

APPROVED

Royal Pines Homeowner's Association, Inc.
Board Meeting Minutes
November 16, 2009

I. Establish Quorum

A quorum was established with the presence of: Claude Abbott, Frank Long, Tom Bass, Charles Morand, and Peter Smith.

Attending on behalf of MAY Management Services: Tim Hutchison and Hope Tanner.

II. Call the meeting to order

The meeting was called to order at 10:00 am.

III. Approval of Minutes

Frank Long made a **motion** to approve the 6/10/09 Board meeting minutes; Peter Smith seconded and the **motion** carried unanimously.

IV. Treasurers Report

Frank Long reported as of 9/30/09:

Total Revenue:	\$ 4,195	Replacement Balance:	\$144,852.00
Total Expenses:	\$ 8,306	Replacement CD's:	\$ 92,080.42
Delinquencies:	\$14,006.36		

V. Old Business

- a. Mailbox maintenance status – Tim Hutchison reported that a second letter was sent out to residence still not in compliance.

VI. New Business

- a. 2010 Annual Budget- 2010 proposed budget was reviewed. Peter Smith made a **motion** to approve the 2010 proposed budget; Tom Bass seconded and motion carried unanimously.
- b. Trees on Donald Ross Way – Tim Hutchison reported that an arborist had looked at the Turkey Oaks (*Quercus laevis*) on Donald Ross Way. The arborist reported that the trees have Lichen throughout the limbs and on the main trunks. The arborist also reported that Lichen is not harmful to trees.

VII. Committee Reports

- a. Landscape Committee – The Landscape committee would like to meet again with Nanaks to go over the numbers for the proposed additional landscape work at the entrance. Peter Smith and Frank Long agreed to join them.
- b. Hearing Committee – No report at this time.
- c. Website Committee – Rick Jarvis requested approved minutes and budget that will be added to the website.

VIII. Open Forum

IX. Adjournment

Frank Long made a **motion** to adjourn; Tom Bass seconded and the motion carried unanimously.

With no further business to discuss the meeting unanimously adjourned at 11:30 a.m.