

Royal Pines Country Club Estates  
Homeowners Association Monthly Meeting  
Feb.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.

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

***ARB report***

Bob Kiessler, ARB, cited the following information for January

The following were approved;

Three tree removals

Three letters were sent about violations.

Two homes have expired permits and have not paid the fines due. A new construction has to be enclosed within a year. One of the houses has been open for a year and one half. Bob Kiessler will send another letter and update fines.

Graybar Co. is scheduled to modify the Wiggins fence on Tuesday, Feb 12. It was previously scheduled for Tuesday, Feb 5th, but there was a cancellation made by the homeowner because of their not being able to be at home when the modification was scheduled. There will be HOA board representation when the work is done so as to avoid any misunderstanding between the homeowners and Graybar.

***President's Report***

The HOA has received \$500.00 for the replacement of the water meter on the Boulevard which was demolished in an accident. Arthur Irrigation has given a quote to the board for the replacement. A backflow preventer would also be required and would need annual monitoring. A discussion ensued about if irrigation is actually necessary for that area or whether or not the plants can be replaced with some other varieties which don't require much water. Bill Farrar had made a previous motion to go ahead and hire Arthur Irrigation but withdrew the motion for the time being until the new plantings can be decided upon. The motion was tabled.

The property owner on Sea Gull whose fence is in violation filed a response to the Board in which he admitted wrongdoing in not getting a permit and not building the fence to covenant specifications.

The property owner who has equipment in her yard which looked like it was for a Daycare business has informed the board that it is for her family's use. She does have a license for a self help association in her home which should not bring in undue traffic to the area.

Fencing for the median end which is closest to the club house has been ordered and will hopefully keep cars from cutting across the median.

A request has been made for a woodworking business to be established in the garage of a homeowner. Karen will forward the details to the board members and it will be voted on next meeting.

There have been several positive responses about the Spring Yard Sale.

The list is ready for the second mailing to inform Royal Pines residents of the Annual Meeting which is scheduled for March 19th. People are encouraged to arrive by 5 p.m. for registering. Non members may pay their membership fee at the door then. Only paid members may vote and participate in discussions and the Q and A session. Those who haven't paid are most welcome to attend and observe. One vote per household is permitted.

The proposed budget for next year will include a 5% increase.

There was some discussion about whether two members of the same household should be allowed to serve on the board simultaneously. The current board voted to not change what has been done previously which has allowed spouses to serve on the board.

The regular HOA meeting for March will be March 7th and the Annual Meeting will be March 19th.

The business meeting was completed at 6:25.

Several residents brought ideas and concerns to the board which included covenant updates feasibility, previous violations, bad record keeping by previous HOA's, the dumpster on lot 30 and whom to contact about it, where to find the bylaws, the newsletter, and persistent rumors about the golf course.

The meeting was adjourned at 6:55.

HOA Officers Present:

Karen Hardy-president

Bob Kiessling-vice president

Brenda Murphy-secretary

At Large Members Present

Bill Farrar

Tim Connelly

Gwen Taylor

Mike Bars

Minutes respectfully submitted by Brenda Murphy

