

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
December 1, 2009 – Snee Farm Country Club – 5:30 PM

Minutes

Board Members Present: Paul Meierer, Ted Summerford, Eric Unger, Jackie Walker, Jerry Barnett, Dan Childress, Buddy Goodson, Bob St. Onge, Stephen Curl.

Others Present:

Committee Members: 2

Other Foundation Members: 3 Other Properties Represented

A-Plus Property Management: Debbie Rogers

Restrictions Compliance Administrator: Michael Hart

INVITED GUESTS: MPPD Representatives (See Security)

MINUTES APPROVAL: *Nov. 10, 2009 Reg. Mo. Meeting – Approved by the Board on/or before Dec. 1, 2009.*

PRESIDENT’S TIME:

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator reported that approx. 44 letters were sent - approx. 68 hours were spent on this work. *Report accepted.*

Finance

Treasurer Unger reported: 1. He plans to complete the application process with Wells Fargo this month. 2. The CPI-U for the year does not come out until 2010 as monthly indexes are averaged to formulate a yearly average. Based upon existing data (10 months), it does not appear that the CPI-U will increase from 2008 to 2009. This being the case, no annual assessment increase is projected for 2010. 3. A budget meeting is planned for Dec. 10; he requested that all committees review actual performance for 2009 to develop/submit their proposed 2010 budgets to him by that date. *Report accepted.*

Maintenance

Chair Barnett advised of a very slow month for maintenance; however, the Hwy. 17/Parkway irrigation repair work was completed. He advised that the Holiday decorations were up thanks to the volunteers who helped he and Diana: Bob & Jan Ashcraft, Kathy Anderegg, Pat Cetrone, Carolyn Copeland, Jose’ Hale, Brenda Hart, Paul Meierer, Marsha & Walter Pringle, Sherri Ivy, Linda Taylor, Dottie Teetor and Jackie Walker – special thanks was given to the Ashcrafts who installed the street lamp bows, and assisted with the entire decorating process. *Report accepted.*

Landscape

Chair Teetor reported that the entrance beds have been emptied in preparation for winter planting – all needed to be treated for insects and weeds which required that they remain empty for a sufficient period prior to the planting which will soon begin; so, we can look forward to the magic that the Ashcrafts perform - they certainly gave us a spectacular summer and fall. They continue to tackle the vines by the Front entrance wall and along the Parkway/Beaumont berm/fencing. *Report accepted.*

Security

Chair Curl introduced MPPD Chief Harry Sewell who gave a review of the activity this year and the Department’s commitment to provide the community whatever they are able to keep the Community as safe as possible. He expressed appreciation to the Board for working with the Department in this effort; he also stressed the importance of “Lock it Up” which includes garage doors and vehicles at all times, and “Community Watch/Counter-Surveillance” by the homeowners, to include contacting the Dept. at 884-4176 on any suspicious activity or concern – call the same number to request the Department’s “Home Check” service for homeowners while out of town. A request to Officer Calabrese can be made for a personal crime prevention evaluation – his direct number is 849-2779. He also advised of a very serious problem in our Town with driving under the influence, especially the youth. Patrol Officer DeLoach reiterated the importance of “Lock it Up”, and it being the responsibility of each homeowner to do whatever they can to protect their property. He also spoke about the team’s (6 officers that serve this area) responsibility and work in the Community which includes readily

JW

(Security Report Continued)

speaking with homeowners when they observe a potential security problem at their property. He extended an invitation to the Board to ride with him on patrol to “see what they see”. Officer Calabrese reported some statistics for '09 to date: 7 vehicle break-ins (most unsecured and/or valuables in plain view), and 9 burglaries. J. Barnett reported that a gray Toyota was seen speeding away after hitting/destroying two mailbox posts and some shrubbery at a curve on Law Ln. likely due to speeding/losing control; also two very drunk young men coming from Longpoint Rd. along Whipple Rd. doing 95 mph damaged a median, went into the back of a vehicle pushing it a good distance, severely injuring the woman driver, and ended up in the marsh. A drunk driver (20 year old resident of Snee Farm) hit/damaged a tree on private property on Law Lane coming in from Indigo Cut. **Report accepted.**

Architectural Control

Chair St. Onge reported seven submissions - nothing out of the ordinary. **Report accepted.**

OTHER REPORTS OR INFORMATION: None

UNFINISHED BUSINESS:

J. Barnett advised that he will soon be evaluating the electrical issue related to the Indigo Cut median street lamps.

NEW BUSINESS (Board):

J. Walker suggested, in addition to the notice we put on the signboards 30 days prior to the Annual Assessment due date, that we also post on the Signboards that the invoices are mailed to alert the homeowners to promptly notify us if not received.

NEW BUSINESS (Foundation Members Comments):

-Query re. damaged chain-link fencing just north of Indigo Cut.

B. St. Onge motioned to adjourn the meeting; seconded, carried – Adjourned at 6:15 PM

Prepared by Jackie Walker

Approved by the Board of Directors on/or by Jan. 4, 2010.

Attested to By: ***Jackie Walker***
Secretary