

## Oaks Royal III Homeowner's Association Meeting

March 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 February 4th association meeting were approved as read by the Secretary. Members of 40 lots were present at this meeting. This is down from 48 members in attendance for the January meeting.

**Treasurer's Report:** Sally Lapetina - the financial balance sheet totals as of February 28th were given. Motion made to accept by Marvin Cirks and seconded by June Blehm. Motion carried.

Clubs and Committee Reports:

Men's Club - Clair Marquart gave the club's financial report and thanked all of his workers.

Women's Club - Carol Carmichael gave the club's financial report and the women's group report.

Social Club - Sharon Pollard gave the club's financial report.

Trips - Regina Dunham reported several trips are available.

Operation Dark House - Walt Barton advised sign up for this program has been extended to April 1st and that someone from the Pasco County Sheriff's office will be speaking on the benefits of signing up for this program through the summer months during coffee and donuts on Wednesday, March 13th.

**Directors Report:**

Vice Pres. -Kathy Swett reported the Compliance Committee did not get around the park during the month of February because of the many activities going on.

Clubhouse -Herbie Schultz reported he will be replacing all ceiling lights in the clubhouse with LED lights.

Pool - Paul Grezinko reported no pump went out and had to be replaced this last month. There is still a need for members to sign up for the opening/closing of the pool.

Social - Sharon Pollard reported the Yard Sale was a great success as they netted \$1553.00 from the items and food sold.

Grounds - Harry Whitaker reported the fence along Ryals Road was going to be pressure washed next year. He asked that residents be responsible for keeping the sidewalk and street around their property swept up.

Hospitality - Judy Shiner reported no new home owners this past month.

President - Jack Horner reported that the April newsletter coming out at the end of March will be the last one until November. There will still be a monthly calendar of events put out. He also reminded everyone no solicitors are allowed in our park and if you are approached, remind them of this and ask them to leave. He also reported no new information on the Neff property.

The next board meeting will be March 30th at 10 a.m. and the next association meeting is April 1st at 7 p.m.

Motion to adjourn made by June Blehm and seconded by Art Dunham.

Respectfully submitted,

Jean Taylor, Secretary