

# Oaks Royal III Homeowner's Association Meeting

December 7, 2020

The meeting was called to order by Ann Parks at 7 p.m., followed by the Pledge of Allegiance.

Roll call of directors found Ann Parks, Kathy Swett, Judy Shiner, Paul Grizenko, Jean Taylor, Harry Whitaker and Sally Lapetina present. Absent were Sharon Pollard and Herb Schultz.

Minutes from the November 7<sup>th</sup> association were approved as read by the Secretary. Members of 25 lots were present at this meeting.

Treasurer's report – Sally Lapetina gave the financial balance totals as of November 30, 2020. Motion made to accept by Guy Engelhardt and seconded by Marvin Cirks. Motion carried.

Clubs and Committee Reports:

Men's Club: Clair Marquart advised there will be no men's breakfasts during the month of January.

Women's Club: Kathy Swett advised the luminaries are ready. They are looking for volunteers to help light them where any owner in the park is not present to do so themselves.

**Directors Report:**

**Vice President** – Kathy Swett reported both the amendments were approved, had 75% approval. As soon as finalized by our attorney, all residents will receive a copy to put with our declarations.

**Club House** – Herb Schultz absent so no report to be given.

**Hospitality** – Judy Shiner has been interviewing several new homeowners. She will be taking photos of all new and long time residents to put in an album. She's also getting the 2021 update sheets ready for all residents to update their records and then she will be able to get the 2021 phone directory out to everyone.

**Grounds** – Harry Whitaker is waiting until the first of the year to do cleanup around our park and is looking for volunteers to help with the cleanup. He also advised he will be talking to Boltin about the algae in the ponds this past summer. The building committee will be checking for any renovations made during the summer to be sure they are in compliance with the park rules and that the proper forms were filled out on what was being done to owner's property.

Question was asked about the creek beds falling in due to erosion. Harry advised they will be renting a dozer to shore up the banks.

**Pool** – Paul Grizenko advised everything ok with the pool and hot tub. Paul advised that volunteers are needed to open and close the pool every day.

**Social** – Sharon Pollard not here. Ann gave her report: Golf Cart parade is December 19<sup>th</sup> at 6 p.m., Luminaries December 24<sup>th</sup> and music by Clarence and Kathryn Herman on Bonney Drive 7-9 p.m.

Ann also advised the Pizza Man will be here January 21<sup>st</sup> at 5 p.m. Pizza will be available in 10 minute intervals and everyone can do take out or stay if practicing social distancing.

**President:** Ann Parks advised secretary and treasurer positions are needed. She talked to Pam Champeau who is willing to take the treasurer's position. Board is still looking for a secretary but advised there is someone possibly willing to take this position.

Ann advised the 2021 budget has been prepared and the budget will remain the same as 2020 so our yearly dues will remain at \$525.00 a year. Motion was made by Marvin Cirks and seconded by Guy Engelhardt to accept the new budget. Motion carried.

New business: Guy Engelhardt talked about the monthly newsletter with some people having issues with opening their email. He is fixing the problem. Guy also advised he is looking for things to put in the newsletter, so if anyone has something they want to put in, just let him know.

Another question was asked about the yearly memorial service normally done in January. We will be doing this at the February association meeting,

The next association meeting will be January 4, 2021.

Motion was made to adjourn by Sandy Hauner and seconded by Dale Shiner. Motion passed.

Respectfully submitted,

Jean Taylor,