

Royal Pines Country Club Estates
Homeowners Association Monthly Meeting
February 1, 2018

With a quorum being present, President Karen Hardy, called to order the monthly meeting of the Royal Pines Homeowners Association at 5:30 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 corrected minutes of the last Board meeting ,(January 2018) were approved as submitted. Dorothy Hodges, Treasurer, submitted the Treasurer's Financial Report, which was approved as presented.

Bill Farrar made a motion for each report to be approved. Both were seconded by Robert Kiessling.

ARB report

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

The following were approved;

One fence, and three trees

Four letters have been sent concerning various issues.

Bob Kiesling talked about a recent question about property on Middle Rd. The cement path was never approved. The county has indicated that there is an issue with drainage since the property is situated below the level of the road. The county is in the process of clearing ditches and was working on Thomas Sumter the previous week.

As a point of interest, it was shared that Sam's Point Road is being redone since the surface done last year is cracking already.

PRESIDENTS REPORT

The HOA now has PayPal established for the payment of annual dues. President Hardy acknowledges payments and membership with thank you notes sent to all who pay their dues.

The Annual Meeting labels are being prepared from a master print -out and there will be a phonebook and listing of email addresses for members.

The person who kept up the median for the HOA has moved to North Carolina. Another gentleman is maintaining the area until the spring when other bids will be considered.

The Spring Yard Sale is being organized and overseen by Diana DeWitt and is scheduled for April 14th with a rain date of April 28th. Hopefully the Garden Club will also participate in this

event. The Lion's Club may also set up a booth to raise money for children's eye surgery . Other details will be decided soon as to what our participation may include.

The Easter Event for children will be held on Palm Sunday at Water's Edge. Bill Farrar made a motion that we join them in this event and the motion was seconded by Gwen Taylor. What we need to donate or provide will be determined including whether we need to provide the bunny.

Anna Duval will give President Hardy the exact number of welcome packets that have been delivered to date. People are encouraged to let Anna know when new people move into their neighborhood.

With the official business concluded, the meeting was address by Tim Connelly, Jeff Hughes, and Dave Conklin.

Their concerns were with the covenants as to trailers on their property. This issue resurfaces from time to time. A lengthy discussion about the definition of trailer ensued and the placement on property of said trailers. At issue, specifically, was campers, boat trailers and various other towable trailers. Trailers on property rented out for others to reside in is a county issue. Bill Farrar made a motion that the HOA get a written legal opinion as to how to define a trailer and find out how they are taxed and by whom..The motion was seconded by Dorothy Hodges.

The meeting then went into a closed session to hear an update on the Wiggins legal matter. The HOA withdrew all of its previous offers for settlement since the hearing was once again postponed by them. They countered with another offer which the HOA rejected. There may now be a mediation for settlement at which a quorum of the HOA board will be required to be present. This shall happen within the next 60 days

The meeting was adjourned at 6:40 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

Others Present

Tim Connelly

Jeff Hughes

Dave Conklin

Respectfully submitted by Brenda Murphy

