



1 (August 22, 2017.)

2 THE COURT: All right. Burns versus Brays  
3 Island.

4 MR. BURNS: Good morning, Your Honor.

5 THE COURT: You're pro se. You're Mr. Dukes?

6 MR. MULLER: I'm Carl Muller.

7 THE COURT: Okay. All right.

8 MR. MULLER: Mr. Dukes is also here  
9 representing Bray's Realty who is not a party to this  
10 motion.

11 THE COURT: And whose motion for summary  
12 judgment is this?

13 MR. DUKES: This is mine, Your Honor.

14 MR. MULLER: And I have filed a motion on  
15 behalf of Bray's Island as well.

16 THE COURT: Okay. So we got competing  
17 summary judgment motions. All right. Well, you filed  
18 yours first?

19 MR. BURNS: I did, Your Honor.

20 THE COURT: Go ahead.

21 MR. BURNS: Thank you, Your Honor. Good  
22 morning. This motion for summary judgment was filed  
23 after Judge Mullen denied the defendant's motion to  
24 dismiss. We're filing solely on the first cause of  
25 action, which is a declaratory judgment that we've asked

1 the Court to deem the covenant conditions, restrictions  
2 from 1988 to be invalid as a matter of South Carolina  
3 law. Primarily, our issue is with the perpetual nature  
4 of the covenants as written under South Carolina common  
5 law.

6           There was a prior issue related to the  
7 uniform statutory rule against perpetuities. The  
8 defendant has pled that that's inapplicable, which  
9 actually comes into play as an estoppel issue, and,  
10 secondarily, the individual assessments don't run with  
11 the land and they're personal covenants and not real  
12 covenants and so we've asked the Court to rule that they  
13 can't be enforced against the property as real covenants  
14 as they are personal and not real.

15           So, getting into it, obviously, it's summary  
16 judgment under the standard issues of the fact and law.  
17 Our issue for the perpetual nature is -- starts with  
18 South Carolina Cable Network v. Alert Cable laying out  
19 the perpetual agreements are obviously disfavored in  
20 South Carolina because they are perpetual, and once you  
21 get in, you can never get out.

22           In this case, the duration of the covenants  
23 is governed by a 30-year term that automatically renews  
24 for a successive ten-year term but for a subsequent  
25 determination by other property owners at a 90 percent

1 threshold. It specifically says that it cannot be  
2 terminated what, when, why, how for any other reason you  
3 cannot disclaim it, you cannot get rid of it. Once you  
4 are in, you are stuck.

5 We believe that this violates the spirit of  
6 South Carolina's common law insofar as you can't have an  
7 agreement that neither parties at interest to the  
8 agreement can walk out of under any circumstances but for  
9 other third parties who may be adverse to either of the  
10 parties at interest in termination.

11 Similarly, we run through that issue. South  
12 Carolina Cable was a perpetual lease that had an  
13 automatic renewal in favor of one party that was at all  
14 not cancellable. The Court found that the lack of  
15 contract term was a fatal defect because if they could  
16 just continue to renew forever, then the agreement exists  
17 forever. We believe that Brays was aware of the  
18 potential issue here as in their covenants they actually  
19 have a section, 1406, where they say if any covenant,  
20 condition, or provision of this declaration shall be  
21 unlawful, void, or voidable per violation of the rule  
22 against perpetuities. Such provision shall continue only  
23 until 21 years after the death of the last reminding  
24 descendent -- I can provide the text -- of Rose  
25 Fitzgerald Kennedy. On that basis, we suggested that

1 that covenant -- that term was improperly constructed.

2 The defendant has argued that term is  
3 inapplicable, so we would ask that they be estopped from  
4 subsequently reasserting that the covenant they suggested  
5 doesn't apply cannot now be used to reform the contract,  
6 and so we're left with a perpetual agreement. If it was  
7 perpetual but for not being perpetual by use of this  
8 artifice and they're arguing that the artifice is  
9 inapplicable, then we're only left with a perpetual  
10 contract.

11 Similarly, going into it, we find that the  
12 standards for covenants are much higher --

13 THE COURT: Are you a lawyer?

14 MR. BURNS: I went to law school, Your Honor.  
15 I did not complete it.

16 THE COURT: Okay. I've had one rule against  
17 perpetuities question in 22 years of being a judge, and  
18 it was my first year, and I was hoping I would get  
19 through however long I did this without getting another  
20 one, but I saw it was marked you were pro se, and how  
21 many people know about the law of perpetuities, much less  
22 understand it.

23 MR. BURNS: Well, Your Honor, we'll see if we  
24 understand it.

25 THE COURT: I'm still not sure that I do, but

1 go ahead.

