

## **OAKS ROYAL III HOME OWNERS ASSOCIATION MEETING    NOVEMBER 7, 2022**

**Call to order:** President Ann Parks called the meeting to order @ 7 p.m. followed by the Pledge of Allegiance.

**Roll Call:** Ann-Mark-Herb-Paul-Tena-Dorothy were present (Sharon on Zoom from NY)  
Pam and Harry were absent

**Secretary:** No previous minutes read from April 2022

**Treasurer:** Ann gave the financial report as of October 2022...accepted as read

**Vice President:** Mark reported that the board positions of President, Clubhouse and Hospitality are open for election in January. Nominations from the floor would be received for the ballot at the December meeting.

**Men's Club:** No report

**Women's Club:** Financial report given by Janet Sylvester and reported on the upcoming Craft Fair on November 26<sup>th</sup> ....should be a full house with lots of vendors and committees are set up and ready to carry out responsibilities. The Women's Club will have a table with lots of new ideas for sale from our residents.

**Clubhouse:** Herb reported still waiting on permit from Pasco Co. to update Suppression System in kitchen.....until then no cooking is allowed in kitchen. The clubhouse will be power washed this week in preparation for the EPROC meeting on Friday.

**Pool:** Paul reported the "Pool is fine" and thanked Calvin Hatt for filling in this summer.

**Hospitality:** Tena reported six houses changed hands so far this year.....not as busy as last year.

**Social:** Dorothy reported Thanksgiving dinner will be donation only.....guests are \$5.00. Sign Up sheet is posted on board. Volunteers are needed to cook food at home as no cooking is allowed in kitchen. Also, volunteers are needed to set up clubhouse at 4 p.m. on Thursday for EPROC meeting on Friday. Thank you in advance.

**Grounds:** No report

**Water Leak:** All new water lines have been installed from the street to the clubhouse with three shutoffs. Ann has sent a claim to the Pasco Co. Water Department for a refund or credit on our future water bills.

**New Business:** Ann thanked Calvin Hatt and Larry Way for their help during the summer. She stressed these people are volunteers and have no power to make a final decision or spend money without the board's approval.

--- Tena brought up the possibility of keeping a picture album with everyone's picture in it....was not received with a positive attitude and dropped.

--- Feral Cats ..... they are protected by the County but not advisable to feed them.

Ann ended this heated discussion by saying she will look into the matter and may have a speaker from animal control to speak at our meeting.

--- Rental forms for the clubhouse need revisions....rules are not being followed by renters. Ann will check with lawyer in regards to liability with renters using the pool.

--- Some residents voiced concern using the clubhouse during a hurricane. The clubhouse is not hurricane proof and is not considered a valid hurricane shelter. Ann will check with the insurance company for coverage.

--- Sidewalks.....Keep sidewalks and walkways clean of cut grass and debris. Do not throw cut grass in the street.

--- Liz Eisenhower has booked a singer for Saturday Feb. 4, 2023 @ 7 p.m. Tickets will be \$7.00 per person. Pre-sale will start in January.

Motion made by Marty Draper and seconded by Louise Harmer to adjourn meeting @ 8:06.

Respectfully submitted,

*Sharon Pollard*

Sharon Pollard, Secretary