

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
June 3, 2008 – Snee Farm Country Club – 5:30 PM

Minutes

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

Others Present:

Committee Members: None

Other Foundation Members: 3 (2 Properties Represented)

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

INVITED GUESTS: None

MINUTES APPROVAL: *Bob St. Onge motioned to approve the May 6, 2008 Mtg. Min: seconded, carried 6-0.*

PRESIDENT'S TIME: J. Barnett reported the sudden death of Jim Kerr, husband of Mugsy Kerr. He paid tribute to Jim for all that he had done to help Snee Farm in the many years he and Mugsy have lived in Snee Farm. There was a moment of silence to honor Jim.

STANDING COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, advised that 57 letters were sent (violations, warnings and statements for outstanding fines due) as well as reminders to remove mildew on homes and to remove dead trees & stumps). Approx. 71hrs. were logged during the month of May. ***Report accepted.***

Finance

Treasurer, M. Passailaigue, CPA, reported \$90,400 in the emergency fund, the \$10,000 C.D., and \$178,000 in the operating account. There are 5 liens, and 3 foreclosures one of which paid their assessment on time. She requested that Committees evaluate/advise of any potential projects to be done before Annual Meeting. ***Report accepted.***

Maintenance

Chairman Barnett reported: 1. The replacement of four wooden benches in The Gardens cul-de-sacs with the small concrete benches removed from the lake areas. 2. He responded to a graffiti problem in the areas between the ponds on Casseque Province - the police were called, took photos and filed a report. Five hours were logged in April for an approx. savings of \$500. ***Report accepted.***

Landscape

Dottie Teetor reported that P.O. Mead and T. Boles are closely monitoring the damaged Grand Oak on Parkway Drive every week and treating as needed at no additional expense at this time including chemicals, pruning, and carrying in a large quantity of water to it. She contacted Mike Olivetti (in Jerry's absence) to arrange for a sprinkler modification to accommodate this increased need for the tree watering as well as better coverage for the Azaleas in that area. The Ashcrafts reported that some of the new plantings at both Longpoint entrances were stolen, as well as 2 large Camellias inside the wall at the Main Entrance. M. Barrett filed a police report. It has been suggested that we look into installing shallow wells at the Whipple and Longpoint entrances – one currently exists at the Main Entrance. The rotational Azalea pruning this year will be some of Parkway Drive and New Charlestowne Park and will soon be completed. A Dogwood tree has been planted in the Parkway Circle. ***Report accepted.***

Security – Chairman Barrett asked us to be alert to illegal or dangerous activity from kids now that school is out. The MPPD are making frequent patrols. ***Report accepted.***

Architectural Control – Chairman St. Onge reported 11 requests in May, and 10 as of today in June. ***Report accepted.***

DT

OTHER REPORTS OR INFORMATION:

C. Webb reported on progress of Newsletter which is to be sent out soon.

UNFINISHED BUSINESS (Board) – J. Barnett reported that we are being billed for three backflow meters at Whipple even though there is now only 1 – he will contact MPWW to remedy this and also regarding payment to M. Olivetti for that meter modification work per their agreement to do so.

NEW BUSINESS (Board) – A \$500 John Deere mower belonging to the Ashcrafts was stolen from Garden Way.

NEW BUSINESS (Foundation Members Comments): No input to for Board consideration.

B. St. Onge motioned to adjourn the meeting; seconded, carried - Adjourned at 6:00 PM.

Prepared by Dottie Teetor

Approved by the Board of Directors on/or before June 30, 2008.

Attested To By: **Dottie Teetor**
Secretary