfasts and are having good crowds. He also advised the Men's Club will be have a dinner on February 27th.

Women's Club – No one present to give report.

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

Travel Club – Regina Dunham had nothing new to report.

Directors Report:

Vice Pres. -Kathy Swett thanked members for their questions on the amendments to the Declarations.

Clubhouse -Herb Schultz advised nothing new to report.

Hospitality – Judy Shiner advised the 2020 phone books are ready for being handed out by the Block

Captains. She also reported new interview forms have been made up for prospective buyers.

Pool - Paul Grezinko reported the pool has not been used much due to the cold weather. He advised that Jim Russell has taken over the shuffleboard and they will play on Wednesdays at 1 p.m.

Social – Sharon Pollard advised a good turnout at the soup and salad last month. However, about 20 people that had signed up did not show up which there was a lot of left over food. She asked that if you sign up for something and then cannot make it, please take your name off the list.

President – Ann Parks advised if anyone has a complaint, please fill out a complaint form and put it in the mail box in the door to the office. There's been an issue of complaints, neighbor against neighbor, and the common grounds which resulted in getting the attorney involved and the cost of attorney fees were \$1029.00. Common grounds are to be left alone. Ann talked to SWFWMD about coming here to show us what we can and can't do with the common grounds.

A question from the floor was asked why the attorney had to be involved and Ann replied due to the issues involved, a ruling needed to be made by our attorney.

Ann also announced the new committees:

Declarations – Ann Parks, Guy Engelhardt, Becky Ench, Shirley Finefrock, Sandy Hauner and Dale Shiner

By-laws – Sharon Pollard, Jerry Nash, Clarence Herman and Dennis Kramer

Compliance -- Kathy Swett, Doug Eisenhower, Art Dunham, Jim Burden, Cathy Herman and Marsha Meredith

Elections -- Clarence Herman, Harley Parks, Marvin Cirks, Art Dunham and Toni Barrett

Motion made to adjourn by Art Dunham and seconded by June Blehm. Motion carried.

Respectfully submitted,

Jean Taylor, Secretary