

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
December 16, 2004 – Snee Farm Country Club – 5:30 PM
Minutes

Board Members Present: Phil Siegrist, Jackie Walker, Evelyn Hutto, Emilie Carey, Jerry Barnett, Dave Ardis and Jim Craven.

Others Present:

Restrictions Compliance Administrator: Mike Hart

Committee Members: Lawrence Frierson, Marty Boroughs, and Francis Hutto

Guests: None

Administrative Assistant: Mugsy Kerr

Call To Order: President Siegrist called the meeting to order at 5:35 pm. He informed the Board that the tape recording of the November meeting was unsuccessful. Mr. Boroughs has purchased a new recorder that will be tested in recording the December meeting.

Minutes Approval:

Jim Craven Motioned to Approve the November 18, 2004 Minutes; Seconded, Motion Carried 6- 0.

- Emilie Carey requested a change to the previously Approved October Minutes; brief discussion ensued.

Jackie Walker Motioned to Approve that no further change be made to the October Minutes that were previously Amended and Approved; Seconded, Motion Carried 5- 1. Emilie Carey voted against the Motion.

President's Time:

President Siegrist advised the Board that information is pending from the Town regarding the Highway 17 Widening Project and related outfall drainage issues.

Committee Reports:

FINANCE

- Evelyn Hutto, Treasurer, distributed copies of the reports detailing the November transactions to date; reports are available to homeowners at the meeting or by contacting her.

- Evelyn further advised the Board that she and Francis are still evaluating our insurance policies as well as looking into consolidating them with one Company.

Jim Craven Motioned to Accept the Finance Report; Seconded, Motion Carried 6- 0.

JW

MAINTENANCE

- Chairman Barnett advised the Board of the Christmas tree being decorated with new lights. He thanked his wife, Diana, the Garden Club members, Bob and Jan Ashcraft, Steven Long, Jackie, and Evelyn for helping decorate the Gazebo and, or, the tree.

- He also gave an overview of numerous items that he was able to handle thereby realizing savings to the Community of approximately \$1,400.00.

- Mr. Barnett highly recommended that the Board confirm renewal of the contract terms with Rainfree Irrigation for Oct. 2004 thru Oct. 2005.

- Dave Ardis advised the Board that the plantings were completed at three entrances; the entrance off Parkway could not be planted because of the shade. Also, that pine straw will be placed where needed at the entrances.

Jim Craven Motioned to Accept the Maintenance Report and Confirm Renewal of the 10/04- 10/05 Rainfree Irrigation Contract; Seconded, Motion Carried 6- 0.

SECURITY

- Chairman Craven reported a quiet month for Security; also stated that most schools will be dismissed on December 17th for the Holidays and hoped for no vandalism.

Emilie Carey Motioned to Accept the Security Report; Seconded, Motion Carried 6- 0.

ARCHITECTURAL CONTROL

- Evelyn Hutto reported a very busy month of normal type approval requests.

Jim Craven Motioned to Accept the Architectural Control Report; Seconded, Motion Carried 6- 0.

RESTRICTIONS

- Chairman Siegrist asked Mike Hart to give a report. Mike advised the Board that he has filed suits in Small Claims Court against several homeowners for unpaid fines and Annual Assessments. He also commented on enforcement efforts and progress in the Gardens.

Jim Craven Motioned to Accept the Restrictions Report; Seconded, Motion Carried 6- 0.

SPECIAL PROJECTS

- At the request of President Siegrist, Marty Boroughs and Lawrence Frierson met with the Foundation's legal counsel, Dwayne Green, to discuss concerns presented by certain homeowners as well as parliamentary procedure for the Board.

Jerry Barnett Motioned to Accept the Special Projects Report; Seconded, Motion Carried 6- 0.

JW

(Special Projects Continued)

Emilie Carey Motioned to Dissolve the Special Projects Committee; No Second, Motion Failed.

Other Reports Or Information:

Legal Matters

- No Report

- Jim Craven commented that Dwayne Green had been very gracious to Snee Farm in not billing for all legal advice.

Administrative Assistant

Mugsy Kerr advised the Board that the Dec. Newsletters have been mailed, and that the 2005 Annual Assessments will be mailed the first week of January.

Jerry Barnett Motioned to Accept the Administrative Assistant's Report; Seconded, Motioned Carried 6- 0.

Old Business

President Siegrist advised that the Appeals process for homeowners will be with the Board in Executive Session.

New Business

President Siegrist introduced the applicants for the two Board vacancies:

1. Michael Barrett, 1170 Chersonese Round
2. Lawrence Frierson, 802 Farm Quarter Road
3. Margaret Passailaigue, 1039 Governors Road

The applicants shared information about themselves to the Board.

Jim Craven Motioned to Adjourn; Seconded, Motion Carried 6- 0. Meeting Adjourned at 6:25 PM

Minutes Approved As Herein Amended: On January 10, 2005 At the Board of Directors Regular Monthly Meeting.

Attested To By: **Jackie Walker**
Acting President, Secretary

The Board then immediately convened to an Executive Session for the secret ballot election of new Board members for the two vacancies. The applicants elected were as follows:

Lawrence Frierson	To the unexpired term of Michael Hart	(Expires Sept. 05)
Margaret Passailaigue	To the unexpired term of Jerry Baty	(Expires Sept. 06)

Election Results Attested To By: **Jackie Walker**
Acting President, Secretary