2 MR. BURNS: Thank you, Your Honor.

3 So the issue here is that covenants have a  
4 very high standard, and their standard is substantially  
5 higher than contracts. Obviously, in South Carolina  
6 common law, ambiguities in covenants are deemed strictly  
7 to be resolved in favor -- against the party seeking to  
8 assert them. As such, any ambiguities related to  
9 perpetuities would be enforced against them.

10 Now, obviously, Queens Grant and other cases  
11 have said just because things are ambiguous doesn't mean  
12 you can't use them, but Queen's Grant actually resolves  
13 some matters for us here fairly elegantly. For example,  
14 Queen's Grant talks about the idea that covenants must  
15 touch and concern the land in order to be a real property  
16 covenant. There's also an extensive discussion of the  
17 idea of affirmative covenants requiring someone to do  
18 something, like pay an assessment, has a much stricter  
19 standard than the standard of a negative covenant  
20 prohibiting someone from doing something, and the obvious  
21 reason there being if you must continue to do something,  
22 you are being deprived of a right, and therefore there's  
23 a narrower scope that you can be deprived of.

24 Queens Grant talks about cases from North  
25 Carolina. That actually is where the touching and

1 concerning of land comes from. The case is Raintree v.  
2 Rowe, which is quite applicable in this matter. Raintree  
3 v. Rowe has basically the same set of circumstances.  
4 Here, the individual assessments that we're complaining  
5 of are assessments that subsidize recreational activities  
6 like quail hunting in a golf course, et cetera, and are  
7 divorced from just sort of your run-of-the-mill road  
8 maintenance, what you have, which are covered under  
9 capital assessments.

10           Additionally, there's a real assessment,  
11 which is an obligation to continue paying to fund a  
12 capital project for the building of the golf course's  
13 growth. Obviously, those things have nothing to do with  
14 the property itself. Brays has effectively created a  
15 country club inside of an HOA and seeks to take the best  
16 of both worlds and apply the country club membership  
17 rules. It actually -- covenants extensively refer to  
18 members and talk about recreational amenities of members,  
19 but then they try to slam it through as a real property  
20 covenant.

21           The way you can sort of easily distinguish  
22 how the individual assessments versus capital assessments  
23 are personal property covenants versus real property  
24 covenants is that the capital assessments are \$4,000 a  
25 year based on -- you own a property of land, you pay

1 \$4,000, great. We all understand how that works. The  
2 individual assessments are actually calculated based upon  
3 the number of members that are designated by the owner,  
4 so the owner can designate up to three members: If it  
5 designates one member, it pays a 100 percent share; two,  
6 150 percent share; three, a 200 percent share.

7 So if the calculation for the individual  
8 assessment has nothing to do with the property itself but  
9 has to do with people who are being designated by the  
10 owner as being able to go quail hunting, go play golf,  
11 stay at the inn, eat at the restaurants, those are  
12 clearly personal covenants, not real covenants.

13 Raintree v. Rowe was an issue where they said  
14 as part of the covenants, you have to be a member of our  
15 affiliated country club. And the North Carolina appeals  
16 Court said no, you don't, but if you are here for a  
17 personal covenant, the personal covenant can only be  
18 agreed to by one person to another, and an assignee, such  
19 as when I bought the land from another seller, it does  
20 not pass on to me and attach to me. I would have to  
21 enter into a separate agreement to be bound. I'm arguing  
22 to the extent there is an effective agreement, that  
23 agreement has the opportunity to be terminated upon  
24 reasonable notice, which is the South Carolina Alert  
25 Cable standard.

1           So from there, we get to this idea that  
2 covenants as created -- and I apologize for dragging you  
3 into perpetuities and covenants from 200 years ago, but  
4 the idea is that they must benefit and burden the land.  
5 That's been the law in South Carolina for two centuries.  
6 As Queen's Grant says, covenants that have a beneficial  
7 effect on the value of the property touch and concern the  
8 land and are therefore real property covenants.

9           Well, the individual assessments that we're  
10 discussing have effectively a negative carry rate, or  
11 sort of a negative interest on the property, of about 16  
12 percent a year, which means that if you own the property,  
13 irrespective of real estate taxes, mortgages, anything  
14 else, your property would go from the purchase price to  
15 zero in about six years. Now, property prices all over  
16 Beaufort County over the last few years have  
17 overwhelmingly been increasing, but the testimony  
18 provided here shows that these properties may not sell  
19 for years and are likely to sell for less than the  
20 purchase price.

