

ASSOCIATION OF ROYAL PINES COUNTRY CLUB ESTATES HOME OWNERS, INC

Board of Directors Monthly Meeting

MINUTES FOR FEBRUARY 9, 2022, 6:00 PM

BOARD MEMBERS PRESENT:

Michael Johns, President

Gwen Taylor, Secretary

Stan Hurt, Vice President

Nancy Howard, Treasurer

DIRECTORS AT LARGE PRESENT:

Diana DeWitt

Brian Winslow

Mike Bars

Tim Connelly

RESIDENTS PRESENT:

Bob Daniels

CALL TO ORDER:

Quorum in attendance

MINUTES:

A motion to accept the January 2022 minutes was made by Mike Bars and seconded by Stan Hurt. Unanimously approved.

PRESIDENT'S REMARKS:

A postcard was received from CAPA thanking the HOA and Royal Pines residents for their donations at Christmas time.

HOMEOWNER CONCERNS:

None

TREASURER'S REPORT:

The 2021 yearend financial report was presented as was the January 2022 report. A motion was made by Mike Bars and seconded by Diana DeWitt to accept the reports as presented. Unanimously approved.

COMMITTEE REPORTS:

ARB:

The fence issue on Francis Marion Blvd. is ongoing. It still is in the hands of the attorney.

The lawsuit concerning a former board member and a resident is in negotiations.

4 applications were received. All were approved. 3 tree removals and 1 shed

It was reported that it appears that someone is living in a trailer/camper on Sams Point Road. It will be investigated.

MARKETING/WEBSITE, NEWSLETTER:

A newsletter was sent via email in January. It was also posted on our website. A February newsletter will be emailed and posted soon.

MAINTENANCE:

The split-rail fence on Royal Pines Blvd. needs to be repaired. Tim Connelly is trying to find the materials to get it repaired.

The irrigation system on Royal Pines Blvd. has a required back flow valve. It is required to be inspected yearly and will be done this month.

NEW BUSINESS:

The annual meeting is March 15, 2022. The announcements have to be sent to all homeowners of Royal Pines. They will be mailed next week.

We should all be actively recruiting new board members.

Kevin Spicer offered to make a micro library to be put in the community, possibly adjacent to the unused golf course. Nancy Howard offered to have it put in her front yard.

ONGOING BUSINESS:

The Easter Bunny is scheduled to come to Royal Pines on April 9, 2022. This is in conjunction with the Lady's Island/ St. Helena fire department.

The meeting was adjourned at 6:54.

Gwen Taylor

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Secretary