

Snee Farm Community Foundation
Board of Directors Meeting
July 13, 2004

Present: Michael Hart, Clay Hallmark, Nick Kobylk, Chuck Gilmer, Jerry Baty and Emilie Carey.

Committee Member: Evelyn Hutto

Homeowners Present: Jackie Walker, Julia & Lawrence Frierson, Marty Boroughs, Jeff & Terri Suiter, George Ballester, Lucy Bamonte

Administrative Assistant: Mugsy Kerr

President Michael Hart called the July 13th meeting to order at 5:40 p.m.

Minutes for the May 11th, 2004 meeting, revised June 29, 2004, Jim Craven made a motion by Proxy to accept the May revised minutes, there was no second, motion failed.

Chuck Gilmer motioned to accept the June 8th, 2004 minutes as revised, seconded by Nick Kobylk, Motion passed.

Legal: Dwayne Green was unable to attend the meeting.

Michael Hart motioned to appoint a Nominating committee for the Annual Meeting in September. Emilie Carey seconded the motion. All present were in favor.

The Committee will be Clay Hallmark, Chairman, Jim Craven and Nick Kobylk

Chuck Gilmer motioned to accept the Legal report, seconded by Jerry Baty. All present were in favor.

Treasurer's Report: Jerry Baty reported our Line of Credit is \$55,000.00, Cash in Bank \$11,704.66, Funds paid in June: \$13,297.62.

Jerry prepared the 2004 1st and 2nd Quarter Summary of what was budgeted, actual costs and the difference to date.

Jerry motioned to not allow any homeowner vote at the Annual Meeting if their Assessment is still not paid for 2004. Chuck Gilmer seconded his motion. Motion passed.

Jerry Baty motioned that any expenses for mileage to Board Members will only be paid when they have had to do out-of-ordinary traveling. If expenses are submitted for

Mileage, they will have to be approved by the Board of Directors, and if approved will be paid at the rate of \$.36 per mile. Chuck Gilmer seconded his motion. Voting yes: Chuck Gilmer, Nick Kobold, Clay Hallmark and Jerry Baty. Voting no: Emilie Carey. Motion passed.

Maintenance: Nick stated that Beaumont wants to bring a line through our berm to connect to our pipes and the run-off goes out through the lakes.

Clay Hallmark motioned that Beaumont put up a security check of \$2,000 to be held in an escrow account until the completion of the project. Chuck seconded his motion. Motion passed 5-0.

Security: Jim Craven was absent, no report.

Architectural Review: Clay Hallmark wrote a letter to Dr. Wilson, 1184 Farm Quarter Rd. regarding the shed building in their backyard.

A letter was written to Mr. & Mrs. Gajewski concerning the need to have matching color shingles.

Chuck Gilmer motioned to accept the Arch. report, seconded by Emilie Carey. Motion passed 5-0.

Restrictions: Michael Hart reported he's using a "Hands on Approach" dealing with violators.

Chuck Gilmer motioned to accept the Restriction report, seconded by Clay Hallmark. Motion passed 5-0.

Special Projects: SCE&G has notified the Town of its plan to trim trees and other vegetation along the power-line easement that parallels Long Point Road (from Whipple Road east, for approximately 3,000 feet). The easement goes 10 feet on both sides of the property.

After discussion, the Board will write a letter to SCE&G and ask them to reconsider their plan and attend a meeting in August concerning this matter.

Terri Suiter, 1099 Musket Range, 884-8154, house backs up to Longpoint Rd. Beverly Birkhimer and Phil Siegrist houses also back up to Longpoint.

Nick motioned to appoint Phil Siegrist a member at large concerning the SCE&G Longpoint Rd. pruning project. Clay Hallmark seconded his motion. Motion passed 5-0.

Terri Suiter volunteered to be on the Committee.

Michael Hart motioned to have a Swim night at the SFCC Pool on Saturday July 17th, 2004, 5 to 8 p.m. Jerry Baty seconded the motion. Motion passed 3-1, Nick abstained.

Emilie Carey reported the Web site is up and running.

Mugsy Kerr reminded the Board that all Newsletter articles need to be submitted to her ASAP. The Newsletter will go out in August.

New Business: "Restriction Committee" The Board needs to give serious thought either to hire a company or a person to head up the Restriction Committee.

Emilie Carey motioned to hire Lucy Bamonte for 2 ½ months until the Annual Meeting to head up the Covenants and Restriction Committee. Lucy will be paid \$1,000 a month. Nick Kobylk seconded the motion. Motion passed 5-0.

Emilie Carey motioned to form a Committee to interview at least three Professional Property Management Companies for the purpose of getting information to manage Sneec Farm. Jerry Baty seconded the motion. Motion passed 5-0.

Michael Hart motioned for Emilie Carey to Chair this Committee. Francis Hutto, Jim Craven, Nick Kobylk and Jackie Walker will serve on the Committee. Seconded by Clay Hallmark. Motion passed 5-0.

Jerry Baty would like to see the Annual Assessment raised to \$250.00 a year and have the Transfer Fee paid by all new homeowners be \$300.00 a year. This would help pay off our long-term debt.

This will be voted on at the Annual Meeting in September.

Clay Hallmark motioned to adjourn the meeting, seconded by Jerry Baty.

Meeting adjourned at 7:40 p.m.