

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
October 2, 2007 – Snee Farm Country Club – 5:30 PM

Minutes

Board Members Present: Jackie Walker, Jerry Barnett, Margaret Passailaigue, Dottie Teetor, Dave Ardis, Michael Barrett, Dan Childress and Chris Webb. **Absent:** Bob St. Onge

Others Present:

Administrative Asst.: Mugsy Kerr

Committee Members: Diana Barnett, Pat Endel, Rosemarie Baker

Other Foundation Members: 6 Properties Represented

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

CALL TO ORDER: President Walker called the meeting to order and directed attention to the Standing Announcements including Appropriate Meeting Decorum is Required.

INVITED GUESTS: None

MINUTES APPROVAL: *Sept. 4, 2007 Reg. Mo. Board Mtg. - Approved by the Board on/or before Sept. 14, 2007.
Sept. 4, 2007 Public Hearing - Approved by the Board on or before Sept. 19, 2007.*

PRESIDENT'S TIME: Pres. Walker welcomed new Board members Dan Childress and Chris Webb; and welcomed back Jerry Barnett and Bob St. Onge. She thanked all volunteers for doing a great job in the various Annual Meeting roles including Mike Hart for photos.

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator reported seeing a marked improvement in compliance in the past two months - debris, signs in Common Areas, boats, and vehicle parking issues. Numerous lawn maintenance and mailbox issues are being addressed with good response being achieved. Approx. 70 hours were logged and 50 letters sent out in September. ***Restrictions report accepted.***

Finance

Treasurer, M. Passailaigue, CPA, reported not much change since the Annual Meeting, and we are running under Budget for this calendar year with only one line item exceeding it. The Budget had anticipated ending the year with a \$20,000-\$25,000; that may change because of the fence problem on Whipple Road that will soon need to be dealt with. Fifty certified mailings on late Assessments were sent this month, she collected two at the Annual Meeting, and eight others for late penalties – we will proceed with Small Claims Ct. for those still outstanding; getting the checks on time is important as we are now in a position to earn interest. ***Finance report accepted.***

Maintenance

Chairman Barnett reported: 1. Cleared the area and poured concrete pads for 2 benches and a bird-bath at Liberty Cr., 2. Floodlights at Hwy.17 entrance changed to 150-watts each for better illumination of the sign, 3. Liberty Cr. lamp post transformer replaced, and replaced eye on lights at Longpoint/Parkway, 4. SCE&G replaced post lights at Planters Curve and Farm Qtr., 5. Cloroxed and cleaned signs at Whipple Rd. and Hwy. 17 entrance – also cleaned the benches at Plantation Circle. Ten hours were logged in Sept. for an approx. savings of \$1,000; since Jan., '06, the Team has worked 367 hours for a savings of approx. \$72,400. ***Maintenance report accepted.***

Landscape

Chairman Ardis thanked Jerry Barnett and Michael Barrett for helping him install the benches at Liberty Cr. With the help of the Ashcrafts the new beds at Liberty Circle should be planted in October.

Landscape report accepted.

(Committee Reports Continued)

Security

Co-Chair Barnett reported: 1. Farm Qtr. garage door was left open and robbed while family was eating dinner, 2. Police were called concerning doorbell ringing on Friday night Sept 28th, 3. Mt. Pleasant Police are monitoring speeding and tickets are being issued. As a reminder, LOCK IT OR LOSE IT and be aware of your surroundings. Report any suspicious activities. *Security report accepted.*

Architectural Control

Chairman St. Onge was absent; Dottie advised of nothing significant to report.

Special Projects – No Reports

OTHER REPORTS OR INFORMATION:

Election Committee - Chair, Pat Endel, gave the 2007 Annual Meeting Election Report. She thanked the Committee: Jackie Walker, Dottie Teetor, Tom and Fran Franzone, Jim Ball, Kaarman Richburg, Rosemarie Baker, and Chris Hughes for their good work that involved a considerable amount of time.

The following morning at Regions Bank, arranged by Mgr., Shawna Garris, the Election votes were counted and certified by Pat Endel, Dottie Teetor, Tom and Fran Franzone, Margaret Passailaigue, CPA, Rosemarie Baker, Chris Hughes, Mugsy Kerr, Glenn Gibbons, CPA, & Cathy Mims, CPA, (of Riser, McLaurin & Gibbons, LLP). Glen Gibbons verified the ballots and certified the Results. Glen also verified the Annual Meeting Quorum.

The Election Results: Total ballots 320, Absentee 156, Disqualified 13. The 1-year unexpired Term - Bob St. Onge 213, Francis Hutto 84. The three 3-year Terms - Jerry Barnett 218, Dan Childress 198, Chris Webb 197, Susan Meyers 101, Peter Jayne 86 and Elaine Bucholtz 81. The personal information at the bottom of all ballots was separated - all will be delivered to Mugsy Kerr, Adm. Asst. – she will use the personal information to update owner data files. The Election Committee will meet soon to make recommendations to the Board regarding policies including streamlining the voting procedures for future elections. *Election report accepted.*

SFCC Proposed Project – Pres. Walker addressed the Memorandums of Understanding (MOU's) having been signed by the Club & I'On; these Agreements are contingent on the close of the sale of the Club property to I'On to construct the residences.

D. Teetor motioned to proceed with J. Walker executing the Documents; seconded, approved 7-0.

Administrative – No report.

Legal – No report.

Sign Board And Web Site – A new Mini-Directory, and various updates are being done.

UNFINISHED BUSINESS (Board):

-Pres. Walker advised that Mr. Russo, Rep. for MPWW, is waiting for the return of the recorded document and their Attorney's letter authorizing MPWW to provide the check (\$7,700.00) to the Foundation for the Grant of Perpetual Easement (N. of Indigo Cut). Their purchase of the section of Common Area near their existing Pump Station on Whipple Rd is in process and not finalized to date. -In the near future, full evaluation will begin on the Whipple Rd. fence for recommendations to the Board.

NEW BUSINESS (Board):

-Jerry Barnett advised of requests for putting in a bench near the entrance of Hwy. 17 (on the Golf Course side) for people to rest while walking. After discussion the Board agreed to put a bench in that area; Dave will determine the location and Jerry will take care of the concrete pad.

DT

(New Business – Board Continued)

-J. Walker and J. Barnett spoke with Dr. Brooks to consider “No Soliciting” signs being added to two of the existing entrance signboards, and the Longpoint Rd. entrance street signs; Ely will have information for the Nov. Board Meeting for the Board to evaluate.

-Jerry will look into adding lighting at the Parkway/Longpoint entrance (SCE&G or independently) – it is very dark and dangerous. Chris Webb asked if SCE&G had a program that enabled homeowners to add carriage lamps to their lot at a discounted rate which might encourage Owners to install them – Jerry will look into that also.

NEW BUSINESS (Foundation Members Comments):

-Pat Endel inquired about putting information on the signboards concerning Trick/Treating times.

-Barbara Butler stated that she would like to be involved with the fence matter along Whipple Rd.

-Gunner Vizbulis identified traffic blind spots at the corners of F. Quarter & DeLeisseline, and Planters Curve & Royalist; due to landscape material also inquired about cars parked on the wrong side of the road.

-Mike Hillyer advised that the curbing on Parkway near Plantation Circle (on Club side) damaged by Bell South while they were working in that area has not been repaired.

D. Teetor motioned to adjourn the meeting; seconded and carried - Adjourned at 6:32 PM.

Prepared By: Mugsy Kerr

APPROVED on/or before November 1, 2007 by the Board of Directors.

Attested to By: **Dottie Teetor**
Secretary