

Oaks Royal III Homeowner's Association Meeting

November 4, 2019

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

Roll call of directors found Jack Horner, Kathy Swett, Judy Shiner, Harry Whitaker, Sally Lapetina, Paul Grizenko, Herbie Schultz, Sharon Pollard and Jean Taylor present.

Minutes from the April 1st association meeting were approved as read by the Secretary. Members of 50 lots were present at this meeting. This is up from 48 members in attendance for the April meeting.

Treasurer's Report: Sally Lapetina - the financial balance sheet totals as of October 31, 2019 were given. Motion made to accept by Dennis Parino and seconded by Marty Draper. Motion carried.

Clubs and Committee Reports:

Men's Club - Marvin Cirks advised no report as Clair Marquart was not back yet.

Women's Club - Kathy Swett gave the club's financial report.

Social Club - Sharon Pollard gave the club's financial report and thanked Louise Harmer for taking over the summer months activities.

Bingo - Shirley Finefrock reported that attendance during the summer months was low. Shirley suggested possibly not having bingo for two of the summer months.

Directors Report:

Vice Pres. -Kathy Swett reported the Declarations committee has been working on this. Our attorney has given copies of the changes to the board who will be reviewing. Not sure if voting on these changes will be possible by the January. She would like for our attorney to be at our February meeting to answer any questions our members might have regarding the changes. Kathy also brought up the issues that Betmar is having now with LLC's and Co-ops and if this could affect our park.

Kathy reported on the nominating committee looking for candidates to run. There are three positions open and Herb Schultz advised he will run for the board.

Clubhouse -Herb Schultz thanked all the men who helped him put in the LED lites. He advised a floor sealant will be put down and he will be doing some minor repairs in the clubhouse.

Hospitality - Judy Shiner introduced new residents and advised there has been a lot of illness of members and member's families.

Pool - Paul Grezinko thanked Skip Sindeldecker and Marvin Cirks for handling the pool and hot tub and taking care of repairs. He will be putting up a sign-up sheet for open and closing of the pool during the winter months. We are still in need of a shuffleboard manager and if you are interested in doing this, please see him.

Social - Sharon Pollard reported she has started working on activities for this winter.

Grounds - Harry Whitaker thanked everyone for helping out in the park during the summer. Thanked Tina Gray for taking care of the plants around the clubhouse and the bridge. Harry also advised that there is discussion on putting up fence along the back of the properties on LeSabre Way which separates Oaks Royal I and II from Oaks Royal III. He also reported the tree on Bonney will be cut down.

President - Jack Horner reported we are #3 on the Pasco County Paving Assessment Project for Oaks Royal III. Once the county comes out, they will make a determination if the streets need to be paved. The county will then send out ballots to each homeowner and 50% approval is needed to go forward to pave our streets. Once approved, the county will send the homeowner the dollar amount needed to pay for the paving.

Jack also advised that we are in need of someone to make up the monthly newsletter as Bernie Scholz, who was going to do this, is away with her ill daughter and doesn't know when she will be back. Also, a craft leader is needed. If you are interested, please let Kathy Swett know.

In regards to making our clubhouse a hurricane shelter, it cannot become an official shelter as it would then be open to the public. We will be trying to make the clubhouse safer but, it is imperative that everyone knows the building is not the safest place to be and everyone needs to understand that Oaks Royal III cannot be sued.

Meeting was adjourned at 8:24 p.m. by Jack Horner, President.

Respectfully submitted,

Jean Taylor, Secretary