

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
December 2, 2008 – Snee Farm Country Club – 5:30 PM

Minutes

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

Others Present:

Committee Members: None

Other Foundation Members: 4 Properties Represented

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

INVITED GUESTS: None

MINUTES APPROVAL: - *Nov. 4, 2008 Reg. Monthly Mtg. Approved by the Board on/by Nov. 17, 2008.*

PRESIDENT'S TIME:

-She recognized Jerry Barnett for agreeing to serve as V.P. in early 2007 due to a resignation. She stated that the Board certainly understood his need to not continue in that capacity due to the demands of Maintenance and the various other areas he assists in. She commended him for his dedication to helping in whatever capacity needed, and doing a great job overall.

-She advised that following the Nov. 4 Meeting, the Board met (M. Barrett absent) and unanimously elected the officers who will serve this year: J. Walker, President; Paul Meierer, V.P.; D. Teetor, Secretary; M. Passailaigue, Treasurer. Committee Chairs: Finance, M. Passailaigue; ACC, B. St. Onge; RCC, J. Walker; Maintenance, J. Barnett; Landscape, D. Teetor; Security, Co-Chairs M. Barrett & B. Goodson.

STANDING COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, advised that approx. 41 letters were sent (warnings, violations, and statements for outstanding fines due). He logged approx. 72 hours during the month of October. ***Report accepted.***

Finance

Treasurer, M. Passailaigue, CPA, noted the end of the hurricane season and having no major storm expense – that, coupled with the hard work of the Board and its committees, we can anticipate being under budget. The CPI increase reflected in the '09 Assessment will provide needed funds to help offset rising costs and maintain a positive financial status. We have approx. \$90,000 in the Operating Account; \$90,500 in the Emergency Account, and a \$10,000 CD. She met with the Bank regarding competitive rates and hopes to have more information at the January Board meeting. ***Report accepted.***

Maintenance

Chairman Barnett reported: 1. Lights out at Longpoint/Garden Way appeared to be a breaker problem - resetting it corrected the problem until the Christmas decorations were added - replaced a faulty bulb and it appears to be working fine; 2. SCE&G responded to his request and replaced bulbs at 977 Casseque, & at the Parkway Circle; 3. An ongoing problem with a New Charlestowne lamp was finally corrected by him repairing a short; 4. He acknowledged Linda Taylor for her generous gift of time to make all new Christmas bows this year. After Thanksgiving, he and Diana placed them on the 28 street lamps including four in New Charlestowne. On Dec. 1st, he and Diana decorated the Whipple and two Longpoint Rd. entrances. With the help of Linda Taylor, Pat Cetrone, Mugsy Kerr, Carolyn Copeland, & Linda Isaac, they decorated the Front entrance; and, with the help of L. Taylor, M. Kerr, & C. Copeland they decorated the Gazebo on Dec. 2nd. Eighteen hours were logged for November saving the Foundation approx. \$1,800. ***Report accepted.***

DT

Landscape

Chair D. Teetor reported: 1. T. Boals volunteered to trim the succors from the trees at the Front entrance, along the Pkwy., and in the Circle – he did the work at no cost; 2. T. Boals & P.O. continue to regularly monitor the damaged oak in the Pkwy. and provide the care needed; 3. Three of the four entrances beds have been planted; 4. The new trees (2 Willows, 1 Bald Cypress) were planted at the DeLeisseline lake bank; 5. She and Pres. Walker provided information on the Whipple Rd. entrance flower bed relative to problems that occurred during the road widening project and some difficulty encountered with the Town's Project Mgr. regarding refurbishment needed to that area. Dottie advised of the needs as outlined in a proposal requested from the Ashcrafts (see Unfinished Business). **Report accepted.**

Security

Co-Chair, B. Goodson reported a multiple egging situation at a Parkway Dr. property. J. Barnett reported: 1. Break-ins to a Chersonese Rd. property, one that resulted in approx. \$40,000 damage; 2. Shooting at the new street lamps at Casseque lakes (air type gun used) - suspect juveniles age 8-12 seen in the area. **Report accepted.**

Architectural Control

Chair, B. St. Onge advised of 3 requests during the month. **Report accepted.**

OTHER REPORTS OR INFORMATION:

-Pres. Walker confirmed: 1. The position of Administrative Assistant was eliminated on Nov. 7th. C. Webb's Committee plans to be interviewing Prop. Mgmt. companies in Jan.; 2. Completion of the MPWW station upgrade at Governors Rd. The Committee and nearby residents are pleased, and as part of the negotiations for the wood fence provided by MPWW, a written agreement will be executed by the Board accepting responsibility for future maintenance of the fence – the agreement is now being reviewed by SFCF Legal Counsel.

UNFINISHED BUSINESS:

-J. Barnett gave an update on his working with MPWW regarding compensation to be paid for irrigation repairs done by our Contractor at Indigo Cut necessary due to the road widening project. Payment from MPWW to our irrigation Contractor would occur later than the Contractor's payment terms; therefore, Jerry feels that the Foundation should render payment and be reimbursed by MPWW.

J. Barnett motioned to now render payment of \$1,603.20 to the Contractor in the interim of reimbursement to the Foundation from MPWW; seconded, approved 7-0.

-P. Meierer reported his findings with the Town regarding a median that Joe Myers reported being installed near the Indigo Cut entrance – Project Mgr., P. Lykins, confirmed that no median was scheduled to be installed.

-D. Teetor motioned to approve the Indigo Cut flower bed refurbishment be done by the Ashcrafts as outlined in their proposal at a cost of \$850 if the Town did not do so as requested; seconded. Discussion was held – efforts will continue with P. Lykins, and Jerry suggested that he talk with MPWW to determine if they could assist; if unsuccessful, the Board will review and take the necessary action at that time. **Motion withdrawn.**

NEW BUSINESS (Board):

-Pres. Walker reminded committee Chairs to complete proposals for short and/or long range planning in preparation for Budget meetings which will be held in January.

-2009 Assessment invoices will be mailed end-Dec.

NEW BUSINESS (Foundation Members Comments): None

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

Prepared by Dottie Teetor

Approved by the Board of Directors on/or by January 5, 2009.

Attested To By: **Dottie Teetor**
Secretary