

ORIII Monthly Association Meeting

Date 11/1/2021

Call to Order President Ann Parks called the meeting to order at 7:00pm, followed by the Pledge of Allegiance.

Attending Officers:

<input checked="" type="checkbox"/> Ann Parks	<input checked="" type="checkbox"/> Dale Shiner	<input checked="" type="checkbox"/> Paul Grizenko
<input checked="" type="checkbox"/> Kathy Swett	<input type="checkbox"/> Harry Whitaker	<input checked="" type="checkbox"/> Sharon Pollard
<input checked="" type="checkbox"/> Pam Champeau	<input type="checkbox"/> Herb Schultz	<input checked="" type="checkbox"/> Judy Shiner
		<input checked="" type="checkbox"/> Tena Gray

Roll Call: Harry Whitaker and Herb Schultz are not down from the north yet. All others were present.

Secretary: The minutes of the last ORIII Association Meeting were read and approved as read.

Treasurer Report: Treasurers Report was given as of October 31, 2021 was given. Motion to approve as read was given by Tom Gustafson and seconded by Guy Engelhardt.

Club and Committee Reports:

Men's Club → No report was given as Claire Marquart is not here yet.

Women's Club → : Janet Sylvester gave the cash-on-hand report. She also stated that the annual craft fair that is normally held in the fall will be held in the spring of 2022 instead. Exact date has not been determined yet.

Social Club → Sharon Pollard gave the Social Club report as of 10/31/2021

Vice President's Report: Kathy Swett reminded everyone that the term of office for 3 Boad of Directors is potentially ending at the end of the year. There will be at least one position available as Kathy (Vice President) is planning on moving back north at the end of this season. Year-round residents are needed on the Board Hopefully we get the volunteers as needed.

Kathy also discussed the shortage of candles for the luminaries that we put out every year on Christmas Eve. She will be ordering new candles.

The Golf Cart Christmas parade was also brought up. The parade will be held the 18th of December at 5:30pm, weather permitting, and cookies and hot chocolate will be available in the clubhouse afterwards. Oaks Royal I and II folks are welcome to join in for the parade, cookie exchange that follows, and music which will be provided by Clarence and Kathy.

The need for gifts for Toys for Tots and items needed for Thomas Promise were discussed. Hopefully, the response will be as good as last year.

Clubhouse Report:

Herb Schults is not here yet. Ann informed everyone that we will be having a new girl (Missy) cleaning the clubhouse from this point on. She has already did an awesome job on the floor. Her and her husband have come up with something for the chair legs to keep them from putting marks on the floor when moved. Missy will be bringing them over to the clubhouse soon for us to check out.

Hospitality Report:

Prior to any reporting from the Hospitality Director, Ann Parks read a letter of resignation from Judy Shiner. Ann thanked Judy for the work she has done for the past few years. Judy explained that this past summer saw several home sales. Tena Gray had volunteered to do the interviews of potential new owners during the summer months. Judy thanked Tena for the great job she did handling several interviews. She also stated that it was great to have a full-time resident doing the interviews where they can be done face-to-face. Tena Gray agreed to take over as Hospitality Director for the remainder of her term. There were no objections to this from the attendees. We are sure that Tena will be a great addition to the HOA Board and it will be good to have full time resident participation.

Tena then introduced the new residents present at the meeting and stated that she looked forward to working with the Board.

Social Directors Report:

Our monthly birthday and anniversary party will be this coming Sunday – 6:00pm at the clubhouse. Cake and ice cream will be served.

BEEF card game will begin Monday 11/15. This is a continuation of the fund raiser started last fall for Thomas Promise and the children in need in our area.

Pot Luck dinner will be on 11/18. Bring your own table service. Help will be needed after the dinner to help cleanup.

Thanksgiving Dinner will be on 11/25 (2:00pm) at the clubhouse. The menu was given. Cost is \$13 per person and a signup sheet is posted on the bulleting board. Please sign up so that tickets can be printed. Remember to bring your own table service. Again, volunteers are needed to help clen up afterwards.

Also, Sharon mentioned that a representative from Advent Health will be here in January at one of our Wednesday coffee & donuts hour. Please let Sharon know if there is a specific topic that you would like presented.

Pool Report:

Pool is in good shape. New cover will be ordered. Parts are on order for the SPA. Will be up and running when parts arrive.