Oaks Royal III Home Owners Association Meeting 4/4/2022

<u>Call to Order</u> President called the March HOA meeting to order on <u>4/4/2022</u> @ 7:00pm followed by the Pledge of Allegiance

Roll Call:

- 7 of 9 Board members are present. Grounds and Treasury directors are not present.
- Owners of 49 properties were in attendance.

Secretary:

• Read the minutes from the previous monthly meeting. They were approved as read.

Treasurer:

• Ann gave the financial report as of 3/31/2022 was given. It was accepted as read.

Vice President: Reported that

- Reported that 126 voting ballots were returned for the proposed amendment changes to our Bylaws
- Of the 126 Ballots:

119 – Yes

7 – No

0 - Abstained

Men's Club :

- Financial report was given and accepted.
- Claire reminded everyone that the Men's Club will be donating \$2,000 towards paving the handicap parking lot.

Women's Club:

Financial report given and accepted. There were no other questions.

Social Club:

The financial report as of 3/31/2022 was given - there were no questions.

Clubhouse:

- New carpet has been installed at the entrance to the clubhouse.
- The new letters for the marque out front have arrived and will be put up shortly.

Hospitality:

- Reported that there were 20 properties sold during 2021.
- Reported the death of one resident
- Bernie is in hospital prayers are needed

Grounds:

No Report

Pool:

- New pump has been installed
- Stops have put on the pool chairs to prevent damage in the future
- Pool chairs have been power washed
- Kelvin will be taking care of the pool during the summer months
- Richard will be handling the shuffleboard during the summer months

Social:

- There will be a speaker at our next coffee/donuts from Advent Health\
- Baked Potato bar will be Thursday night
- Easter Sunday dinner will be at 2:00pm
- Potluck on the 23.
- Last chance to turn in your Dark House forms will be Wednesday at coffee
- Safe driving class is scheduled. Signup sheet is on the board
- Wished Kathy "Good Bye", Safe Travels, and Good Luck in future endeavors

President:

Informed that background checks will begin in the near future for prospective home buyers. Currently getting things set up with the company that will be doing the background checks.

New Business:

Art asked why the Lordes Prayer has been eliminated. Some discussion followed. Are then made a motion that we resume saying the Lordes Prayer. Was seconded by June. President asked all those in attendance if they agreed and the response was "YES" by practically everyone attending the meeting.

Shirley asked if the clubhouse could be made more handicap accessible. This is something that will be investigated.

Motion to adjourn was made by Art and 2nd by Claire

Respectfully Submitted:

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Dale Chines

Dale Shiner, Secretary