

Snee Farm Community Foundation  
Board of Directors Regular Monthly Meeting  
January 3, 2006 – Snee Farm Country Club – 5:30 PM

**Minutes**

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

**Others Present:**

Administrative Assistant: Mugsy Kerr  
Committee Members: Diana Barnett  
Other Foundation Members: 25 Total  
Restrictions Compliance Administrator: Mike Hart

**CALL TO ORDER:**

-President Walker called the meeting to order.  
-Standing Announcements were reviewed.

**Guests:** None

**Minutes Approval:**

*L. Frierson Motioned to Approve the Dec. 6, 2005 Minutes; Seconded, Motion Carried 7-0.*

**President's Time:** J. Walker wished all a healthy and happy New Year.

**Committee Reports:**

**RESTRICTIONS**

-M.Hart, Compliance Administrator, advised he sent over 30 letters in Dec.; over 40 hrs.were spent on Restrictions Compliance, some of which is for special trips at night due to calls from residents regarding vehicle street parking overnight. He estimates that over 80% of the residents who were issued fines during the past one-year period do not repeat the violations.

*J. Barnett Moved to Accept the Restrictions Report; Accepted 7-0.*

**FINANCE**

-Treasurer, M. Passailaigue, CPA, reported ten Assessments still outstanding – two for 2004, eight for 2005.

-Forty Assessments for 2006 have been received as of 1/3/06.

-She distributed a 2006 tentative Budget for the Boards review, which included paying off the Debt (approx. \$50,000) by the end of January being a top priority.

-The Treasurer's report is available to Foundation members by contacting her at 849-7552.

*P. Siegrist Moved to Accept the Finance Report; Accepted 7-0.*

**MAINTENANCE**

-Chairman J. Barnett advised that he had compiled a complete written survey of the streetlights (28) that require tree trimming. The list was provided to the Town, but they have not yet confirmed plans to proceed.

-He had to pull a concrete bench out of the Lake on Casseque - the result of vandalism.

-When regularly monitoring the Holiday lighting, discovered that vandals cut wires and stole two of the permanent ground lights at the Front Entrance; he repaired the wiring and replaced the fixtures with new. The Police were notified but nothing solved.

-18.5 Maintenance Team hours spent in Dec. saved Snee Farm an estimated \$1,110.00.

-Oct. thru Dec., 2005: 137 Maintenance Team hours, estimated savings to Foundation \$4,100.00.

*M. Barrett Moved to Accept the Maintenance Report; Accepted 7-0.*

(Committee Reports Continued)

### **GARDEN & BEAUTIFICATION**

-Chairman Ardis had nothing of significance to report, but mentioned the possibility of a section of the Old Grace Bridge as an artistic/trellis landscape feature for Snee Farm. The Board asked that he get additional information including appearance and cost.

### **SECURITY**

In Chairman Craven's absence, J. Barnett gave the Security report. Mailboxes were damaged during Christmas throughout Snee Farm. Vandalism and speeding throughout Snee Farm continues to be a problem. Children are present on our streets late at night, including school nights (Jerry spoke with some recently), which cause security/safety concerns. Common areas at Whipple Rd. entrance and DeLeisseline Ponds were driven through again. Police were notified of all incidences. Jerry reminded everyone that the Police should be notified anytime things out of the ordinary are witnessed - Dept. telephone # 884-4176.

***P. Siegrist Moved to Accept the Security Report; Accepted 7-0.***

### **ARCHITECTURAL CONTROL**

-L. Frierson, Chair, advised of 8 requests in December 6 approved, 2 disapproved.

***J. Barnett Moved To Accept the Architectural Control Report; Accepted 7-0.***

### **SPECIAL PROJECTS**

-Chairman Frierson advised that he was contacted by an individual planning to purchase the Lofton's Nursery property on Whipple Rd. He is asking SFCF's opinion/support of his plans to request rezoning to Neighborhood Commercial for his intent to create a "neighborhood market". Lawrence requested more detail for the Board to be able to fully evaluate the matter. The Buyer said that he would get an information package to Lawrence.

***J. Barnett Moved to Accept the Special Projects Report, Accepted 7-0.***

### **OTHER REPORTS OR INFORMATION**

**Legal Matters** - J. Walker advised that Dwayne Green resigned as counsel for Snee Farm. Growth and changes in his practice are not permitting him to give the prompt service he had been able to provide previously. In the interim of our securing a new attorney, he will assist with whatever business he is able to do so.

