

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
April 3, 2007 – Snee Farm Country Club – 5:30 PM

Minutes

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

Others Present:

Administrative Asst.: Mugsy Kerr
Committee Members: Diana Barnett
Other Foundation Members: 5 Total
Non-Foundation Members: 1 Total
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:

P. Siegrist motioned to approve the March 6, 2007 Minutes; seconded, carried 5-0.

PRESIDENT'S TIME: No Report

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, advised that he makes at least three trips per week; additional ones are made during the PM & AM hours to confirm reports of overnight parking. He logged approx. 73 hours, and 48 letters were sent to homeowners in March. The number of violations for open house real estate signs continues to decline. He is seeing a decrease in the number of various type signs placed on the common grounds on weekends. *Restrictions report accepted.*

Finance

Treasurer, Margaret Passailaigue absent – no report.

Maintenance

Chairman Barnett reported: 1. The Gazebo was power washed, repairs completed, painted inside and out, and a new ceiling light fixture installed - \$5,000 was budgeted for the job but it was completed for \$1,500; 2. At a cost of \$500, the same contractor repaired 40 ft. of wooden fence behind a home on Ambling Way, due to earlier storm damage, that was left undone by the prior Board; 3. He & Diana took down, cleaned (in and out), repaired, and painted the 12 Purple Martin birdhouses at the lakes (1 ½ hrs. per house to complete the job); 4. They cleaned and painted all four Entrance Signboards and the No Skate Boarding/Bicycle sign at the Gazebo (4 hrs. each sign to clean/paint). 5. He cut-off the remaining parts of the old birdhouse poles at the Cass. Province lakes; 6. Inspected/confirmed that only three of nine elec. boxes at the Gazebo area are energized (inside the Gazebo, at the Christmas tree, and the breaker box). Forty-four hours were logged in March representing an approx. savings of \$4,400; since Jan., '06, the Team has worked 306 hours for a savings of approx. \$30,600. *Maintenance report accepted.*

Landscape

Chairman Ardis absent, Dottie Teetor advised that the tree work at Liberty Cr. is almost completed and Ashcraft will start working on the beds this Month.

Security

Chairman Craven absent - No Report.

DT

Architectural Control

J. Walker, acting Chair, advised there are 20 approvals in process, 1 in review. The Committee does not give final approval until the project is completed/inspected. Mr. Siegrist questioned some projects being approved. J. Walker advised that all projects are provided the yellow Permit that must be displayed in a front window which will help identify those that have been approved to begin the work. *Architectural report accepted.* Pres. Walker reviewed Mr. St. Onge's ACC experience to date including prior to his appointment to the Board, and stated his is willingness to serve as Chair. She recommended that the Board appoint him to the position.

J. Barnett motioned to appoint Bob St. Onge as ACC Chair; seconded, carried 5-0.

Special Projects

-P.Siegrist reported on his on-going communication with Mr. Seabrook regarding a potential lake survey. He is awaiting confirmation that Mr. Seabrook is ready to discuss it further.

-President Walker reported that MPWW contacted her concerning a relatively small amount of Snee Farm property at Whipple Rd. needed at their facility relative to the Whipple Rd. widening; also, they need a perpetual easement for underground work on the north side of Indigo Cut. She will be meeting with them to evaluate the requests – R. Kerr is/will be abreast/involved.

OTHER REPORTS OR INFORMATION:

Legal Matters, Administrative Assistant, Web Site, Sign Boards – No Reports

SFCC Proposed Project – J. Walker advised that the Committee, with R. Kerr, was still meeting/working toward formalizing the anticipated written agreement. Also, that the Club & I'On (and their Attorneys) are still working on contractual aspects of their business. Discussion was held regarding the timing and the need for the Board to review and finalize the Club Project agreement document between the Board, Club & I'On before the next Council meeting. J. Walker advised that the Board would be contacted when a draft was ready to review and noted that the Board need be prepared for a meeting called to do so.

UNFINISHED BUSINESS (Board):

J. Barnett reported: 1. He continues to follow-up with BellSouth on getting the fence repair completed at their station on Whipple Rd.; 2. The wood stop signs in the Gardens appear to be in good condition but need to be cleaned/painted – the street signs will all be replaced with the same style elsewhere in Snee Farm; Dr. Brooks will do this work with Jerry's assistance as needed; 3. With J. Walker and B. St. Onge, met with M. Ashton & R. Carmichael of Estate Mgmt. Services (EMS) to discuss the lake system/problems including algae control – they will continue to meet with EMS on other aspects of the lake and report recommendations to the Board. 4. Efforts with SCE&G resulted in their advising that they do not provide light surveys, nor tree pruning around the lamp posts, however, if the lamps, posts or bulbs need replacing, they will do so at their expense.

NEW BUSINESS (Board): None

NEW BUSINESS (Foundation Members Comments): None

J. Barnett motioned to adjourn; seconded, adjourned at 6:20 PM.

Prepared By: Mugsy Kerr

APPROVED on May 1, 2007 at the Board of Directors Regular Monthly Meeting.

Attested To By: Dottie Teetor
Secretary