

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

Board of Directors Monthly Meeting

Minutes for December 8, 2021 with a quorum present

BOARD MEMBERS PRESENT:

Michael Johns, President

Stan Hurt, Vice President

Gwen Taylor, Secretary

Nancy Howard, Treasurer

Directors at Large:

Mike Bars, Tim Connelly, Diana DeWitt, Bryan Winslow

BOARD MEMBERS ABSENT:

Jonah Thompson

The meeting was called to order at 6:00 PM by President Michael Johns.

NEW BUSINESS:

Director at Large, Kevin Spicer, has resigned from the board due to personal reasons. He has volunteered to continue to work on the ARB committee.

Bryan Winslow has volunteered to fill one of the empty Director at Large positions. He will do this until the annual meeting. A motion was made by Michael Johns and seconded by Tim Connelly to appoint Bryan to the position. It was unanimously approved.

MINUTES:

The minutes of the November Board meeting were unanimously approved.

TREASURER'S REPORT:

A CD is coming up for renewal. It was unanimously approved to renew for one year.

A motion was made by Mike Bars and seconded by Stan Hurt to accept the treasurer's report as read. Unanimously approved.

COMMITTEE REPORTS:

ARB:

A letter was sent to the homeowners of a house on Francis Marion Circle letting them know that they have 10 days from receipt of the letter to bring their fence into compliance with the ARB guidelines or legal action would be taken.

Mike Bars and Stan Hurt were going to speak with homeowners on Wade Hampton Drive concerning putting up a lean-to in their yard.

WELCOME WAGON:

Stan Hurt suggested having a membership drive.

A discussion was held concerning how the visiting of new residents to Royal Pines by the Welcome Wagon was going. It was suggested that the visits be closer to the move in date than has been previously done.

MARKETING/WEBSITE/NEWSLETTER:

Diana DeWitt continues to update the website as new information is presented. She has answered several letters sent to the HOA.

It was suggested that a newsletter be sent out at the beginning of January, 2022. Each member of the board was asked to prepare and send to Diana DeWitt or Gwen Taylor something to be included in the newsletter. It should be sent to them by December 15, 2021.

EVENTS:

The Santa visit, in conjunction with the Lady's Island/St. Helena fire department held in December at the Olde Beaufort Eatery and Bar, was successful. The children all had a good time. They were given treats donated by the HOA and the fire department.

MAINTENANCE:

Fence posts on Royal Pines Boulevard need repair. Tim Connelly will check to see how many need to be fixed or replaced and look into getting replacement posts.

The lawn mowing on the median of Royal Pines Blvd. is being done once monthly through the fall and winter months. Twice a month will resume in May, 2022.

A discussion was held concerning the wording of "trailers" in the covenants. Michael Johns is working on defining what is meant by trailers. He will email the board members his thoughts. This will be discussed at the next meeting in January, 2022.

A letter needs to be written and sent to all home owners in Royal Pines concerning the annual meeting on March 15, 2022.

A motion was made by Mike Bars and seconded by Diana DeWitt to adjourn the meeting at 7:30 P.M.

Gwen Taylor

Secretary