**Administrative Assistant** – M. Kerr reported the 2006 Assessments were mailed Dec. 28<sup>th</sup>.

**Web Site** – J. Walker reminded the Board to continue monitoring the website and provide her any updates and information needing to be changed or added.

**Sign Boards** – Transfer Fee notice, and Assessment due date will be added accordingly.

### **Board Unfinished Business:**

-P. Siegrist commented he will begin working on the Lakes boundary project, to accurately identify SFCF property, with the help of M. Boroughs and D. Ardis. He will begin by asking the Club for a copy of the survey they had done for the purchase of the Country Club and Golf Course.

-L. Frierson read a message from M. Ashton that answered J. Walker's inquiry as to any update for the Club's Project – it stated nothing yet to report, but he hoped to have something for us end-January.

### **Board New Business**

-J. Walker stated that a policy is needed on back-flow meters when visible and wrapped with items that cause an aesthetic problem. P. Siegrist offered to research with the MPWW to get their cover recommendations so that we can advise the Owners as to proper screening, etc.

*JSW*

(Board New Business Continued)

-J. Walker advised the need for the Board to determine a policy on PODS since they were sometimes being used for “temp. storage” which is not permitted by the ADAR; turn-around time frame needs to be determined so we can advise policy in the next Newsletter.

### **Foundation Members Concerns**

-D. Shuler (883 Farm Quarter Rd.) gave the Board a copy of an unsigned letter opposing the TF left on his mailbox. [D. Cignarelli (955 Crown Ct.) stated that he was the author.]

-B. Russo (1198 Moss Bluff) opposes the TF/questioned the accuracy of the Longpoint & Brickyard information; he feels the dues increase is adequate. [J. Walker confirmed Brickyard an error rather than other communities noted who do have a similar fund.]

-J. Gallagher (858 Sovereign Terrace) opposes the TF/asked what the money would be used for since SFCC owned the Lakes. [P. Siegrist advised that was incorrect.]

-J. Tirpak (974 Casseque Province) asked about the status of the 2006 Budget. [M. Passailaigue advised it would be avail. soon subject to pending Board approval.] He also asked the status of the Annual Mtg. Minutes. [J. Walker apologized for delay and advised they would soon be avail.]

-E. Carey (1045 Planters Curve) questioned the legality of the TF ballot re. special mtg./end date.

-N. Stiepel (871 Law Lane) questioned whether any deed restrictions exist regarding SFCC property.

-C. Baty (1108 Parkway Dr.) stated that SFCC sold some Club property to I’ON. [L. Frierson confirmed that no deed had yet changed hands.]

-B. Evans (888 Cavalier Ct.) stated that SFCC has four attorneys re. the Project; he feels that 60 days is not enough time to inform Community and the Board should be pro-active.

-Mr. Blich (955 Law Lane) feels that the TF letter needs correcting/more information needed; asked about Club property zoning for multi-family and deed restrictions. [J. Walker advised Foundation Counsel is researching the deeds.]

-N. Kobylk (1125 DeLeisseline Blvd.) stated various SFCC Project information; only one attorney hired (A. Woody); he also commented on various aspects of Club planning efforts including survey work, impact study (if more than 50 residences), new Clubhouse road variance needed, etc.

-D. Cignarelli [955 Crown Ct.) made comments similar to Mr. Blich & E. Carey regarding the TF.

-C. Scheidegg (840 Farm Qtr. Rd.) stated that SFCF need hire the best attorney to represent them against the Club Project.

-B. Sturm (1174 Chersonese Round) suggested hiring an Attorney now. [M. Boroughs (1153 DeLeisseline Blvd.) confirmed Beth Settle/Hagood & Kerr Law Firm already working on it.]

-B. Ferrara (1046 Plantation Ln.) suggested the Board request a Freedom of Information Letter from the Town regarding the Project. [The Board advised they were closely monitoring the Town for information, and checking out all other information available.]

***L. Frierson Motioned to Adjourn, Seconded; Motion Carried 7-0. Meeting Adjourned: 7:40 PM***

Prepared By: Mugsy Kerr

**APPROVED on February 7, 2006 at the Board of Directors Regular Monthly Meeting**

Attested To By: *Jackie Walker*

President, Secretary