21           So if the covenants are strangling the  
22 ability to sell the property, and if you can sell the  
23 property, you're going to sell it for less, and if while  
24 you're waiting for the privilege of selling the property  
25 as the only way to escape these perpetual covenants, you

1 have to pay 15 percent of the property value, come what  
2 may, it cannot be seen as having a beneficial effect on  
3 the property. It's inherently a deleterious effect on  
4 the property.

5 So, in totality, given the very high standard  
6 for covenants, the entire standard for affirmative  
7 covenants, the requirements that covenants have  
8 beneficial effects on properties and that those  
9 beneficial effects be manifest, we run into a bit of  
10 difficulty with these covenants. Raintree v. Rowe sets  
11 out a three-part test specifically for determining  
12 whether a covenant is a real property covenant or a  
13 personal property covenant.

14 One of them is that the intent of the parties  
15 can be determined from instruments of record; two, the  
16 covenant must be so closely connected to the real  
17 property that it touches and concerns the land; and,  
18 three, there must be privity of the state between the  
19 parties to the covenant. And in dealing with the first  
20 issue, express intent of the parties can prohibit a  
21 covenant from running with the land, but it cannot make  
22 personal covenants run with the land.

23 In this case, they actually had -- in the  
24 covenants, it said these are real property covenants, and  
25 the Court said in Raintree, We don't care. Despite the

1 fact you say they are real property covenants, you can't  
2 just decide that they are. The Court specifically said  
3 the declaration of covenants, conditions, and  
4 restrictions contains the recitals that the covenants are  
5 to be construed to run with the land. There is no doubt  
6 that the developer intended the covenant to run. This  
7 recital is not controlling.

8           So even if they say, well, you know, you  
9 wanted this to run because it was in here, that's not  
10 controlling. To touch and concern the land, the object  
11 must be annexed to it, inherent in it, or connected with  
12 the land or real property granted or devised. In this  
13 case, the property that I purchased is a one-acre circle.  
14 It's inside of a larger development, but not connected  
15 inherently to the golf course or quail hunting or the inn  
16 or any of the other recreational activities, per se, any  
17 more than the YMCA is connected to the residents of a  
18 given town.

19           The fact that we happen to be in an annexed  
20 larger community does not actually create physical  
21 connection when there are all of the other mitigating  
22 factors, such as the calculation of the individual  
23 assessments and issues on that basis. So given the  
24 incredibly high hurdle that is set for proving these  
25 covenants and void, absence of any argument that has been

1 made to date as to how these specific covenants meet  
2 those standards, given the glaring evidence, we move for  
3 summary judgment on the basis that the covenants,  
4 particularly the individual assessments, are invalid and  
5 unenforceable in South Carolina law, and, moreover, are  
6 perpetual.

7 Thank you.

8 THE COURT: All right. You got anything you  
9 want to argue in opposition?

10 MR. MULLER: Your Honor, my name is Carl  
11 Muller. I represent Brays Island. I filed a motion for  
12 summary judgment to require Mr. Burns to pay his fees  
13 that he's required to pay under the longstanding  
14 declaration of covenants that govern Brays Island  
15 Plantation and the lots owned and the homes owned by the  
16 325 property owners there of whom he is one.

17 On Thursday, I filed a five-page memorandum  
18 that sets out the law, and I would ask the Court to look  
19 at that because I've been very careful in setting out the  
20 law and describing the rule against perpetuities.

21 As a preliminary matter, I would like to  
22 point out two fundamental reasons that Mr. Burns should  
23 not prevail on his motion and we should prevail upon  
24 ours. First of all, Mr. Burns did not allege in his  
25 complaint what he now argues about touching and

1 concerning the land.

2 His first cause of action is only a challenge  
3 to the rule against perpetuities. His claim that the  
4 covenants do not concern and touch the land is a Johnny  
5 come lately effort after he received my memorandum in  
6 order to cobble together some sort of argument to let him  
7 survive and avoid paying his legitimate dues and fees  
8 that he has incurred for using the amenities at Brays  
9 Island.

10 The two cases that he cited have nothing to  
11 do with this case. Raintree vs. Rowe, which he cited, is  
12 a North Carolina case, and it was decided on the basis  
13 that the plaintiff was not the real party in interest.  
14 That's what the trial Court decided, and that's how that  
15 case was affirmed. Furthermore, in dicta in that case  
16 the Court said that the country club dues at issue in  
17 that case didn't have anything to do because the country  
18 club facilities were not connected with or attached to  
19 the defendant's land in any way.

