

## OAKS ROYAL III

### Homeowners Association Meeting - February 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 January 8, 2018 annual association meeting were approved as read by the Secretary. Members of 59 lots were present at this meeting.

**Treasurer's Report** - Sally Lapetina - the financial balance sheet totals as of January 31, 2018 were given. Sally reported that everyone has paid their 2018 annual dues, with the exception of four homeowners, and contact has been made with them for payment. Motion was made by Lowell Watkins and seconded by Dennis Parrino to accept the Treasurer's report s given. Motion carried.

#### **Clubs and Committee Reports**

**Men's Club** - Art Dunham -- reported good turnouts at the Saturday breakfasts and tickets are available for the Men's Club dinner on February 28th.

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

Carol Carmichael -- reported on the upcoming Spring Tea which is scheduled for March 5th. There will be a fashion show featuring clothing from Bon Worth and tickets are available.

**Social Club reports** - Sharon Pollard -- gave the club's financial report. Reported the yard sale went well and thanked all of her volunteers who helped make it a success as almost everything was sold. Sharon also reported on all the upcoming events in the park.

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

Jim Russell reported on the recent meeting with Mike Moore in regards to getting Ryals Road paved. Said we won't know anything from Mr. Moore until the end of the month. It will cost \$90,000 to pave.

**Declaration Update** -- Pam Champeau reported attorney is almost finished and he will send them to us upon completion so copies can be made and passed out to homeowners.

**Vice-President** -- Jan Burden -- thanked Judy Shiner for getting 2018 directories out to all residents and reported shuffleboard court repaired.

**Directors Reports:**

**Clubhouse** -- Mark Wood -- locks have been changed. Advised some residents, who are unable to unlock the clubhouse door with the new key, they may go to Stan's Lock and purchase a bigger key for a small fee. Also reported anyone who has a key to the office needs to let him know him as locks are going to be changed and once done, there will be a form to sign the key out and when done, bring back and sign it back in.

**Hospitality** -- Judy Shiner -- All HUD forms have been returned with exception of three that are still out. Reminded residents the only reason insurance info was requested was in case a hurricane or bad storm comes through and if your neighbors are unable to get hold of you, those down here can contact your insurance carrier to get a claim started.

**Landscaping & grounds** -- Harry Whitaker reported most projects completed.

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

**Social director** -- Sharon Pollard reported on the many activities coming up and to be sure and come to Wednesday coffee and donuts for updates.

**President** -- Jack Horner advised Spring Break is coming up for those who live up North, and for those here who are expecting family with children, there are certain rules that need to be maintained, namely, kids are not allowed to use the shuffleboard, swimming pool, or spa without a parent or grandparent present. Also, golf carts may not be driven through the park without a valid driver's license, as these are county streets.

Jack thanked Pam Champeau for her service as Secretary of the Association and for all the work she has done on the Declarations.

**New Business** -- None

Motion was made to adjourn the association meeting by Marty Draper and seconded by Bubba Lapetina. Motion carried.

Respectfully submitted,

Jean Taylor, Secretary