

## Oaks Royal III Homeowner's Association Meeting

January 7, 2018

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

The meeting began with a remembrance service all those who passed away in 2018., namely, Paul Ballard, Roger Champagne, Mike Krause, Cliff Neff, Bill Olendorf, Connie Sabine and Robert Campbell.

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

Minutes from the December 3, 2018 association meeting were approved as read by the Secretary. Members of 64 lots were present at this meeting.

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

Clubs and Committee Reports:

Men's Club - Clair Marquart gave the club's financial report.

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

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

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

Entertainment -- Sandy Hauner reported on upcoming entertainment.

**Directors Report:**

Vice Pres. - Jan Burden advised that only two people have come forward to run for the board and they are Harry Whitaker and Kathy Swett. Jan stated we will be taking nominations from the floor. Jan also advised the Craft Club closing for a while. Could possibly start back up at a later date.

Pres. - Jack Horner opened the floor for nominations. Paul Grizenko volunteered to step up as there were no other members open to accepting nomination. Motion was made by Toni Barrett and seconded by Art Dunham to accept the new members. Motion carried.

Clubhouse - Mark Wood reported on the changes made to the outside of the clubhouse, namely, the new lights installed for safety. New smoke detectors have been installed. Also, Mark advised the fire system needs to be updated as it cannot be replaced. Suggested we get an estimate for a new system.

Hospitality - Judy Shiner introduced new members. Stated she needed all block captains to pick up the sheets to update all members information for the 2019 directory to be printed and reported for anyone who has a pet(s) in their house, must provide a copy of the pet(s) rabies license.

Grounds - Harry Whitaker thanked all the people who helped clean up the streets in our park and requested more volunteers to help out with future things that need to be taken care of. Harry reported the new sidewalks leading to the clubhouse to be put in soon. And a request was made for a pickleball court to go up and it will be in set up in the parking lot.

Pool - Skip Sindledecker reported everything good with the pool. Thanked all those who have helped him during time as pool director.

Social - Sharon Pollard thanked Dale Shiner for filling in for her while she was gone during Christmas. She reported on upcoming activities and wants to move the yearly parkwide yard sale to the second Saturday in February as the Men's Club have their breakfasts on the first Saturday. Show of hands by members approved the change.

President - Jack Horner talked about the road conditions. Stated that Pasco County has been slow in getting back to us. Jack advised we now have a compliance committee and they will be going throughout the park periodically looking for any infractions, i.e., home needs power washing, lawns not being mowed or weeds needing pulled, and carports being filled with junk. Jack also reported there is a signup sheet posted for people to open and close the pool every day for one week during the winter months.

The next board meeting will be February 2nd at 10 a.m. and the next association meeting is February 4th at 7 p.m.

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

Respectfully submitted,

Jean Taylor, Secretary