

Snee Farm Community Foundation  
Board of Directors Regular Monthly Meeting  
August 4, 2009 – Snee Farm Country Club – 5:30 PM

## **Minutes**

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

**Others Present:**

Committee Members: Two

Other Foundation Members: Three Other Properties Represented

Restrictions Compliance Administrator: Michael Hart

**INVITED GUESTS:** None

**MINUTES APPROVAL:** *J. Barnett motioned to approve the July 14, 2009 Reg. Mo. Mtg. Min; seconded, carried 7-0.*

**PRESIDENT'S TIME:** Advised of a RCC hearing following the meeting if the property owner chose to appear.  
Advised that Chris/Celeste Webb's home sold and noted the unfortunate loss of their service to the Board and Community.

**STANDING COMMITTEE REPORTS:**

**Restrictions**

M. Hart, Compliance Administrator reported approx. 60 letters were sent and no unusual circumstances. Approx. 72 hours were spent on this business. ***Report accepted.***

**Finance**

Debbie Rogers (A-Plus Property Mgmt.) reported that, for the most part, the accounts receivable is reconstructed, consolidating the monthly books and making minor adjustments as they go along to fine tune the records. The next step will be to update all late charges on unpaid accounts to send a reminder billing to those with balances – they will be asked to promptly remit, or provide proof of payment if their records disagree. The software update will be a major improvement and becomes available at the end of this month - the programmer will assist with verifying the structure before they proceed with the conversion and running two sets of books may be necessary, so they want to have everything up to the minute prior to doing so. She stated their appreciation to the Board members they are working with for their knowledge and support during this transition. ***Report accepted.***

**Maintenance**

Chair Barnett reported: 1. Replaced the post and speed limit sign at Hwy. 17/Parkway due to being run-over and stolen – likely they thought we wouldn't notice; he was able to avoid the cost of a new sign due to having a used one from the Gardens on hand. 2. Regarding the vehicle damage at the corner of DeLeisseline and Farm Qtr. Road reported last month, he restored the stop sign and post and anticipates Dr. Brooks will complete the new street signs this month and get them back in place. 3. With the help of Tom Franzone, cleared three 60"x 20" areas and prepared/poured ten 40 lb. bags of concrete for each base (400 lbs. total) that will support the new benches on order. 4. While he was away on the 1<sup>st</sup>, Diana cleaned up from teenage vandalism (rolled t-papering) that morning in Liberty Circle from the night before - and it occurred again last night, so they both did the clean-up today; similar vandalism occurred on Country Club property (more detail under Security). Fourteen hours were logged for July saving the Foundation approx. \$1,400. ***Report accepted.***

**Landscape**

Chair Teetor reported: 1. Damage to the Indigo Cut walls continued due to the large Bradford Pear roots – their short life span, vulnerability in storms, and this damage warranted removal. 2. Jeff Lawson, resident and owner of Lawson Construction Company generously repaired the walls to an acceptable condition at no charge; the walls may need to be addressed further at a later date due to their original foundations not having been constructed to a better standard. 3. Locations were selected, and prepared by the Maintenance team, for the arrival of the benches made possible due to the generosity of resident Joe Hook - two are in the park area at Indigo Cut, and one near the bridge at Farm Quarter Rd. With limited financial resources, we are able to accomplish more goals due to kind deeds such as these. ***Report accepted.***

DT

**(Standing Committee Reports Continued)**

**Security**

J. Barnett continues to diligently watch for and report suspicious vehicles/activity. In addition to the information in his Maintenance report regarding the recent teenage vandalism, during that same period the t-papering also occurred at the Country Club, the pool furniture was thrown into the pool, and fire was set in the grass near the spillway. All episodes were reported to the MPPD. Pres. Walker spoke with residents at Liberty Circle asking them to monitor that area when possible to ward off or report problems. The MPPD advises that they have increased patrol and several citations were written on our major thoroughfares – they will continue this level through the summer and ramp-up efforts once school comes back into session 8/18. The Board will continue to work with the Dept. encouraging their presence as much as possible, and helping their investigative efforts as needed. **Report accepted.**

**Architectural Control** – No report

**OTHER REPORTS OR INFORMATION:**

**Hwy. 17 Widening Project-Sound Wall:** Pres. Walker stressed the importance of residents attending the final Hearing this week and speaking or providing written comment since public support is the needed element to receiving the Town’s favorable decision – she anticipates a good outcome.

**2009 Annual Meeting & Election:** Pres. Walker reminded of timely efforts needed in preparation for the Meeting – the written notice, guest speakers, ongoing signboard notifications, Nominating Committee work, and efforts with Dorian, including photos, for the power point presentation.

**SCE&G Notices:** Pres. Walker advised of the written notice sent to the Board and residents near the areas that will receive the impending cyclical trimming/clearing work to provide proper operating clearance for the electric system to ensure safe and reliable power to the community. Also, SCE&G will be switching out, at no charge, the common area meters with the upgraded version, just as will be done for the residential properties.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS (Board):**

J. Barnett recognized and, with the Board, expressed appreciation to Carolyn Copeland for her dependable and valued help with the signboard work.

**NEW BUSINESS (Foundation Members Comments):**

No input or comments provided for future consideration.

***D. Childress motioned to adjourn the meeting; seconded, carried – Adjourned at 6:15 PM***

Prepared by Dottie Teetor

**Approved on September 1, 2009 at the Board of Directors Regular Monthly Meeting.**

Attested To By: **Dottie Teetor**  
Secretary