20 Here what we have, Your Honor, with Brays  
21 Island is a 5,500 acre plantation on which there are 325  
22 lots which can use the plantation. Mr. Burns has one of  
23 the lots, and his land is a part of the overall  
24 plantation, so he is totally different from the Raintree  
25 case. The South Carolina case that he mentioned,

1 Carolina Cable Network, is a cable TV case. It does not  
2 involve the rule against perpetuities, and it does not  
3 involve touching and concerning the land.

4 Furthermore, that contract did not have any  
5 term of duration, and the Court said that that contract  
6 was completely devoid of term of duration and the Court  
7 said that perpetual contracts are upheld in South  
8 Carolina under certain circumstances.

9 So for those sort of first-tier reasons,  
10 Mr. Burns is totally off base. He also can't prevail for  
11 another reason: He has submitted no proof. He has  
12 submitted no affidavits. We have submitted the  
13 affidavits of a lawyer in South Carolina who's an expert  
14 in real estate who says that the covenants are valid  
15 covenants. They completely comply with the South  
16 Carolina law. In fact, they were drafted in part by one  
17 of the leading lawyers in South Carolina, Austin Smythe  
18 from Moore, Smythe & McGee, so the covenants are  
19 completely valid, and he's presented no affidavits nor  
20 any law in contradiction to that.

21 Furthermore, we have an affidavit from Kevin  
22 Rhatigan, who is the general manager of Brays Island, who  
23 says that Mr. Burns bought his lot at Brays Island, and  
24 he just hasn't paid his money. And he knew that we were  
25 going to come after him for his money, and what he did is

1 he filed a peremptory challenge, thinking of everything  
2 he could hoping to negotiate himself a better deal or  
3 hoping that we would go away or that somehow he might get  
4 a Court to give him more time so that he wouldn't have to  
5 do what everybody else has to do and pay what he owes.

6 We also have a verification to the  
7 complaint -- to the counterclaim that we filed by Bill  
8 Fabian, who is the director of finance, and he goes  
9 through what Mr. Burns owes and why he owes the money,  
10 and Mr. Burns has never even himself filed an affidavit  
11 saying that he doesn't owe the money. He hasn't even  
12 done that.

13 In addition, Mr. Dukes has filed an affidavit  
14 on behalf of his client, Paul Burton, who says Mr. Burns  
15 voluntarily bought his land here a couple of years ago.  
16 He was represented at the closing by a lawyer. He got a  
17 copy of the covenants from Mr. Burton.

18 In fact, Mr. Burns said in his own complaint  
19 he got a copy of the covenants from Mr. Burton at the  
20 time. He said he had the highest grade in civil  
21 procedure. He's trained as a lawyer. He knows what  
22 these covenants mean, and what he's trying to do is to  
23 somehow find himself some string so that he can have a  
24 little bit more time, or maybe escape altogether.

25 The rule against perpetuities does not apply

1 for the reasons that I set out in my memorandum. First  
2 of all, the rule against perpetuities only applies to  
3 vesting of interests. There are no interests that  
4 Mr. Burns has that did not vest under the covenants.  
5 There are no interests that Brays Island has that did not  
6 vest under the covenants. Mr. Burns didn't even get any  
7 interest until he got his deed, so his interest doesn't  
8 arise -- his interest arose under the deed.

9 Brays Island interest arose under the  
10 covenants, and we can clearly impose those covenants upon  
11 him under the case that I cited and that he cited too,  
12 frankly, which is Queen's Grant versus Greenwood. I  
13 mean, there's nothing unusual about these covenants.  
14 They are garden variety covenants that impose  
15 obligations. They're almost 40 pages long.

16 I've attached them to Kevin Rhatigan's  
17 affidavit, and they detail obligations on the part of  
18 homeowners about how they can use the property, how they  
19 can use the amenities, what they have to do, and,  
20 likewise, their obligations on Brays Island about what it  
21 has to do, and the whole reason for that is this is a  
22 unified plan development to benefit everybody, and if  
23 everybody gets outside of the lines and doesn't do what  
24 they're supposed to do, including paying for the running  
25 of the plantation, then it hurts everybody.

1           So there's 40 pages of obligations and  
2 benefits. The problem that Mr. Burns has is that he  
3 bought his land and thought he was going to flip it. He  
4 says in his complaint that he paid 170,000 for his  
5 property. It's lot number 29 on Gun Club Drive according  
6 to the deed. He's now got it advertised for \$220,000,  
7 \$50,000 more than he paid for it two years ago, so he's  
8 just mad because he hasn't been able to make as much  
9 money as he wants to.

10           That's what's going on here. So I can go on  
11 and on and on in the detail of the South Carolina rule  
12 against perpetuities, but it's pretty cleanly set out in  
13 the five-page memo that I put together, and what do is I  
14 trace through the statute and the specific provisions of  
15 the statute that say this doesn't apply.

