

Royal Pines Country Club Estates
Homeowners Association Monthly Meeting
Jan. 10, 2019

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 from the December meeting were moved to be adopted by Bob Kiessling and seconded by Mike Bars. The financial reports for December and for the year, 2018, were moved to accept Mike Bars and seconded by Bill Farrar.

ARB report

Bob Kiessling, ARB, cited the following information for December

The following were approved;

Two tree removals

One fence

Two letters were sent about overdue fines which have been ignored

Nothing has been done on the Wiggins fence, but Graybar Co. will have it done by next week.

There has been no progress on the issue of the fence on SeaGull.

A summary of approvals for 2018 includes 13 fences, 27 tree removals, 4 set-backs, 4 pools, 1 solar panels, 6 sheds, 5 miscellaneous and 25 to 30 letters were sent.

The letter concerning the unfinished house has produced no results. The bond wasn't paid and the house has not been finished. Unfortunately, the county allows a renewal of the permit and has no stipulations concerning the completion date.

The board discussed the idea of having a "contractors expo" to showcase builders who are reputable in their dealings.

Tim Connelly informed the board that a vehicle had run over the meter box which has caused an unsafe condition on Royal Pines Blvd. entrance area.

Mike Bars will research whether the demolished sign in the same area will be replaced by the owner of it.

President's Report

The annual meeting will be held on March 19th, a Tuesday at LICC. Although the board did receive some complaints about the acoustics last year, the board voted to not move the meeting to Water's Edge Church but keep it at the Tavern for the convenience of the attendees. There will be no invited speaker this year since the Board will have several vacancies to fill by election and wishes to have ample time for introductions and bios of those who choose to run to fill the vacancies. The available positions include president, secretary, treasurer, and two directors at

large. The meeting will be announced in the newsletter ,on the website, and by email to the members who have given their email addresses to the board. The board encourages those who choose to run to let the president know in advance of the meeting and to also share a brief bio with her.

Due to complaints that some drivers have been cutting across the median near the corner close to the clubhouse, the board voted to erect a split rail fence similar to the one that runs along most of the boulevard. This will impede the drivers who have chosen to cut across the median from doing so

The board will be hiring an accountant to do the taxes this year since there is currently no treasurer.

The January Newsletter will be the last unless someone comes forward and offers to continue it. Nothing has been done on the Wiggins property although the settlement order was agreed on in October. The contractor has blamed the rain for his delay.

Bill Farrar moved that the trailer issue be passed on to the new board in hopes that they will have some fresh ideas and consensus on solutions. Tim Connelly seconded the motion and the motion was carried.

The board business was concluded at 6:10 pm.

Two concerned guests had some questions of the board. The first was about ARB since it isn't part of the covenants. It was explained that it is a committee within the board and most HOAs have an Architectural Review Board standing committees.

Another visitor questioned whether someone can operate a daycare in their home. It appears that one of his neighbors may be planning to do so since there is various equipment in the yard that would indicate this. Bob Kiessling will check this out with the homeowner. The county has to license an in home business.

The meeting was adjourned at 6:30 pm.

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

