

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
May 1, 2007 – Snee Farm Country Club – 5:30 PM

Minutes

Board Members Present: Jackie Walker, Dottie Teetor, Michael Barrett, Jerry Barnett, Bob St. Onge, Phil Siegrist, Jim Craven, Margaret Passailaigue and Dave Ardis.

Others Present:

Administrative Asst.: Mugsy Kerr
Committee Members: Diana Barnett
Other Foundation Members: Nineteen
Non-Foundation Members: One
Restrictions Compliance Administrator: Michael Hart

CALL TO ORDER:

-President Walker called the meeting to order, noted the Standing Announcements on the Agenda and that no Parliamentary introduction should be needed.

INVITED GUESTS: None

MINUTES APPROVAL: *Bob St. Onge motioned to approve the April 3, 2007 Minutes seconded, carried 8-0.*

PRESIDENT'S TIME: No Report

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, reported on various efforts including general lawn maint. issues due to aesthetics, also addressing the large dirt areas causing erosion into the streets and drain system. Contractor signs are not permitted. He logged approx. 76 hours and sent 67 letters.
Restrictions report accepted.

Finance

Treasurer, Margaret Passailaigue, CPA advised we have \$206,000 in the Operating Acct. We have not had any unforeseen expenses to date. *Finance report accepted.*

-President Walker addressed persons arriving late to the meeting and determined that T. Goldstein was not a Foundation member. She advised him that non-Foundation members attending was at the Board's discretion, as noted on the Agenda, and asked his purpose in attending. He stated that he was there to answer any attorney questions F. Hutto may have. She again stated the Board's Meeting policy. Mr. Goldstein questioned its authority to do so. The Board agreed to briefly recess the meeting to discuss the matter in Executive session. During the session she advised the Board of new information she planned to report in the meeting - a law-suit filed by Mr. Goldstein on behalf of "Save Snee Farm, LLC – F. Hutto, Agent"; also that the LLC was formed in January, 2007. The meeting reconvened and the ***Board voted 5-2 to not permit Mr. Goldstein, Legal Counsel to F. Hutto, to remain in attendance (J. Craven & P. Siegrist opposed; M. Barrett abstained).*** President Walker asked Mr. Goldstein to now leave the meeting. He attempted to speak to the Board; she asked that, as an attorney, any information he wished to provide to the Board be done in writing in order that it be shared with the Board's Legal Counsel. Mr. Goldstein spoke again to "explain things to you and if you are not going to let me do that"; Pres. Walker reminded him that the Board had made its decision, to which he responded "well, here is what you need to do"; she again attempted to stop the dialogue and he stated that he was not leaving.

J. Barnett motioned to adjourn the meeting, seconded, adjourned at 6:00 PM.

Prepared By: Mugsy Kerr

APPROVED on May 21, 2007 by the Board of Directors. Attested To By: Dottie Teetor, Secretary