

Oaks Royal III Homeowner's Association Meeting

November 5, 2018

The meeting was called to order by Jack Horner at 7 p.m., followed by the Pledge of Allegiance.

Roll call of directors found Jack Horner, Jan Burden, Judy Shiner, Sharon Pollard, Sally Lapetina, Skip Sindledecker, Mark Wood and Jean Taylor present. Absent was Harry Whitaker.

Minutes from the April 2nd, 2018 association meeting were approved as read by the Secretary. Members of 41 lots were present at this meeting.

Treasurer's Report: Sally Lapetina - the financial balance sheet totals as of October 31, 2018 were given. Motion made to accept by Marty Draper and seconded by Dennis Parrino. Motion carried.

Clubs and Committee Reports:

Men's Club - Marvin Cirks gave the club's financial report.

Women's Club - Janet Sylvester gave the club's financial report. Annual Craft Fair is set for December 8th from 9am to 2pm.

Craft Club - Jan Burden reported they are working on things for the Craft Fair.

Newsletter - Anne Champagne reported December newsletter will be late getting out. Needs help in putting it together.

Card making - Bernie Scholz reported group has started up again and are making Christmas cards.

Shuffleboard - Don Nadeau stated shuffleboard resumes this week.

Social -- Sharon Pollard gave financial report.

Entertainment -- Sandy Hauner is working on getting entertainment for our members enjoyment.

Bowling - Pam Champeau reported bowling has begun. Everyone can meet Tuesdays at 12:15 p.m. at Pin Chasers.

Streets - Marvin Cirks reported haven't heard anything yet.

Directors Report:

Clubhouse - Mark Wood reported a lot has been done to the clubhouse over the summer months with painting and cleaning up inside the building. Need volunteers to help clean up outside of clubhouse. Installing new lights out front for the safety of our members and have the light remain on all night.

Jenny, a friend of the Wood family has helped out a lot in the cleanup of the inside of the clubhouse. Liz Eisenhower made a motion to pay Jenny \$200.00 for all the work she did and was seconded by Judy Parrino. Motion carried.

Hospitality - Judy Shiner - several new people moved in this summer. Reported that Bill Olendorf is now in hospice. Judy suggested that we all send cards to Bill as he loves to receive them.

Pool - Skip Sindeldecker thanked Marvin Cirks and Doug Eisenhower for helping take care of the pool when he wasn't here.

Vice President Jan Burden reminded everyone three people going off the board. If you are interested in running for the board, deadline is December 8th. Jan also reported that the Zephyrhills Free Press will now be delivered here. She also has tickets for the Thanksgiving dinner for sale and cost is \$5.00 per person.

Social - Sharon Pollard - reported on all the upcoming events for the winter months. Please see the monthly newsletters for the events. It was suggested that we move the yard sale from last weekend in January to first weekend in February as this was competing with the Kumquat Festival. It was agreed to make the change.

President Jack Horner - announced that our HOA dues will increase to \$525 in 2019 because expenses keep rising. Fees have not been raised for some time now. Jack also reported that the Vandesande property finally settled. Bank foreclosed on the property and house was sold August 18, 2018. Per our attorney, he wants us to amend our Declarations so something like this doesn't happen again. If we do that, the board would like to make several more amendments, namely, raise the age from 18 to 45 years to live in the park with a 55 and over member. Caregivers would be exempt with legal letter from resident's doctor. Jack asked all members to give some thought to this amendment being changed. On the subject of service and companion/comfort animals being allowed, what animals may be brought in. Also, wants credit and background checks for residents and caregivers moving into Oaks Royal III. To pass any of the amendments, it would take 80% of residents to approve.

The next board meeting will be December 1st at 10 a.m. and the next association meeting is December 3rd at 7 p.m.

Motion to adjourn made by Romaine Barrett and seconded by June Blehm.

Respectfully submitted,

Jean Taylor, Secretary