16           It doesn't apply, first of all, because the  
17 interest vested for Brays Island when the covenants were  
18 filed. The interest vested for Mr. Burns when he bought  
19 his property. The interest vested for the property  
20 owners when they became subject to the deed. Also,  
21 there's a savings clause in the covenants, even if the  
22 rule against perpetuities did apply, that says that it's  
23 tied to the life of the last to survive of Rose Kennedy's  
24 grandchildren, who were then living when the covenants  
25 were filed. That's a common way to have the rule against

1 the rule against perpetuities protected in a safe harbor,  
2 and that was done at the very tail end of the covenants  
3 if by some conceivable view they did apply.

4 Also, under the South Carolina statute, there  
5 is an additional way that the covenants can be protected,  
6 which is that the interest vests within 90 years after  
7 its creation. Well, Mr. Burns's interest vested when he  
8 bought the property, and the covenants were created in  
9 1987, so his interest vested within 90 years after the  
10 covenants were created. All the covenants with respect  
11 to Brays Island vested when the covenants were filed.  
12 We're within 90 years of when the covenants were filed,  
13 so everything that's happening right now is vested. It's  
14 done.

15 Also, the covenants don't apply to a  
16 non-donated transfer. Mr. Burns was not given anything.  
17 He didn't inherit anything under a will, so he -- what he  
18 obtained is a non-donated transfer. That's another  
19 reason that the covenants don't apply. There's a Georgia  
20 case that says the rule against perpetuities doesn't even  
21 apply to covenants, period. There's no South Carolina  
22 case that says that one way or the other, but that's the  
23 common law, and that was the rule that applied in South  
24 Carolina before the rule of perpetuities was codified in  
25 a statute.

1           The statute that South Carolina adopted said  
2 that there is an exclusion in common law. It continues,  
3 so even that means that the covenants are not subject to  
4 Mr. Burns's rule against perpetuities, but the easy thing  
5 for the Court, the clearest path, is that Mr. Burns has  
6 filed no proof. He's got no affidavits. He's not  
7 challenged anything that we have filed, and under Rule  
8 56(e), he can't rest on his pleadings. Once we come  
9 forward, he can't rest on his pleadings, and if he  
10 doesn't file an affidavit or something to show the Court  
11 he's got facts, then he's out, and he's out right now.

12           Finally, Your Honor, if Mr. Burns were to  
13 argue that he's entitled to do discovery, that would ring  
14 hollow. He's never filed the first speck of discovery.  
15 He's filed no interrogatories. He's filed no request for  
16 production. He's filed no notices of deposition. All  
17 he'll be doing --

18           THE COURT: Are you planning on doing any  
19 discovery?

20           MR. BURNS: May I, Your Honor?

21           THE COURT: Yeah.

22           MR. MULLER: All he's doing is asking for  
23 more time.

24           THE COURT: Well, I'll shut it down real  
25 quick. If you're saying, I don't plan to do any

1 discovery, then I'll hear a motion for summary judgment,  
2 but it's pretty basic law that I can't entertain a  
3 summary judgment motion until all discovery has been  
4 done.

5 MR. BURNS: Your Honor, if I may: My motion  
6 for summary judgment was filed solely on the first cause  
7 of action, which is a DJ. I don't plan to take any  
8 discovery on just the DJ.

9 The second cause of action with regard to  
10 civil conspiracy I absolutely plan to seek discovery on.  
11 The DJ action does not require discovery insofar as it's  
12 all contained in the covenants, so on that basis, I  
13 believe summary judgment was appropriate, only in the  
14 first cause of action in which the DJ is what's being  
15 sought.

16 In the second cause of action where I allege  
17 civil conspiracy, that is ripe for discovery, and as a  
18 matter of judicial economy, I put the motion for summary  
19 judgment for the first cause before the discovery plan  
20 for the second, and seeing no objection from either of  
21 the counsels in the past six months have found it to be  
22 appropriate.

23 If I may address some of opposing counsel's  
24 points, as he made great reference to motivation, and I  
25 feel fairly confident --

1 THE COURT: Let him finish. I wanted to hear  
2 that point. I'm sorry I interrupted you, but I wanted to  
3 cut to the chase on that point.

4 MR. MULLER: On the issue of discovery, Your  
5 Honor that does not trump Rule 56(e). He can't just  
6 come in here and say, I'm going to do some discovery.  
7 He's got to show specific facts, and he's got to show  
8 somehow that he's entitled to something.

