Minutes of Annual Meeting of Members of Pine Forest Country Club Community Association, Inc.

The annual meeting of the Members of Pine Forest Country Club Community Association, Inc. ("Association"), a South Carolina nonprofit corporation, was held on January 19, 2010 at 6:00pm at William Reeves Elementary School, 1003 DuBose School Road, Summerville, SC 29483.

The first meeting was called at 6:00 p.m. There being no quorum present, at 6:15 p.m. a second meeting was called to Order by Lynn Goettee, who acted as Chairman for the meeting. Sandy Meier acted as Secretary for the meeting.

I. **Call to Order**
Lynn Goettee called to order the meeting and led the Pledge of Allegiance.

II. **Announcements**
Lynn Goettee made administrative announcements and introduced/acknowledged the Board Members and Officers:
- D. Sherwood Miler, III, Board member and President (not in attendance)
- M. Stephen Varn, Board member (not in attendance)
- Lynn Goettee, Board Member (in attendance)
- Paul Glazar, Vice President (in attendance)
- Will Russell, Treasurer (in attendance)
- Sandy Meier, Secretary (in attendance)

III. **Old Business**
Lynn Goettee presented a summary of the Association issues handled during 2009 that included:
1. landscaping completed in the front of the pond
2. landscaping completed at the two rear entrances
3. cleared out the woods to the right of the sign for a better sight line
4. retention ponds and drainage ditches maintained from overgrowth
5. maintained common areas to include grass and shrub trimming
6. updated the main entrance sign and lighting
7. worked with the town and county to improve the drinking water
8. completed a reserve study to validate revenue necessary for reserve fund

IV. **New Business**
Lynn Goettee announced that there are no terms expiring this year so there will be no election at this meeting.

V. **Treasurer's Report**
Will Russell presented the Treasurer's Report and the proposed budget for 2010 then opened the floor for questions regarding the report and proposed budget. Questions were taken from the floor and answered.

VI. **General Question and Answer**
Paul Glazar read and answered the questions that were submitted in writing prior to the meeting then announced that the floor would be opened for a

question and answer period. Members with questions were asked to stand, state their name and address, and ask their question. Questions were asked and answered; suggestions were offered by Members.

Topics discussed were:

1. development of neighborhood crime watch
2. rules and guidelines for running meetings
3. Architectural Review Board (ARB) practices and need for more detailed guidelines
4. need for board to complete a list of services it provides
5. care of lawns on properties in foreclosure
6. responsibility for common area maintenance
7. dues increase
8. brightness of street lights
9. landscaping expense
10. our contribution to the Gable's association
11. boat yard expense responsibility
12. street light expense and why we pay for our decorative street lights
13. need to clean up boat yard
14. several illegible street signs need to be replaced
15. 3rd entrance on Renau needs sign
16. billing owner/bank for cost of lawn maintenance to foreclosed properties
17. clarified that new streets in back of neighborhood are dues paying members of this association
18. usage of golf carts by children
19. pros and cons of speed bumps on Congressional and Renau
20. lighting of the front fountain
21. need for letter to county asking for the pavement of the portion of Renau that is outside of Pine Forest
22. yard trash being placed on curb days before pick-up
23. recent crime in neighborhood
24. complaint that the stop signs on Renau are in violation of federal law
25. fence to stop children from coming through yard on Carnoustie Ct.

VII. **Adjournment**

At approximately 7:20 p.m., Dick Lee, a Pine Forest resident, made a motion to adjourn the meeting, second by Will Russell. Lynn Goettee adjourned the meeting.

Minutes submitted by: Sandy Meier
Minutes approved by: