

Snee Farm Community Foundation  
Board of Directors Regular Monthly Meeting  
November 4, 2008 – Snee Farm Country Club – 5:30 PM

## **Minutes**

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

**Others Present:**

Committee Members: One

Other Foundation Members: 1 Property Represented

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

**INVITED GUESTS:** None

**MINUTES APPROVAL:** - *Oct. 7, 2008 Reg. Mo. Mtg. Approved by the Board on/before Oct. 21, 2008.*  
- *Sept. 25, 2008 Annual Mtg. Approved by the Board on/before Nov. 2, 2008.*

**PRESIDENT'S TIME:** Vice President Barnett welcomed Buddy Goodson to the Board and thanked him for serving.

**STANDING COMMITTEE REPORTS:**

**Restrictions**

M. Hart, Compliance Administrator, advised that approx. 45 letters were sent (warnings, violations, and statements for outstanding fines due). He logged approx. 70 hours during the month of October. ***Report accepted.***

**Finance**

Treasurer, M. Passailaigue, CPA, reported we are in good financial position at this time. We have approx. \$115,000 in the Operating account; she noted some of the annual fees being paid such as common areas property tax and insurance premiums due in December. ***Report accepted.***

**Maintenance**

Chairman Barnett reported: 1. Branches blocking the view of the Stop sign at Parkway/Longpoint Rd. were trimmed. 2. Changed two lamp bulbs at the New Charlestowne signs. 3. Inspected the newly moved irrigation system at the back point of the island on the Parkway forward of the Circle, and an irrigation leak was repaired near the base of the Oak Tree at that same end of the Parkway. 4. SCE&G repaired the street lamp at the Casseque Province pond, and a street lamp in the Parkway island. 5. Changed message boards many times with the valued help of Carolyn Copeland. 6. The buckled sidewalk at Plantation Ct. was repaired by the Town. Ten hours were logged for October saving the Foundation approx. \$1,000. Jerry gave an update/recap on the irrigation repair work due to the Whipple Road Widening Project. It is nearly complete - the cost for the initial work (approx. \$1,200) was paid by MPWW. The estimate for the remainder of the work needed was \$12,000, but the actual amount was \$4,705.66 – the Town will pay \$1,603.20, and their contractor will pay the balance of \$3,102.46. ***Report accepted.***

**Landscape**

D. Teetor reported: 1. The entrance flower beds have been cleaned out and will soon be replanted. 2. We are working with the Town on the needed clean-up of the Whipple Road bed, and hope to soon plant it provided that the road work is complete and not further impact the area. 3. Two Weeping Willows and one Bald Cypress have been purchased and will be planted, along with a variety of ornamental grasses, at the back bank area at the DeLeisseline pond – some pine straw will be added. 4. During the months of Sept. and Oct., the Ashcrafts performed needed maintenance at the Parkway berm area adjacent to Beaumont. ***Report accepted.***

**Security**

J. Barnett reported that speeding continues in Snee Farm. He noted the MPPD mobile electronic speed monitor placed on Law Lane, and observed one car pulled for speeding on DeLeisseline. Dottie advised of a nuisance vandalism issue the night following Halloween – heavy garden statuary belonging to her neighbor was moved onto Dottie’s porch, and Dottie’s Garbage Receptacle was relocated to the same neighbor’s front porch. She reported it to the MPPD. ***Report accepted.***

**Architectural Control** – D. Teetor advised of 11 requests during the last two months - one is a complete re-build of the dwelling at Casseque and Chersonese with an extensive landscape plan. ***Report accepted.***

**OTHER REPORTS OR INFORMATION: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS (Board):**

-J. Barnett advised of an irrigation timer replacement needed which serves Plantation Circle and that end of the Parkway island; he will oversee the contractor completing this task.

-Margaret Passailaigue reported the CPI calculation of 5.4% based on the period of Sept. 1, 2007 to Aug. 31, 2008. She recommended that the Assessment for 2009 reflect this adjustment making it \$334.00; she clarified the ADAR criteria regarding the authority of the Board to do so.

***M. Passailaigue motioned that the 2009 Annual Assessment be \$334.00 which reflects the above noted CPI adjustment; seconded, carried unanimously.***

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

J. Myers commented on a Whipple Road median being put in a certain location near the Indigo Cut entrance that he described would cause a problem with traffic back-up and asked the Board to look into the matter.

***M. Passailaigue motioned to adjourn the meeting; seconded, carried – Adjourned at 6:10 PM***

The Board convened to Executive Session to evaluate the application status of the resigned seat of Chris Webb. They reconvened to advise of their unanimous vote to appoint Jackie Walker to complete this year of his term which expires 2010.

**Prepared by Mugsy Kerr & Dottie Teetor**

**Approved by the Board of Directors on/or before November 17, 2008.**

**Attested To By: Dottie Teetor**  
Secretary