9 THE COURT: He's saying he's not going to do  
10 any discovery on the issue of the first cause of action  
11 and therefore it's proper to hear it based, presumably,  
12 solely on the pleadings.

13 MR. MULLER: And I'm fine with that. The  
14 first cause of action. I'm talking about now the  
15 second --

16 THE COURT: So we're just talking about the  
17 rule against perpetuities invalidating the restrictive  
18 covenants.

19 MR. MULLER: What I'm talking about is --  
20 just so we understand, I'm talking about denying his  
21 motion on the summary judgment on the first cause of  
22 action and granting me summary judgment on the first  
23 cause of action, which is the rule against perpetuities.

24 THE COURT: Have you filed anything in  
25 support of your motion?

1 MR. MULLER: Yes.

2 THE COURT: Okay.

3 MR. MULLER: And I filed affidavits in  
4 support of my motion.

5 THE COURT: You filed it under the e-filing  
6 thing?

7 MR. MULLER: Yes, I did.

8 THE COURT: Look, I wasn't planning on doing  
9 this, so I didn't look on all of that and get it, and as  
10 of yesterday morning even, I'm driving to Allendale, not  
11 sure if I'm holding court there, so I'm not up-to-date.  
12 That's all I'm asking, about what got filed and what  
13 didn't get filed.

14 MR. MULLER: Let me tell you what got filed.  
15 Let me tell you what got filed. He filed a motion for  
16 summary judgment on the first cause of action, which is  
17 the rule against perpetuities.

18 THE COURT: Okay.

19 MR. MULLER: I filed a motion for summary  
20 judgment on everything.

21 THE COURT: Okay.

22 MR. MULLER: I filed a motion for summary  
23 judgment on the rule of perpetuities, on his claim for  
24 civil conspiracy, and on my counterclaim to pay me the  
25 dues, pay me what he owes, and I supported that with an

1 affidavit from a real estate lawyer in South Carolina who  
2 says, I've been through all the covenants, and the  
3 covenants are totally valid, and what he has to say about  
4 the covenants is wrong, and what I have to say about the  
5 covenants is right.

6 THE COURT: Okay.

7 MR. MULLER: Covers both causes of action, I  
8 mean, both motions for summary judgment on the first  
9 cause of action.

10 I also filed an affidavit from the general  
11 manager of Brays Island, a gentleman named Kevin  
12 Rhatigan, who says Mr. Burns owes us the money, and I've  
13 looked at the counterclaim that you have filed, Mr.  
14 Muller, and it's right.

15 And as far as this civil conspiracy  
16 allegation goes, he alleges -- just so we're clear about  
17 this, on the civil conspiracy, he alleges that Brays  
18 Island, which runs the plantation, conspired with the  
19 real estate company to sell Mr. Burns the property from  
20 another owner, not from Brays Island. Brays Island  
21 didn't own this property. He bought it from another  
22 owner through a real estate broker using a lawyer.

23 So we filed an affidavit on his so-called  
24 civil conspiracy claim, and then Mr. Dukes, who  
25 represents the real estate company, says Mr. Burns filed

1 it. He bought the property. He knew what he was doing,  
2 and that's what he did, and we gave him a copy of the  
3 covenants and he had himself a lawyer in the transaction,  
4 so don't bother us about a civil conspiracy claim, so we  
5 move for summary judgment on the civil conspiracy claim,  
6 and that is completely unopposed by Mr. Burns, by any  
7 affidavit, which means that under Rule 56(e), he now  
8 should have judgment for that tendered against him by the  
9 Court.

10 He does not oppose that motion for summary  
11 judgment by anything. We also filed a motion for summary  
12 judgment that said pay us the money. This is a  
13 liquidated account. You owe us the money. It's time to  
14 pay up, and so that's where we are.

15 THE COURT: All right. You're just here for  
16 the show today? You're not arguing anything?

17 MR. DUKES: Yes, Your Honor. I have no  
18 pending motions.

19 THE COURT: You want to respond?

20 MR. BURNS: Yes, Your Honor. First and  
21 foremost, on the issue of things that I may or may not  
22 have filed in opposition, I filed an answer which I  
23 signed and verified myself. As a pro se filer, the  
24 answer was signed and filed by me in which I denied the  
25 allegations. That is sufficient as a pro se filer. That

1 is a sufficient filing in my defense. There's no need  
2 for a supplemental affidavit as it was drafted by me,  
3 signed by me, and attested to under Rule 11.

4           Second, just in case we're unclear as to my  
5 opposition, I filed and signed a memorandum in  
6 opposition, separate and apart from my memorandum in  
7 support. I filed a separate memorandum in opposition to  
8 defendant Brays's motion, so to suggest that I've been  
9 silent on the issue is just not found in the record.

