

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
October 10, 2006 – Snee Farm Country Club – 5:30 PM

Minutes

Board Members Present: Jackie Walker, Lawrence Frierson, Margaret Passailaigue, Dave Ardis, Dottie Teetor, Michael Barrett*, Jerry Barnett, Phil Siegrist and Jim Craven*

*Arrived late at different intervals of the Meeting.

Others Present:

Administrative Asst.: Mugsy Kerr

Committee Members: Marty Boroughs, Diana Barnett

Other Foundation Members: 9 Total

Non-Foundation Members: None

Restrictions Compliance Administrator: Mike Hart

CALL TO ORDER:

-President Walker called the meeting to order.

-Standing Announcements were reviewed.

-Parliamentarian, Marty Boroughs, gave no introduction.

INVITED GUESTS: None

PRESIDENT'S TIME: President Walker thanked the Board and all other volunteers for their role and extra efforts in helping with the Annual Meeting.

MINUTES APPROVAL:

-L. Frierson Motioned to Approve the Sept. 5, 2006 Minutes; Seconded, Approved 6-0.

-J. Barnett Motioned to Approve the Sept. 28, 2006 Annual Meeting Minutes; Seconded, Approved 6-0.

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, reported approx. 45 letters sent for violations and warnings. The business for the month was typical and nothing of particular interest to report. He noted that completing the filing process for two liens is in process, which are the remaining two to be recorded that have outstanding assessments; one of which also has fines.

L. Frierson Moved to Accept the Restrictions Report; Accepted 6-0.

Finance

Treasurer, Margaret Passailaigue, CPA, advised that we have \$98,000 in the Operating Account. We are on Budget for the year and work has begun on the 2007 Budget which she hopes will be ready for review at the December meeting.

L. Frierson Moved to Accept the Finance Report; Accepted 6-0.

Maintenance

Chairman Barnett reported that the Maintenance Team handled the following items for September: bleached and cleaned both benches in Plantation Circle; added an electrical box at the Hwy. 17 entrance island/lamp post which will enable us to illuminate them; replaced the faulty wiring and electrical box at the Gazebo Christmas tree; reported the stolen yield sign at Royalist/Liberty Court (Town promptly replaced it); painted over graffiti (swastika) on Plantation Lane; at New Charlestowne, changed an entrance bulb and bleached, scraped/sanded, and painted the four signs and iron work; replaced bulbs in the Gazebo and pressure washed the sidewalk; asked the Town

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(Maintenance Report Continued)

to replace the stop sign with a yield sign at the Circle coming from the Country Club; and cleaned the pine straw, mud and debris from the curve/curb at Plantation Lane. He advised that Phase I of the Gazebo repair project was complete and Phase II is planned for 2007. The Team worked 60 hrs. in September saving and estimated \$6,000; worked a total of 164 hours since Jan., 06 saving an estimated \$16,400.

D. Teetor Moved to Accept the Maintenance Report; Accepted 6-0.

Landscape

Chairman Ardis advised that a new resident (Becky Brosnan), is donating 12 Oak saplings from her yard to Snee Farm for planting in the Common Areas. Jackie met with P.O. Mead to evaluate the trees and determine if relocating could be successful; he feels that it should be and was very pleased with this opportunity to add the trees to our landscape; also, was agreeable that B. Ashcraft do the work, and at a great price of \$50 per tree (\$600 total) to remove and replant; fill dirt would be needed and he estimated \$75-\$100 for the dirt and he will spread it at no cost. J. Barnett asked about volunteers doing this work to save money; J. Walker advised that Mr. Mead encouraged using a professional to do so, as well, she mentioned liability issues due to it being on an owner's lot. Dave also advised that the planting of the fall flowers at the entrances would be the first weekend in November.

D. Ardis Motioned to Approve the donated Oak saplings, Bob Ashcraft to do so, and the related costs as stated; Seconded, Motion Carried 6-1 (J. Barnett opposed).

D. Teetor Moved to Accept the Landscape Report; Accepted 7-0.

Security

(See New Business - Board)

Architectural Control

Chairman Frierson reported that that ACC had 16 submissions in September, 15 approved, one still in process.

