

Snee Farm Community Foundation
Board of Directors Special Meeting
November 15, 2006 – Snee Farm Country Club – 6:40 PM

Minutes

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

Others Present:

Administrative Asst.: Mugsy Kerr

Committee Members: Marty Boroughs

Other Foundation Members: Approximately 15

Non-Foundation Members: None

CALL TO ORDER:

-President Walker called the meeting to order.

-P. Siegrist advised that he was Proxy for L. Frierson, and M. Barrett (in the event that he was not able to attend).

-C. Scheidegg asked that he be permitted to use his two-minute period to address the Board now rather than as usually done at the end of the meeting.

*M. Barrett arrived.

-C. Scheidegg proceeded to read a prepared statement of criticism/suggestions re. the President and certain Board members for their actions/decisions of November 7, 2006 relative to the prior SFCC Project Committee.

-Pres. Walker gave an overview as to the steps she had taken immediately following the Nov. 7 Board Mtg. to implement a new committee of approx. 14, and meetings held on Nov. 11, 12 & 13. She provided the Board the committee's proposed mail-out packet of information that resulted from their general/sub-committees efforts. She asked comm. member Dan Childress to provide additional information regarding the process/product. He advised of a sub-committee meeting with the Club to achieve the Club's Q & A section of their package to being more specific to concerns of the homeowners rather than Club members; she then asked comm. member C. Hughes, who oversaw the creation of the letter/survey, as well as joined her in meeting with legal counsel to review the package, to advise of those efforts. Mr. Hughes provided detail as to his initial draft and subsequent changes which resulted from input/approval of the Comm. and noted receiving Mr. Kerr's blessing to the mail-out package. She added that Mr. Kerr requested to attend the Club's presentation, and was in attendance tonight, to see the plans and meet their representatives for future ongoing efforts in the Foundation's best interest. M. Passailaigue asked to know the qualifications of the Committee members; those in attendance introduced themselves.

-The assembly and completion of the mail-out, time-line for survey card return, tally and providing the data to the Planning Dept. for insertion into their packages to the Planning Commission, were reviewed. She noted the hard work of the Comm., including those not in attendance, in accomplishing the task in a very short period of time to meet the needed deadlines. M. Boroughs agreed to help with the survey certification.

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-Discussion was held regarding the importance of the Board, with legal counsel, pursuing formal efforts with the Club's representatives to address concerns and safeguards needed to protect the Foundation in the event that the Project should become a reality. Pres. Walker stated that she discussed this with Mr. Kerr during their meeting yesterday, and asked his direction and involvement in the process. She asked that concerns from the Board and others be provided in writing to her for this purpose.

-D. Teetor Motioned to Approve the mail-out packet and process as presented by the Committee; Seconded,

M. Barrett asked to Amend the Motion to have the Board write the Town Planning Commission advising that in light of the time frame (60 days) to respond to a proposal of this magnitude, and the intervening holiday season making it even more difficult to canvas our 890 homeowners, to respectfully request that the Commission table, for sixty days, the motion to change the zoning to allow adequate time to frame a response that reflects the opinions, and hopefully, the consensus of this community; Seconded, (Pres. Walker asked for clarification that this amendment was not intending to exclude D. Teetor's presiding Motion as stated; he confirmed that it was not intended to do so.)

- Amendment to the Motion Carried 5-3 (L. Frierson by Proxy In Favor); (J. Barnett, M. Passailaigue, D. Teetor Opposed).

-D. Teetor's presiding Motion Carried 6-2 (M. Barrett, and L. Frierson by Proxy Opposed).

Foundation Member Comments:

-B. Sturm made comments regarding the Project/Foundation conditions & safeguards.

-F. Hutto disapproves the Board's decision to include the Club's packet in the survey mail-out.

-N. Stiepel stated his thoughts on possible common area concessions/alternatives to the Project residential plans.

-E. Hutto stated her thoughts as to what information on the Project should be provided.

-D. Ardis Motioned to Adjourn at 8:25 PM; Seconded, Motion Carried 7-0.

Prepared By: Mugsy Kerr

APPROVED on December 5, 2006 at the Board of Directors Regular Monthly Meeting.

Attested To By: **Dottie Teetor**
Secretary