10           Further, there are issues of my motivation  
11 and characterization of what I'm seeking. When I reached  
12 an impasse with Brays discussing my interest in  
13 terminating the membership portion, which they said other  
14 people tried to do and we don't allow it, I filed the  
15 declaratory judgment. As under the rules I had to bring  
16 all mandatory claims at that time. I added the civil  
17 conspiracy claim.

18           My civil conspiracy claim as pled, the  
19 sufficiency of which was tested by Judge Mullen in  
20 defendant Brays's motion to dismiss or deny, is not on  
21 the basis that the conspiracy was when I purchased the  
22 property, it was the use of the covenants and the  
23 effective disenfranchisement of this captive real estate  
24 company that can now charge whatever commissions it  
25 wants, doesn't have to actually list the property, and

1 can steer offers one way or the other so that people are  
2 forced to maintain and stay in on the property if they  
3 want to sell, which is the only way to alleviate the  
4 covenants.

5           It has nothing to do with when I bought the  
6 property, which, by the way, all properties in South  
7 Carolina have to be acquired with an attorney, that  
8 notwithstanding, the issue here is -- nowhere in the  
9 covenants does it provide for the real estate company.  
10 Brays has chosen to create this cottage industry of  
11 putting a guy in business who is Brays Island Realty who  
12 just represents those properties.

13           I mean, you can tell in the name, Brays  
14 Island Realty. That's what he does. He maintains the  
15 listing. He is the dual agent on the properties. I  
16 can't list a property and sell it with another agent  
17 because the covenants require that anyone visiting my  
18 property must do so while I'm present, but if I list the  
19 property with defendant Brays Realty, Mr. Burton, the  
20 broker-in-charge who is not a member of Brays Island and  
21 has no official standing, is free to walk around the  
22 property and show it to anyone that he so pleases in his  
23 capacity as a real estate agent.

24           So the issue is, I can't even hire my own  
25 real estate broker and have them show the property

1 without me being there, which I'm arguing is at my  
2 special injury. Defendant Brays Realty has a commission  
3 of 10 percent on resales, which is higher than above  
4 market, particularly in an instance where they're likely  
5 to be receiving a dual agency commission. They're  
6 basically getting two times 5 percent, where they might  
7 otherwise get two times 2 percent or 3 percent in a  
8 competitive market, and since defendant Brays and  
9 defendant Brays Realty have concocted this method to lock  
10 out any other real estate agents and force people to stay  
11 in, it is at my special injury, and that is what I have  
12 pled as my civil conspiracy claim.

13           Moreover, my first cause of action is a  
14 declaratory judgment deeming the covenants invalid.  
15 While Mr. Muller has given extensive testimony on the  
16 basis of the statutory rule against perpetuities, my  
17 argument rests in the common law rule against  
18 perpetuities as advanced through South Carolina Cable and  
19 other cases.

20           So we're fine consenting that the uniform  
21 statutory rule may be inapplicable. That actually serves  
22 to make the covenants at common law almost certainly  
23 perpetual, because if you don't violate the statutory  
24 rule, then you have to find a means by which you don't  
25 violate the common law rule, so it actually creates --

1 it's more of a help than an hindrance to us, frankly.

2 Our argument is the covenants are a cause of  
3 action as a declaratory judgment that the covenants are  
4 invalid. That's what we brought before Judge Mullen on  
5 the dismissal. That's what we're here on now. We  
6 believe that the thrust of our argument rests on the fact  
7 that it's perpetual. It also rests on the fact that the  
8 individual assessments are personal covenants. We bring  
9 that up now on the basis of the counterclaim, but that's  
10 inherently where we are.

11 Additionally, there are statements with  
12 absolutely no evidentiary support such as my motivation  
13 to flip the property. I listed the property for sale a  
14 year ago with Paul Burton. When I asked him as the real  
15 estate expert to give me an appropriate listing price, he  
16 suggested \$220,000, which, by the way, would actually not  
17 be a profit, given all of the fees and assessments that  
18 I've paid to date and his 10 percent commission, so a  
19 \$220,000 sale price would actually leave me with less  
20 money than when I started.

21 Obviously, there's no ability to flip the  
22 property. I have no interest in it. Frankly, I'm  
23 seeking to have the covenants declared invalid so I can  
24 walk away from this and, you know, to that vein,  
25 defendant Brays Realty has offered no showings of my

1 property. I've received no offers. I've received no  
2 indication that it's ever been listed or shown, and I  
3 believe that discovery on the matter of civil conspiracy  
4 will show that properties are being adversely selected in  
5 the nature of their relationship.

6 MR. MULLER: Just briefly, may I point out  
7 just two things? There is a leading South Carolina case  
8 on civil conspiracy. It's Pye, P-y-e, and I've cited it  
9 in my brief. What it says -- it says in order for civil  
10 conspiracy to survive, the damages alleged must go beyond  
11 the damages alleged in the other causes of action. The  
12 damages that Mr. Burns is alleging in civil conspiracy  
13 are exactly the same damages he's alleging in his first  
14 cause of action. There's no difference.

15 The second thing that the case says is it  
16 says that the essential consideration in civil conspiracy  
17 is whether the primary purpose or object of the  
18 combination is to injure the plaintiff. Mr. Burns has  
19 said nothing at all about anything that Brays Island or  
20 Brays Realty have done that is directed to intentionally  
21 injure him. He's complained about general things. He's  
22 complained about general covenants, and he's complained  
23 about generally an arrangement between Brays Island and  
24 Brays Island Realty, nothing about a civil conspiracy, so  
25 for that reason as well, Your Honor, his civil conspiracy

1 claim should not have another moment of life.

2                   And he doesn't understand the law. When he  
3 says that the common law rule against perpetuities  
4 survives in South Carolina, that's the clearest  
5 indication that he doesn't understand it. It's been  
6 superceded by the uniform rule against perpetuities.  
7 That's the whole point of uniform law, is to supercede  
8 the common law.

9                   So what we've got here, Your Honor, is a  
10 young man who bought something that now has seller's  
11 remorse over, and he's trying to wiggle out of it, and I  
12 would like you, if you don't mind, to take a look at the  
13 specific facts I've got and the specific law that I've  
14 got in my five-page brief.

15                   THE COURT: I will. I'm going to take it  
16 under advisement, obviously, and read what you guys have  
17 filed, and I'll let you know what I have decided.

18                   MR. MULLER: Thank you very much, Your Honor.

19                   MR. BURNS: If I may address one final point?

20                   THE COURT: What?

21                   MR. BURNS: The issues of damages, the  
22 damages pled in the declaratory judgment are simply to be  
23 alleviated from the covenants. The special damages under  
24 the civil conspiracy, while somewhat related, are  
25 different sums of money in different pockets.

1                   To the extent that the civil conspiracy has  
2 damaged me by having to maintain property taxes and a  
3 mortgage on the property and loss of enjoyment of the  
4 funds that I'm unable to recover from it, those are  
5 completely separate and apart from the sums otherwise  
6 payable under the declaratory judgment. Those are just  
7 two completely divorced areas of damages.

8                   THE COURT: All right.

9                   MR. BURNS: Thank you, Your Honor.

10                  THE COURT: I'll let you know what I decide.

11   - - -

12                   (Whereupon, the proceedings were concluded.)

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I, the undersigned, Amanda Kelly Haffenden, RPR, CRR, Circuit Court Reporter for the Ninth Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate, and complete transcript of record of all the proceedings had and evidence introduced in the trial of the captioned case, relative to appeal, in the Circuit Court for Beaufort County, South Carolina, on the 22nd of August 2017.

I do further certify that I am neither of kin, counsel, nor interest to any party hereto.

February 4, 2018

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Circuit Court Reporter

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THE STATE OF SOUTH CAROLINA  
In the Court of Appeals

APPEAL FROM BEAUFORT COUNTY  
Court of Common Pleas

Roger Young, Circuit Court Judge

Case No. 2017-002395

Brays Island Plantation Colony, Inc.,

Respondent

and

Brays Island Realty, LLC,

Respondent,

v.

Alexander Burns,

Appellant.

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I certify that I have this 6<sup>th</sup> day of March, 2018, served the Appellants Initial Brief, Designation of Matter To Be Included In The Record On Appeal, and a copy of the Transcript, on the Respondent's counsel via regular U.S. first class mail, properly addressed and proper postage prepaid to the following:

Kevin E. Dukes, Esq. P.O. Drawer 1107, Beaufort, SC 29901-1107

March 6<sup>th</sup>, 2018



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Carl F. Muller, Esq. 607 Pendleton St, STE 201, Greenville, SC 29601

March 6<sup>th</sup>, 2018

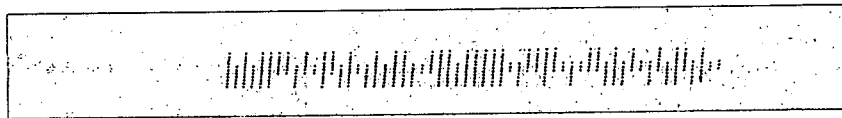


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