

Royal Pines Country Club Estates
Homeowners Association Monthly Meeting

January 9, 2020

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 discussed the Board Secretary's absence and suggested the approval of November and December minutes be tabled until the Secretary returns. The President spoke to the HOA attorney and confirmed that the Board can amend the covenants. The first order of business is to begin the process to make the covenants up to date by devising a process for the voting members to amend as needed. Items to consider, who is eligible to vote, what percentage of voting members are needed to vote in the affirmative to amend covenants, language to be presented and notice required to voting members? The President set a working meeting January 30, 2020 at 6:00pm to develop this process. He also requested that another newsletter be produced in February and that it be hand delivered with the exception of those homeowners on Sam's Point Road due it being too dangerous for foot traffic. Those homeowners will receive their newsletter by mail. The President also reminded the Board of the annual meeting to be held March 24, 2020 at 6:00pm. Nancy Howard will visit the assessor's office to obtain the mailing list of all homeowners in Royal Pines. The mailing notice for the annual meeting will be mailed on or before February 24, 2020. The President discussed the process of the nominating committee selections for open Board seats. Current openings are: President Mike Bars, Vice President, Bob Kiessling (deceased), and Tim Connelly, Director at Large.

Treasurer's Report

The Treasurer presented the Board with up to date financial statements. For the financial year ending December 31, 2019, the balance is \$36,044.88. There are a few outstanding expenses for the water bill, Christmas party printing, and a gift for Anna Duval and some legal fees. The total net income for Financial Year Ending 2019 is \$2037.33. A motion was made to approve the report by Bill Farrar and seconded by Barbara Jodoin, report approved.

Committee Reports

ARB

In December, there was 1 request for tree removal. No other report.

Marketing

John Gallagher requested assistance with the newsletter in the absence of the Secretary. Bill Farrar will work with John to get it out in February.

Government Liaison

Barbara Jodoin reported, depending on the desire of the Board, several local officials that may be available to attend the annual meeting. Captain Jeff Purdy, Beaufort County Sheriff's Office, Eric Larsen, Storm Water Management, and Paul Sommerville, Local representative. Barbara will approach each individual for their availability and advise the Board.

Maintenance

No report.

Events

Gwen Taylor reported the Christmas Party was well attended and received. The Annual Yard Sale is scheduled for April 25, 2020 with a rain date of May 2, 2020. The Committee is also considering a chili cook-off on February 1, 2020 and would like to have a survey handout at the annual meeting to ask for homeowner input for event ideas.

Old Business

None discussed.

New Business

The Board discussed the possibility of a RPHOA Golf Tournament. There will be more to follow on this subject at a later date.

The President opened the floor for questions, there being none he moved to close the meeting. A motion was made by Tim Connelly and seconded by Bill Farrar and the meeting was adjourned at 6:47PM. Next business meeting will be February 6, 2020 at 5:30pm.

Respectfully Submitted



John A. Brooks

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