

## OAKS ROYAL III HOA MEETING / FEBRUARY 6, 2023

**Call to Order:** President Ann Parks called the meeting to order at 7 p.m. followed by the Pledge of Allegiance.

The Memorial Service was held recognizing our deceased residents who passed away in 2022.

**Roll Call:** All members of the Board and Directors were present.

**Secretary:** Read the minutes from the previous meeting. Two corrections: The Scavenger Hunt was sponsored by the Craft Group and not the Women's Club and the Board received a loud round of applause from the HOA for maintaining our beautiful park. The minutes were accepted.

**Treasurer:** Financial report was given and accepted as read.

**Men's Club:** Financial report was given by Claire. Next breakfast is Feb. 18 and the Steak Dinner is on Feb. 23 from 4:00 to 5:30 p.m. – donation is \$10.00 per person. Purchase tickets from members of the Men's Club.

**Women's Club:** Financial report was given by Carol. 15 Welcome Baskets were delivered to our new residents who moved into the park in 2022. Next meeting is on Feb. 13 at 6 p.m. The drawing for Louise's throw will be Feb. 14 at the Strawberry Social. Monday Feb. 27 is the Board Appreciation Dinner at 5 p.m.

**Social:** Financial report was given by Lisa.

**Vice President:** Tom is looking into installing "Game Cameras" at the park entrances to be monitored if anyone has anything stolen. He will report at next meeting. The problem with feral cats was brought up --- again!

**Clubhouse:** Ernie fired the last cleaning woman and has hired a replacement – Martha and Tom Gustafson – Thank you for stepping up!

**Hospitality:** Dot reported one interview for home on Bonney Drive.

**Grounds:** Harry reported:

- Tree cutter did a great job in park
- Streets were swept and cleaned up
- Flag poles were installed – American and Canadian flags put up
- Storage shed is almost done
- The weeds were pulled from along the ponds and will be burned
- The ponds are being sprayed on a regular schedule now
- Free Strawberry Shortcake on Feb. 14<sup>th</sup> to residents
- Donations are being accepted for a Memorial Plaque

**Pool:** Paul reported:

- Pool has a new cover
- Work to re-grout pool
- Leak in spa – ordered new switch
- Installed lights on patio
- Pickleball court is set up
- Shuffleboard on Wednesday after coffee

**Social:** Lisa reported:

- First chili cook-off was a huge success – first place was Dot Dodge – second place was Marcia Meredith and third place was Dottie Stark – congratulations to our winners. Looking forward to next year's
- Yard Sale on Feb. 11<sup>th</sup>
- Ernie's Auction on Feb. 14<sup>th</sup> from eleven to one followed by Strawberry Shortcake at three
- Feb. 16<sup>th</sup> Potluck
- Coffee and donuts every Wednesday morning at 8:30

**New Business:**

Ann thanked the "silent workers" who step up to maintain the clubhouse and grounds without being asked – it is greatly appreciated! Someone is needed to maintain the pool during the summer months. The bill for the kitchen repairs was \$8972.95 – the Men's Club donated \$3000.00 – the HOA paid the remaining balance of \$5972.95.

Ann contacted five paving companies to pave the parking lots – one company responded – came and looked at the job – the clubhouse lot was \$9000.00 and the smaller lot was \$7200.00 making the total \$16,200.00 – if we did both parking lots the price would be reduced to \$15,000 – saving the HOA \$1200.00. Ann called an emergency board meeting and after much discussion a motion was made and seconded to accept the bid from A. Rafferty Paving from Clermont and motion was accepted.

Feral cats were discussed again – June has tried to control the population – Domestic cats are to be kept inside.

Carol Carmichael has requested help after coffee on Wednesday in cleaning cupboards and closets before the yard sale on Saturday.

Debbie Weadick reported no progress on Ryals Road yet.

Marty made a motion to adjourn meeting – seconded by Art – meeting adjourned at 7:45.

Respectfully submitted,

  
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Sharon Pollard, Secretary