

## **Minutes of 2012 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 17, 2012 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 with only 28 in attendance, 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.

### **1) Call to Order**

Lynn Goettee called to order the meeting and led the Pledge of Allegiance.

### **2) 2011 Minutes**

Copies of the minutes of the 2011 Annual Meeting were made available to everyone in attendance. Lynn Goettee offered a reading of the minutes but all in attendance declined.

### **3) 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)
- Lori Miles, Treasurer (in attendance)
- Sandy Meier, Secretary (in attendance)

### **1) Question and Answer**

Paul Glazar read aloud all questions that were submitted in writing prior to the meeting. The Board Members and Officers answered each question. Paul Glazar opened the floor up for new questions. Questions were answered by Board Members and Officers.

Topics discussed were:

1. residents parking on the street
2. landscape trucks parking on the street
3. trash cans in view from street, need for wall blocking view
4. yard waste placed on street days before pickup
5. website
6. bonding
7. ARB guidelines, how to obtain submission form, approval process
8. compliments on boat storage area
9. compliments on friendliness of board members and neighbors
10. compliments on landscaping of common areas
11. compliments on painting of sign posts

2) **Old Business**

Paul Glazar re-introduced the topic of possibly including in our association The Gables, which includes all homes located before the bridge. The floor was opened for discussion and all who were in attendance agreed that it was a good idea. Paul explained that it was up to The Gables to make their final decision before proceeding.

3) **Treasurer's Report**

Lori Miles presented the Treasurer's Report and the proposed budget for 2012 then opened the floor for questions regarding the report and proposed budget. Questions were taken from the floor and answered.

4) **Adjournment**

At approximately 7:10 p.m., Lynn Goettee made a motion to adjourn the meeting. With motion seconded and unanimously carried, Paul Glazar adjourned the meeting.

Minutes submitted by: Sandy Meier

Minutes approved by: