

Royal Pines Country Club Estates
Homeowners Association Monthly Meeting
January 11, 2018

With a quorum being present, President Karen Hardy, called to order the monthly meeting of the Royal Pines Homeowners Association at 5:31 PM.

President, Karen Hardy described the procedure for the meeting..ie. business meeting for participation of board members only followed by opening up the meeting to others who wanted to address the board. President Hardy presented the agenda for the meeting, asking whether there were any additions. None were added.

The minutes of the last Board meeting ,(December 2017) were approved as submitted with no corrections.

Dorothy Hodges, Treasurer, submitted the Treasurer's Report, which was approved as presented.

Bill Farrar made a motion for each report to be approved. Both were seconded by Robert Kiessler. It was noted that the newsletter is showing a small profit now

ARB report

Bob Kiessler, ARB, cited the following information for December.

The following were approved;

Two fences

Five letters, including one certified, have been sent concerning various issues.

Bob Kiesling then presented a summary report for the work of the ARB for the past year. He indicated that this was the first year that a solar panel roof was approved and it was for panels on the back side of the house.

SANTA EVENT

This event, held for the first time at Water's Edge, was very successful. There were so many children and families that Karen gave up counting at 51 children. The venue was spacious and the families all participated in the activities. Santa was there for the children to share their wish lists with. Anna Duval did a wonderful job with the festivities, cookies, etc. Thanks and kudos to Jesse Davidson who chaired this successful event.

YEARLY FINANCIAL REPORT

Dorothy Hodges will prepare the annual financial report by the beginning of February when the letters will go out. A current list of homeowners should be ready for us by next week. The county supplies this listing. We will need about 700 stamps and mailing labels and will stuff the envelopes when everything is ready. Buying a postage machine isn't cost effective for this once a year mailing.

SPRING YARD SALE

This event will not happen unless a chairperson can be found. There will be a request for a volunteer in the newsletter. It is hoped that someone who is not on the board will step up to help out.

At the March 13th meeting, we will be asking for people to serve on the board.

PROPOSED BUDGET for 2018

Determining a proposed budget for next year is difficult due to rising costs of expenses.

President Hardy suggested a 3.5 % increase from this year.

At this point the business portion of the HOA meeting was concluded.

A homeowner addressed the board about a fence request. She would like to replace a fence which was destroyed, along with several trees, by the hurricane. Her concern is that her dogs can jump over a 4" fence, her privacy is compromised due to the lack of trees, and she has observed other fences taller than four feet in height in the neighborhood.

A lengthy discussion ensued with the following information being shared. The HOA got control of the covenants in November of 2014. Previous to that, the covenants weren't strictly enforced. Since the HOA has been in charge., no exceptions have been made. The HOA is required by law to abide by the covenants and assure that they are followed. A permit is secured from the HOA prior to a permit from the county. This is the proper procedure to be followed. Any new fences must adhere to the four foot height requirement.

The meeting was adjourned at 6:27 p.m.

HOA Officers Present:

Karen Hardy-president

Dorothy Hodges-treasurer

Brenda Murphy-secretary

At Large Members Present

Anna Duval

Gwen Taylor

Bob Kiessling

Bill Farrar

Bob Hilson

Others Present

Joyce Hilson

Sally Pike

