

OAKS ROYAL III

Homeowners Association Meeting

March 5th, 2018

The meeting was called to order at 7:00 pm by Jack Horner, followed by the Pledge of Allegiance.

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

Minutes from the Feb 5th, 2018, Association meeting were approved as read by the Secretary. Members of 46 lots were present at this meeting.

Treasurer's Report - Sally Lapetina - the financial balance sheet totals as of February 28th, 2018 were given. Sally reported that everyone has paid their 2018 annual dues, with the exception of one homeowner and the check was in the mail. Motion was made by Dennis Parrino and seconded by June Rehm to accept the Treasurer's report as given. Motion carried.

Clubs and Committee Reports

Men's Club - Art Dunham - The Men's Club dinner on February 28th was a success with 104 tickets sold and 104 people showed up.

Women's Club - Kathy Swett gave the club's financial report.

Carol Carmichael -- Thanked everyone for the success of the ice cream social.

Social Club reports - Sharon Pollard -- gave the club's financial report and reported on all the upcoming events in the park.

Travel report -- Regina Dunham -- has three trips posted on the bulletin board for those interested.

Vice-President -- Jan Burden -- had a visitor come in from Meals on Wheels and talked about that plus The Thomas Promise Foundation and how they help homeless kids in our area. She said our Women's Club does a lot of good things here in our park and invited all women here to join them. Jan also reported that volunteers are needed for the Nominating Committee for the three board members going off the board next year.

Directors Reports:

Clubhouse -- Mark Wood -- reported painting finished inside the clubhouse kitchen.

Hospitality -- Judy Shiner -- has interviewed 3 more new residents. Stated we are now getting more full-time residents.

Landscaping & Grounds -- Harry Whitaker reported most projects completed. Getting quotes for the repairing the sidewalk by Walt Barton's home.

Pool Director -- Skip Sindeldecker reported he needed help closing pool each night.

Social Director -- Sharon Pollard reported on the upcoming events in March. She asked for a show of hands to see if we should have Easter dinner on April 1 and there were enough people still here. There will be no charge but we are asked to bring a side dish. We will also celebrate birthdays and anniversaries at this time. Sharon also reported that Oaks Royal I and II would like to be a part of the 2018 New Year Eve party. The party could be held at I and II. Asked for a show of hands and everyone agreeable to doing it this way.

President --Jack reported that the new attorney has all the paperwork from the last attorney we had on the Vandesande property. Also reported the last newsletter will be for April. There will only be a monthly calendar put out during summer months. Mary Ellen Wood and Skip Sindeldecker will take over the coffee and donuts during the summer months and they are asking for help. Unless someone is willing to step up to be in charge of the monthly potlucks and birthday/anniversaries, it will be "cook's nite out" on the third Thursday every month.

New Business -- None

Motion was made to adjourn the association meeting by Barbara Borges and seconded by

Dennis Parrino. Motion carried.

Respectfully submitted,

Jean Taylor
Secretary