

Royal Pines Country Club Estates  
Homeowners Association Monthly Meeting

December 5, 2019

With a quorum present, President Mike Bars called to order the monthly meeting of the Royal Pines Homeowners Association at 5:30PM.

**Board Members Present**

Mike Bars, President  
Barbara Jodoin, Director at Large  
John Gallagher, Director at Large  
Bill Farrar, ARB *Pro Tem*

Nancy Howard, Treasurer  
Don Lombardi, Director at Large  
Tim Connelly, Director at Large

**Presidents Report**

The President greeted all Board members present and welcomed all in attendance. He deferred the approval of the November minutes until January due to absence of the Secretary, John Brooks. The President's opening remarks, included compliments to all involved concerning the recent Santa Brunch event. The President introduced to the Board the new owner of Olde Beaufort Golf Club, Mr. John Fulmer. The President advised the Board that Anna Duval would no longer act as representative for RPHOA on the Welcome basket delivery to new homeowners. Nancy Howard suggested that Viola Whitcomb may be interested in filling the position. Nancy will speak with her and report at the next Board meeting. The President suggested that the Board present Anna Duval with a gift, not to exceed \$50 for her hard work and efforts serving the Board.

**Treasurer's Report**

The Treasurer presented the Board with up to date financial statements. The balance in the account as of 30 November 2019 is \$35, 527.67 with several deposits pending. The Treasurer will post a quarterly financial summary to the website as previously discussed. A motion was made to approve the report by Bill Farrar and seconded by Barbara Jodoin, report approved.

**Committee Reports**

**ARB**

In November, 3 sheds, 1 addition, and one tree removal requests were approved. A discussion was had concerning the status of 14 Medowlark fence violation, 30 Wade Hampton in regards to completion of the home, 33 Seagull fence issue, and 33 James F. Byrnes and the moving POD.

**Marketing**

John Gallagher reported the committee is working with Dominion Energy to repair existing streetlights and perhaps the addition of more lights in dark areas.

**Government Liaison**

Barbara Jodoin provided a year end wrap up of multiple projects by Beaufort County and the State DOT to improve drainage in Royal Pines. The assistance of Capt Purdy of BCSO, also

yielded many speeding violations and a more visible presence. Barbara also reminded the Board to encourage residents to report speeding issues and golf cart violations to Beaufort County Sheriff's Office. Barbara also reported she is working with several local and state government offices to identify improvements for our community for 2020 and will have a report by the February meeting.

#### **Maintenance**

Tim Connelly addressed water being shut off at the Blvd area. There is a water tag on the backflow meter. Don Lombardi will investigate why this tag was placed. A suggestion was made about approaching the new club owner in regards to mowing the Boulevard.

#### **Community Value**

Nancy Howard restated the success of the Christmas and Toys for Tots drives. They were both very successful events for the community.

#### **Old Business**

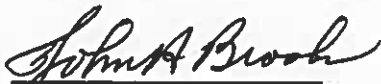
None discussed.

#### **New Business**

The Board set the annual meeting for Royal Pines Homeowners for March 24, 2020 at 6:30pm. At the Olde Beaufort Club and Eatery.

The President opened the floor for questions, there being none he moved to close the meeting. A motion was made by Barbara Jodoin and seconded by Bill Farrar and the meeting was adjourned at 6:30PM. Next business meeting will be January 9, 2020 at 5:30pm.

Respectfully Submitted



John A. Brooks

Minutes were captured by Barbara Jodoin and compiled and distributed by John Brooks.