

Royal Pines Country Club Estates  
Homeowners Association Monthly Meeting  
November 9, 2017

With a quorum being present, in the absence of President Karen Hardy, Dorothy Hodges, treasurer, called to order the monthly meeting of the Royal Pines Homeowners Association at 5:32 PM.

Dorothy Hodges presented the agenda supplied by Karen Hardy for the meeting, asking whether there were any additions. None were added.

The meeting began by introducing the standard to be followed during the course of each meeting:

1. Members of the Board will sign in prior to the start of each meeting.
2. Attendees other than Board members will also sign in and indicate whether they have concerns or questions to share at the meeting.
3. Agenda as stated at the beginning of each meeting will be presented one topic at a time, reviewed, discussed and voted on by the members of the Board. Board Members ONLY may participate during this phase of the meeting. Each member will have an opportunity to express his or her opinion without interruption from other Board members
4. When the business portion of the meeting has ended, Dorothy Hodges, representing Karen Hardy, president, will allow other new business to be addressed.
5. Dorothy Hodges, representing President Hardy will open the floor to all other attendees who requested time to bring their issues to the Board. These issues and comments will be heard by the Board and addressed at this time, if possible, or at a later date if that be the case.
6. If possible, President Hardy would like to be contacted prior to the monthly meetings with issues or concerns to be added to the agenda.
7. President Hardy stressed the importance of transparency in open HOA Board Meetings.

The minutes of the last Board meeting (October 5, 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 both reports to be approved. Both were seconded by Robert Kiessling.

***Irrigation:***

Bill Farrar is working on tweaking the bill for irrigation which sometimes has some overlapping. He will continue and will contact Arthur to do so.

***ARB report***

Bob Kiessling, ARB, cited the following information for October.

No new approvals were made in October, but several issues were reviewed. A new house on Middle Road seems to be in compliance. Both Bob and Bill Farrar approve of that new construction. Bob has been collecting signatures for a petition for the smoothing of pavement on Egret and on Moultrie. It has never been smooth and would be prudent to be so.

A date has been set for the hearing about the Wiggins issue for 1/22/2018.

ARB is waiting for plans for a garage on Egret.

Both trailers on Wade Hampton which were in violation are now gone.

### ***Welcome Packets***

Anna Duval reports that between Oct. 8 and Nov. 6, nine welcome packets were delivered to new Royal Pines residents. Three were undeliverable for various reasons and were not left at those properties. Anna said that all of the recipients were very cordial and appreciative. She looks forward to all keeping her posted on the addresses of new neighbors. It was agreed that owners and/or renters should all be welcomed and given the welcome packet with various "goodies" and the covenants. Several local businesses have been helpful in supplying materials for the packets.

### ***President's Report***

Trunk or Treat, held this year at Water's Edge, was a huge success. Thanks to all who participated.

The Santa event, our next endeavor, will be held this year at Water's Edge. Jesse Davidson is in charge of this event which will feature Santa, activities, cookie swap and other holiday fun traditions.

We will need a flyer to publicize this wonderful day.

### ***Annual Meeting***

The Annual Meeting is tentatively scheduled for March 1st, 6 PM, 2018. Prior to the meeting the secretary, treasurer, and ARB chairperson will compile reports of what has been done in the previous year. These reports will be distributed in advance of the meeting. Applications and Proxies need to be prepared.

A Pay Pal button for payment of annual dues will soon be available.

Stamps and stationery have been ordered for the HOA business correspondence.

***Other business;***

Homeowners, Bradley Marick and his wife, Natalee Marick asked to address the board. Bradley introduced himself and his wife and spoke about his issues. He had received two letters from the HOA about running a business on his property on Pickens and the clutter which was obvious. In response to the notifications, he has cleaned up the clutter and stopped repairing cars, boats, etc, that he was doing there. The county laws forbid any kind of engine business in a residential neighborhood. The property now has been cleared of the clutter and is vastly improved. The HOA appreciates and thanks the Maricks for their cooperation in this matter.

The meeting was adjourned at 6:10

Board Members Present

Dorothy Hodges-treasurer  
Brenda Murphy-secretary  
Anna Duval- At large member  
Bill Farrar-At large board member  
Gwen Taylor-At large board member  
Robert Kiessling-At large member  
Robert Hilsen

Others present

Joyce Hilson  
Bradley Marick  
Natalee Marick