

7650-100 (\$2,160), 7651-100 (\$580) & 7250-100 (\$10,040). Tim Gabriel seconded.  
Motion carried.

*General Meeting Update* – Ray Robinson reported the meeting for those counting ballots is on Thursday, June 23<sup>rd</sup> at 2pm. The ballots will be counted on July 13<sup>th</sup>.

*Pending Hearings* – Ray Robinson moved to defer the pending hearings to the August POA BOD meeting. Tim Gabriel seconded. Motion carried.

Meeting adjourned.

## Hearings

- BOD 0506-8 *Lot 1905, Eastman Property*. Building without a permit. Property owner not present.
  - Tim Gabriel moved that the property owner is out of compliance. Tony Antonelli seconded. Motion carried.
  - Tim Gabriel moved that the property owner is not in good standing. Tom Nichols seconded. Motion carried.
  - Bill Wakefield moved that this be referred to the BOA for fining. Tom Nichols seconded. Motion carried.
- BOD 0506-9 *Lot 899c, O'Neal Property*. Nuisance. Property Owner has cleaned up property. Tim Gabriel moved to have the hearing withdrawn. Ray Robinson seconded. Motion carried.

## Property Owner's Forum

**Al Newlin** welcomed everyone to attend the Royal Aires Entertainment event on July 2<sup>nd</sup> at 8pm (Pavilion).

**Ann Faison** commended Tony Antonelli's 7+ years on the POA BOD. He has always served with each and everyone's interest in mind. She also commended Bob Winters many years on the BOD and his respectful responsibility to the Board. Everyone on the Board has the community as well as each/every property owner's interest in mind.

**Gene Melchion** suggested distributing a pamphlet of Lake Royale rules, etc. with information on past problems with fireworks on July 4<sup>th</sup> weekend.

## Old Business

*Covenants & Rules and Regulations* - Tom Nichols moved to continue working on these at the workshops. Ray Robinson seconded. Motion carried.

*Long Range Planning Committee* – Bob Winters notified the community of this new committee and mentioned that members are needed. If interested, fill out committee application form (POA office or Website). If on an existing committee notify the committee chairman.

*Board of Adjustments Opening* – Bob Winters reminded the community of one alternate seat available on the BOA; Term expires 01/01/06.

*Nash County Lots* – Tom Nichols moved to begin aggressive collection measures with the most valuable lot, as determined by the POA Manager. Tony Antonelli seconded. Motion carried.

## New Business

*Finance Committee Recommendation* – Tom Nichols moved to accept the Finance Committees recommendation of the budget amendment that \$14,480 be re-allocated in different line items; from 7650-100 (\$9,400) & 7900-100 (\$4,880) to 7300-100 (\$1,500),

Also eleven lots have been turned over to the POA and seven have been placed for sale on the real estate market.

- Robert reports that Terri Sharp, the POA outside auditor, has begun the annual audit and the report should be ready for the annual meeting.
- Robert and the Audit Committee will be working together to get the Fixed Asset Inventory updated.
- Robert reported the Camper/Surplus Property auction went well. The remaining junk campers and debris are to be removed by the end of June at a savings of about \$5000 to the budget.

**Board of Adjustments** – Phil Anzalone reported the BOA discussed the following on 05/26/05:

Heard two variance requests

Unanimously approved a motion to impose either an immediate fine OR a recurring fine (not both) whenever fines are assessed.

Unanimously approved a motion that recurring fines should commence one day after the BOA hearing.

Members were given a preliminary list of fining standards along with copies of the ARB list of fees and permits for residents and campers. Each was asked to select items on the ARB's lists that would deserve the heaviest fines if started or completed without a permit. The selections are to be discussed and possibly approved at the next meeting.

**Architectural Review Board** – Dale Dodson reported the following for April:

- Camping: \$735.00
- Residential: \$1,725.00
- Total: \$2,460.00

**President's Report** - Bob Winters highlighted his years on the Board. He thanked all those who give their time to the community.

**General Manager's Report** - Robert VanGraafeiland reported the following:

- Ballot items have been mailed.
- ARB & BOA are working on regulation revisions.
- Website is being improved & BOD POA meeting minutes are on the site.
- Division of Water Quality Manager will speak to the Lake Royale community about buffer rules on July 21<sup>st</sup> at 6:30pm at the Clubhouse.
- Revenue for this year is targeted for 3%-4% above last year.
- Capital Improvements – police car should be here in the next few weeks. Also 3 computers are available for police cars. One of these was donated by Richard Revels.

**LAKE ROYALE PROPERTY OWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**June 18, 2005 – SATURDAY**

**10:00a.m. – Clubhouse**

**Call to Order** - The meeting was called to order. Present were Ray Robinson, Ann Marie Dellamorte, Tom Nichols, Ann Faison, Ronnie Pierce, Tim Gabriel, Bob Winters, Bill Wakefield, and Tony Antonelli. Staff present was Robert VanGraafeiland, Tim Medlin and Jarrett Umstead. Richard Wainwright was absent.

**Pledge of Allegiance** – Bob Winters led the pledge.

**Approval of the BOD POA May 21, 2005 Meeting Minutes** – Ronnie Pierce moved to approve the minutes with the correction that under New Business, Finance Committee’s recommendation that Tom Nichols made the motion and Ann Faison seconded. Tony Antonelli seconded the approval with the correction. Motion carried.

**Treasurer’s Report** – Ann Faison reported the following for May summaries:

Total Deposits	\$233,697.52
Total Expenses	\$257,169.11
Total Monies	\$1,247,430.46

Bob Winters reported total dues collected through the end of May totaled \$1,114,264.31.

**Committee Meeting Minutes** – Bob Winters mentioned that the Benevolence Committee is looking for new members and those interested should contact Jean Sullivan. He commended this committee for their service.

**Finance Committee** – Dave Turner reported the following on behalf of Bill Wallace:

- All bank accounts were reconciled to the end of the fiscal year in preparation for the annual audit.
- \$10,000 annual savings was gained in the liability insurance premiums by Robert shopping a variety of insurance carriers.
- Robert reported of the 89 adjoining lots billed that 1 lot moved from unresolved to cleared; bringing the count to 55 paid, 18 adjoining, and 16 unresolved. Of the 173 lots sold by the County, Robert reports that 96 have paid, 29 are adjoining, and 48 are delinquent.
- Foreclosures are moving forward and Robert reported six await payment from the attorneys, four were sold at 100%, and two are in the upset bid process.