D. Teetor Moved To Accept the Architectural Control Report; Accepted 7-0.

Special Projects

Chairman Frierson reported that he and Phil met with the Town's Stormwater Manager, the SFCC Course Supt., and Ventura Villas reps., to discuss an area of the Lakes adjacent to the Villas regarding the shallow depth, unmanaged weed growth and poor appearance. The Town agreed to channel it but that will not solve the aesthetic aspect. It appears that this is our area of responsibility and further evaluation is needed to determine what can and will be done subject to available funds and possibly negotiating with the Villas and SFCC to share in the expense. Lawrence also advised of a problem pertaining to ponds on homeowner's lots near the end of Law Lane and Westos Way near Montclair - the owners are having difficulty getting the Town to resolve various problems, including what they believe to be an impact to their property value, they feel are caused due to prior channeling work done there by the Town. The owners asked for Foundation support in talking with the Town; L. Frierson asked the Town Engineer, as part of their new project for drainage along the third fairway, to consider reestablishing the water level in those ponds; pending a response from the Engineer, the Board may write a letter if needed to the Town.

J. Barnett Moved to Accept the Special Project Report; Accepted 7-0.

OTHER REPORTS OR INFORMATION:

Legal Matters, Administrative Assistant & Web Site – No reports

Sign Boards – Dottie will plan the messages considering space that may be needed for the potential Clubhouse Project information.

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BOARD UNFINISHED BUSINESS:

-P. Siegrist gave an update on the pending development that will replace Growing Places Nursery; approx. 30 patio homes are planned with applicable zoning already in place. Discussion ensued regarding the buffer and fencing in relationship to the adjacent Snee Farm homes. The Board will monitor the situation and communicate as needed with the affected homeowners.

-P. Siegrist talked with C. Farrell of Town's Planning Dept. who advised her that representatives of the Country Club project indicated their intent to soon file the plans. Discussion ensued by the Board regarding the sixty day agreement letter relative to the various levels of the Town's process in the event that we would soon hear from SFCC that they are ready to present the plan to us.

NEW BUSINESS – Board:

-L. Frierson asked about officially appointing the officers and committee members for 2006-2007.

P. Siegrist Motioned to reappoint the existing Board and Committee Members to their current positions; Seconded, Motion Carried 7-0.

-Security Chair Craven not yet having arrived to give the Committee Report, J. Barnett advised that vandalism and theft continue to be a problem (3 signs stolen in recent months); graffiti (swastika) painted on a Plantation Ln. traffic sign; the unlawful activity occurring at the Casseque Lakes appears to have ceased due to police patrol; School buses continue to speed through Snee Farm (J. Walker suggested involving the police with radar), and he stressed the need to call the Police Dept. if any suspicious activity at all is seen in the neighborhood, their response time is good.

-L. Frierson suggested that a Committee be formed under Special Projects for the SFCC proposed Project. P. Siegrist feels that it is vitally important that a cross-section representation of the Community serve on the Committee; J. Walker supported that concept. Dottie asked to be included.

L. Frierson Motioned that the SFCC Proposed Project come under Special Projects Committee with additional members established subsequent to the proposal being available, and when needed as things develop; Seconded, Motion Carried 8-0.

NEW BUSINESS – Foundation Members Comments:

- G. Ballester commented on the amount of money being spent on landscape care & beautification.
- C. Copeland & J. Hale asked for clarification regarding aspects of the SFCC proposed Project process.
- B. Sturm & C. Scheidegg shared thoughts/concerns on the Board's pending efforts to facilitate the SFCC proposed Project information to the Community.
- J. Gilmer agreed that it would be prudent that the Board's Committee for the SFCC proposed Project include a cross-section of Community representation.
- F. Hutto gave expenditure suggestions regarding non-fixed income; also ideas regarding sale/lease of common area property to generate funds.

J. Craven Motioned to Adjourn Meeting at 6:45 PM; Seconded, Motion Carried 8-0.

The Election Committee's Report was overlooked during the regular meeting; therefore, in an Executive Session immediately following, the eight Board Members in attendance reviewed and unanimously accepted the 2006 Annual Meeting Election Report. The full report is available on the website from the Annual Meeting Page, as well as a summary in the Meeting Minutes under Member Resources; also, by contacting Mugsy Kerr.

Prepared By: Mugsy Kerr

APPROVED on November 7, 2006 at the Board of Directors Regular Monthly Meeting.

Attested To By: **Dottie Teetor**
Secretary

