

## Oaks Royal III Homeowner's Association Meeting

December 3, 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, Harry Whitaker, Sally Lapetina, Skip Sindledecker, Mark Wood and Jean Taylor present. Absent was Sharon Pollard.

Minutes from the November 5, 2018 association meeting were approved as read by the Secretary. Members of 42 lots were present at this meeting.

**Treasurer's Report:** Sally Lapetina - the financial balance sheet totals as of November 30, 2018 were given. Motion made to accept by Art Dunham 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. Reminded everyone of the upcoming craft sale.

Card making - Bernie Scholz reported group are making Christmas cards.

Trips - Regina Dunham reported several trips are available if anyone interested.

Entertainment -- Sandy Hauer is working on getting entertainment for our members enjoyment. Sandy also stated that she will finish up the 2019 entertainment but is retiring because of Dick's health.

**Directors Report:**

Clubhouse - Mark Wood thanked Harry Whitaker for the bike rack out front of the clubhouse. Also, he thanked Skip Sindledecker for all the work done on the pool. Mark reported that he will be getting the chairs in the clubhouse cleaned and is fixing the outside lights around the building and walkways.

Hospitality - Judy Shiner - Is updating the census sheets that each member will be asked to fill out and return so the 2019 phone book can be prepared.

Pool - Skip Sindledecker - everything fixed up. Skip stated he is willing to stay on the board but needs more help from members. Sally thanked Skip for all the work he personally does without hiring someone to do the repairs, thus saving the association many dollars.

Grounds - Harry Whitaker - Reported they are going to extend the sidewalk from corner of Seville Dr. to the clubhouse. He stated a committee is being formed to go around and check that all homeowners'

properties are in compliance with our association rules. Dennis Parino, Kathy Swett and Art Dunham have volunteered to be on the committee. They will make a report and give to our president, Jack Horner, of any infractions noted. Harry also requested that all homeowners be open to letting their water or electricity be used when his work group are doing any repairs as after the first of the year, his group of workers will be going around the park cleaning streets, etc. Marvin Cirks reported the Men's Club would help with expenses of adding any sidewalks. The creek bed needs to be cleaned out from the weeds, possibly getting someone to come in and clear them out. Marvin Cirks reminded everyone that Swift Mud has control over the creek bed and that he will check out what can be done to clear this up.

Vice President - Jan Burden - reminded everyone three people going off the board. Also reported that shuffleboard schedule has changed, will only have on Wednesdays beginning at 1 p.m. due to lack of attendance.

Social - Dale Shiner - reported December is a very busy month with all the activities scheduled.

President - Jack Horner - gave breakdown of the 2019 budget and asked members to approve the budget which was done. He also talked about the possibility of a management company coming in and the cost would be \$1600 a month. He advised we would have the same budget with current expenses. The cost of this would be an additional \$110 a month per household added to the current yearly dues cost of \$525. Stated that there are 2 people now willing to run for the board and Harry Whitaker willing to run again.

Jack brought up again the possible change from 18 to 45 minimum age limit to live in the park with a 55 and older resident. Motion was made to accept this by Harry Whitaker and seconded by Mary Ellen Wood. Motion carried. There will have to be approval by a minimum of 80% of our residents.

The next board meeting will be January 5 at 10 a.m. and the next association meeting is January 7th at 7 p.m.

Motion to adjourn made by Jane Cirks and seconded by Art Dunham.

Respectfully submitted,

Jean Taylor, Secretary