

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
July 14, 2009 – Snee Farm Country Club – 5:30 PM

Minutes

Board Members Present: Jackie Walker, Paul Meierer, Margaret Passailaigue, Dottie Teetor, Jerry Barnett, Bob St. Onge. **Absent:** Michael Barrett, Dan Childress, Buddy Goodson

Others Present:

Committee Members: None

Other Foundation Members: 2 Other Properties Represented

INVITED GUESTS: None

MINUTES APPROVAL: *June 2, 2009 Reg. Mo. Meeting- Approved by the Board on/or before June 22, 2009.*

PRESIDENT’S TIME:

STANDING COMMITTEE REPORTS:

Restrictions

Chair Walker reported for Mr. Hart: Approx. 105 letters were sent (avg. is approx. 50-60 per month). Most regarded boat, trash, lawn maintenance, and mailbox issues; and Mr. Hart worked approx. 90 hours on this business. ***Report accepted.***

Finance

Debbie Rogers (A-Plus Property Mgmt.) provided the cash disbursements record for May and June. The transition reconstructing work is progressing well – it takes a considerable amount of time due to the audit like process. ***Report accepted.***

Maintenance

Chair Barnett reported: 1. Replaced a lamp bulb at the main entrance. 2. Investigated a bee problem at the Daffodil Ln. common property reported by a resident - found a large number but not aggressive; Pres. Walker asked the Ashcrafts to evaluate/handle - they accomplished reducing the number and will monitor the situation. 3. SCE&G was called to change a street lamp bulb at Law Ln. & Colonial Drive; completed. 4. This year’s Carp order was delivered and he assisted launching them (65) into the lakes. Seven hours were logged for June saving the Foundation approx. \$700.00. ***Report accepted.***

Landscape

Chair Teetor reported on the continuation of the seasonal pruning of shrubs; the Iliagnus on the right side of the Parkway was pruned this week, and more of the Azaleas in the island toward the main circle. The paths between the lakes at Casseque are being cut on a regular basis for the benefit of the residents who walk them, including visibility due to snakes and alligators. The entrances are in great shape and continue to get positive comments. ***Report accepted.***

Security

Jerry Barnett reported for the Chair: 1. He assisted the MPPD in efforts concerning suspicious activity at a Casseque Province residence that the owner was not aware of. Stolen goods, likely not from Snee Farm, were discovered and the investigation was ongoing; however, it was determined that the items were not from the high-end homes that were burglarized earlier this year. 2. A break-in/burglary occurred on Legends Terrace having the same m.o. as the more serious ones noted in 1. – to date, there have been no arrests related to these burglaries. 3. At the corner of Farm Quarter Rd. & DeLeisseline Blvd., the stop and street signs were seriously damaged by a hit & run driver/vehicle; Jerry will be able to remedy the stop sign issues - Dr. Brooks will need to do the street sign repairs which will be at Foundation expense unless the person responsible is found. ***Report accepted.***

Architectural Control

Chair St. Onge reported on 11 submissions – typical issues including propane tank “walling” from view requirements. ***Report accepted.***

DT

OTHER REPORTS OR INFORMATION:

2009 Annual Meeting & Election – Pres. Walker advised that Wando H.S. (south) will again be the location on Thurs., Sept. 24. Nominating Committee Chair, Pat Endel, advised that she would not be able to serve as chair, but would serve as a member on the Committee; Kaarman Richburg, committee member, offered to chair and will contact the others to confirm their commitment. During July, information and updates will begin on the Web Site including the application period for the Board which will also be on the signboards.---

Hwy. 17 Widening Project – Pres. Walker provided update from Paul Lykins advising that the final public hearing would likely occur in July; therefore, the planned mailing to residents in the area that would be most negatively impacted without a sound barrier was sent July 1st. It emphasized the importance of their input, prior to and at the hearing, to ensure that those making the decisions take the concerns seriously; as well, it alerted them to watch for further notice regarding the actual hearing date.

UNFINISHED BUSINESS: None

NEW BUSINESS (Board):

5-K Charity Run – Pres. Walker reviewed the earlier request to do this fund raiser event in Snee Farm on March 13, 2010. Proceeds this year will benefit Pattison’s Academy, a special needs school, toward providing a year-round program for children in the Lowcountry. The Board was favorable to the request; Pres. Walker will advise the event coordinator of approval to proceed with planning.

President Walker advised of receiving another very generous gift of \$500 from Mr. Joe Hook of Planters Curve, in appreciation of the Board’s commitment and efforts toward landscape beautification. This provides funds totaling \$1,000 which will be used to purchase three park benches. Foundation funds will be used for the materials to construct the concrete bases and plaques; Jerry and Tom Franzone will provide the labor at no cost. She again expressed gratitude to Mr. Hook for his appreciation to the Board and the Ashcrafts, and his generosity that would provide the benches that could be enjoyed by all.

NEW BUSINESS (Foundation Members Comments):

No input or comments provided for future consideration.

B. St. Onge motioned to adjourn the meeting; seconded, carried – Adjourned at 6:10PM

Prepared by Dottie Teetor

Approved by the Board of Directors at the Aug. 4, 2009 Regular Monthly Meeting.

Attested To By: **Dottie Teetor**
Secretary