

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 20, 2009 at 6:15 at Faith Sellers Senior Center, 312 N. Laurel St., Summerville, SC.

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 D. Sherwood Miler, III, who acted as Chairman for the meeting. Sandy Meier acted as Secretary for the meeting.

I. **Call to Order**

D. Sherwood Miler, III called to order the meeting and led the Pledge of Allegiance.

II. **Announcements**

D. Sherwood Miler, III made administrative announcements and introduced the Board Members and Officers: D. Sherwood Miler, III, Paul Glazar, Lynn Goettee, Will Russell, and Sandy Meier.

III. **Old Business**

D. Sherwood Miler, III presented a summary of the Association issues handled during 2008 that included:

1. the first Annual Meeting
2. establishment of Association website
3. landscaping maintenance of common areas
4. landscaping of rear entrances
5. street reflectors
6. stop signs
7. fence repair
8. painting of poles and signs
9. Christmas wreaths
10. the Association's response to member issues and inquiries throughout the year

IV. **New Business**

D. Sherwood Miler, III 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 2009 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**

D. Sherwood Miler, III 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. usage of golf carts by children
2. concerns about construction that does not meet ARB guidelines
3. concerns about the organization of the Association and voting
4. proposed land annexation and possible inclusion in the Association
5. growth of area
6. suggestions for additions to the Association website
7. water issues with the town and county
8. dry pond/drainage/storm water issues
9. suggestions of additional ways to communicate with Members
10. fences
11. improvement of entrance at West end of Renau Blvd.
12. monetary contribution to The Gables Association
13. identifying common areas and adding that information to the website
14. improvement of visibility of entrance sign at Butternut Rd. when coming from Old Orangeburg Rd.
15. road maintenance and reflectors
16. reserve fund

VII. **Adjournment**

At approximately 7:15 p.m., D. Sherwood Miler, III adjourned the meeting.

Minutes submitted by: Sandy Meier

Minutes approved by:

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

The annual meeting of the Board of Directors of Pine Forest Country Club Community Association, Inc. ("Association"), a South Carolina nonprofit corporation, was held on January 20, 2009 at Faith Sellers Senior Center, 312 N. Laurel St., Summerville, SC. immediately following the Annual Meeting of the Members.

The following directors were present at the meeting:

D. Sherwood Miler, III
Lynn Goettee

I. Call to Order

The meeting was called to Order by D. Sherwood Miler, III. Sandy Meier acted as Secretary for the meeting.

Following discussion and upon motion duly made, seconded, and carried, the following persons were unanimously elected and appointed to serve as officers of the Association as set forth below:

Mr. D. Sherwood Miler, III - President
Major General Paul Glazar, Ret. - Vice President
Mrs. Sandy Meier – Secretary
William Russell, C.P.A. - Treasurer

II. Annual Assessments

The second order of business before the Board was to set Annual Assessments for the year 2009.

Following discussion including a determination that the improvement and essential functions of the Association may be properly funded by an assessment less than the Maximum Annual Assessment and upon motion duly made, seconded and unanimously carried, the Board of Directors RESOLVED that the Annual Assessments for the year 2009 shall be Seventy and No/100 (\$70.00) Dollars per Residential Lot and One Hundred Forty and No/100 (\$140.00) per Family Dwelling Unit.

III. Board of Architectural Review

The third order of business before the Board was to elect and appoint members of the Architectural Review Board.

Following discussion and upon motion duly made, seconded, and carried, the following persons were unanimously elected and appointed to serve as members of the Architectural Review Board:

Mr. M. Stephen Hill
Mr. D. Sherwood Miler, III
Mr. Stephen Varn

IV. **Adjournment**

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Minutes submitted by: Sandy Meier

Minutes approved by: