

## Oaks Royal III Homeowner's Association Meeting

January 4, 2021

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, Herb Schultz, Sally Lapetina and Sharon Pollard present.

Minutes from the December 7<sup>th</sup> association were approved as read by the Secretary. Members of 37 lots were present at this meeting.

Treasurer's report – Sally Lapetina gave the financial balance totals as of December 31, 2020. Motion made to accept by Pam Champeau and seconded by Marvin Cirks. Motion carried.

Clubs and Committee Reports:

Men's Club: Clair Marquart reports still no men's breakfasts in the immediate future.

Women's Club: Kathy Swett advised the women's group will be meeting to discuss events on January 18 at 6 pm and discuss the upcoming memorial during the February association meeting.

**Directors Report:**

**Vice President** – Kathy Swett reported members will be voting for the three open positions on the board this evening. Also, reminded everyone if you have a complaint, there is a form that must be filled out and given to the board to review. The forms are in a slot on the office door.

At this time, Ann Parks, President, called for nominations from the floor. She asked three separate times, and no one spoke up. Motion was made by Larry Way and seconded by Art Dunham to accept the three nominees, Dale Shiner, Pam Champeau and Sharon Pollard who had agreed to run for the board. Motion carried.

**Club House** – Herb Schultz advised that he is going to re-do the floors in the clubhouse and he will get the front door latch repaired.

**Hospitality** – Judy Shiner has been interviewing several new homeowners and introduced new members to our park. Also advised that the yearly update information forms will be going out to all homeowners along with the HUD forms that need to be filled out and returned. Once this is done, the new phone directory will be made up and passed out. Judy asked that you circle the phone number on the form that you want to be called at.

**Grounds** – Harry Whitaker advised the water leak is repaired. Will be doing cleanup around the park, needs helpers. In regard to the creek banks eroding, Harry stated that he will be renting a dozer to shore up the banks and asked that if anyone has stone/rocks they wish to get rid of, just take down to the area at the end of Riviera and leave on the bank, not in the creek. There will be no tree trimming this year but if anyone needs their trees trimmed, just contact him and he will get in touch with Cliff, the tree trimmer. Harry also advised the annual Strawberry shortcake social will be February 20<sup>th</sup> from 1-3pm.

**Pool** – Paul advised there is a signup sheet for opening/closing of pool each day and volunteers are needed. Paul also asked for help in filling in for him during the summer months in checking the pool.

**Social** – Sharon thanked Louise Harmer for filling in during the summer months. She advised there is a signup sheet for the upcoming Pizza night. The yearly yard sale will be February 13<sup>th</sup> from 8am to 1pm and only at the owner's home as the clubhouse will not be having one.

**President** – Ann Parks advised the next association meeting will be February 1<sup>st</sup> at 7 pm.

Motion was made to adjourn by Art Dunham and seconded by Kathleen Schultz. Motion passed.

Respectfully submitted,

Jean Taylor, Secretary