

Royal Pines Country Club Estates
Homeowners Association Monthly Meeting
March 7, 2019

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 minutes and financial reports from the February meeting were moved to be accepted by Bill Farrar and seconded by Mike Bars.

ARB report

Bob Kiessler, ARB, cited the following information for February

The following were approved;

Four tree removals

One shed

One sunroom remodel

One new home on Fiddler

Four letters were sent regarding violations

The person responsible for 30 Wade Hampton met with ARB and has agreed to pay \$1500.00 monthly until the \$6000.00 is paid off. He has agreed to submit a new application and would like a letter from the HOA to be furnished to his lender in FL. The dumpster continues to be problematic and the building needs to be enclosed. The current HOA is willing to cap the fines at \$6000.00 but the new HOA will need to continue to monitor this ongoing problem situation.

The violators on Sea Gull with the 6 foot fence have not complied with the summary request to bring it down to the 4 foot height.

There have been requests to run businesses from private homes. The board approved one on Sams Point who will only use their home address as a billing address, another was approved for a woodworking business to be in the homeowner's garage. The ARB approved the woodworking business request without a vote by the entire board. There is a new request for a shuttle to the airport business. Their intent is to keep their van on their property. The person requesting this approval will be invited to make a brief in person request at an upcoming HOA monthly meeting. The concerns for the board concern, but are not limited to, the amount of traffic that the business may generate, the noise factor, the number of vehicles, especially those bearing business logos, that may be kept on the property.

The Yard Sale/Garden Club Sale will take place on April 27th with a rain date of the following Saturday.

The HOA thanks Bob Kiessling for putting up the fence on the Boulevard on the property nearest the clubhouse.

Thank you to Gwen Taylor for chairing the distribution of Newsletters

Thank you to outgoing board members, Karen Hardy, Bill Farrar, Brenda Murphy, Anna Duval and Dorothy Hodges for their service as members of the board of the HOA for Royal Pines.

Procedures for the annual meeting will include registration which begins at 5 pm with the subsequent meeting to begin at 5:45. Only paid members will be allowed to vote. Two people have already expressed interest in running for positions on the next board. Hopefully there will be nominations from the floor at the meeting. If a post isn't filled at the meeting by the present voting members, the board can nominate and fill the vacant positions. Each nominere will be asked for a brief bio of their qualifications for the position that interests them.

Outgoing board members who have volunteered to aid at the annual meeting are Anna Duval and Dorothy Hodges.

The meeting was adjourned at 6:30 pm.

Members Present

Karen Farrar-president

Robert Kiessling-vice president

Brenda Murphy-secretary

Members at Large

Mike Bars

Bill farrar

Tim Connelley

Gwen Taylor

Minutes respectfully submitted by Brenda Murphy

