### ASSOCIATION OF ROYAL PINES COUNTRY CLUB ESTATES HOME OWNERS, INC.

# **Board of Directors Monthly Meeting**

## **MINUTES FOR NOVEMBER 11, 2021**

## BOARD MEMBERS PRESENT: DIRECTORS AT LARGE PRESENT:

Michael Johns, President Diana DeWitt

Stan Hurt, Vice President Mike Bars

Gwen Taylor, Secretary

Nancy Howard, Treasurer

### **BOARD MEMBERS ABSENT:**

Jonah Thompson, Kevin Spicer, Tim Connelly

The meeting was called to order at 6:00 PM by Michael Johns. The meeting was held at the Olde Beaufort Eatery and Bar.

Michael Johns wanted to thank Dick Bland, the previous president, for all the work he had done while in office.

### **MINUTES:**

A motion was made by Michael Johns and seconded by Diana DeWitt to accept the minutes of the October 12,2021 monthly meeting. Unanimously approved.

#### TREASURER'S REPORT:

A motion was made by Michael Johns and seconded by Diana DeWitt to accept the treasurer's report as presented. Unanimously accepted.

#### **COMMITTEE REPORTS:**

#### ARB:

A discussion was held concerning ARB committee members, two of which are unable to attend board meetings. One member is unable to fulfill his committee obligations due to medical issues. Mike Bars volunteered to fill in his position on the committee.

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The fence issue on Francis Marion Circle has not been settled. A motion was made by Mike Bars and seconded by Stan Hurt to file a law suit for owners to bring their fence down to 4 feet to comply with the ARB Guidelines. Unanimously approved. Mike Bars will contact attorney Jim Wegmann to get this done.

There are 18 fences in Royal Pines that are not in compliance with the ARB Guidelines. Mike Bars will send a letter to the homeowners letting them know their fence is not in compliance and asking for information as to why this is so.

Gwen Taylor asked for the words "above grade" to be added to the ARB Guidelines when measuring a fence to 4 feet. The 4 foot height would be measured from the ground with no build up underneath the fence. Unanimously approved.

The HOA received a letter from a concerned homeowner asking about the status of the unfinished house on the corner of J. Calhoun St and Wade Hampton Dr. Nancy Howard will check to see who the owner is. We will then contact them to find out what they intend to do with the house.

#### **COMMUNICATIONS:**

A solar panel company contacted the HOA asking for information on filling out an application for a homeowner.

#### **EVENTS:**

The Halloween event at the Olde Beaufort Eatery and Bar was enjoyed by all who attended. Candy and awards were handed out.

The Christmas event will be held on December 4, 2021 from 2:00 to 4:00 at the Olde Beaufort Eatery and Bar. Santa, with the help of the fire department, will be there to visit with children. Treats will be handed out to all the children.

There are two boxes in the Eatery where people can leave off donations for CAPA (Child Abuse Prevention Association). A list of the stocking stuffer ideas they requested is on our website.

## **WELCOME WAGON:**

Stan Hurt has visited several new residents with information about the neighborhood and the HOA. We still need residents to let us know when someone new moves into Royal Pines. Michelle Johns and Amy Kraft have volunteered to be on the committee.

## **NEW BUSINESS:**

The annual meeting will be held at the Olde Beaufort Eatery and Bar on March 15, 2022 at 6:00 PM.

Future HOA Board meetings will be held on the second Wednesday of each month at 6:00 PM at the Olde Beaufort Eatery and Bar.

Our next meeting will be December 8, 2021.

The meeting was adjourned at 7:15 PM.

**Gwen Taylor** 

Secretary