

Minutes

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

Others Present:

Administrative Asst.: Mugsy Kerr
Committee Members: Diana Barnett
Other Foundation Members: Twelve (11 Properties)
Non-Foundation Members: None
Restrictions Compliance Administrator: Michael Hart

CALL TO ORDER: President Walker called the meeting to order and directed new attendees to the Agenda Standing Announcements.

INVITED GUESTS: None

MINUTES APPROVAL: *Aug. 7, 2007 Mtg. Min. were approved by the Board on/or before Aug. 23, 2007.*

PRESIDENT'S TIME: Pres. Walker reminded everyone of the Public Hearing (MPWW proposals) that will follow at 7:00; and the Annual Meeting on Sept. 27th, Old Wando High School, 7 p.m.

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, reported numerous letters sent reminding of needed lawn maint. incl. edging; most readily comply. Discussion was held on the issue of lawn maint. regarding the intentional blowing of clippings, etc. into the street and drain/lake system. Pres. Walker stated that this was subject to penalty but we needed positive ID to be able to cite for the offense. Approx. 72 hours was logged and 70 letters sent. ***Restrictions report accepted.***

Finance

Treasurer, M. Passailaigue, CPA, reported \$100,000 in the Oper Acct. Without a hurricane problem this season, we should have approx. \$20,000 at end of Dec. ***Finance report accepted.***

Maintenance

Chairman Barnett reported: 1. SCE&G replacing a street lamp bulb on DeLeisseline was completed, but unnecessarily delayed due to a resident not reporting it to them as stated would be done. Jerry stated that he would be glad to help if needed, but homeowners can and should promptly report problems directly to SCE&G when first detected, providing the ID number located on the post plate. 2. The outage at Longpoint/Garden Way that resulted from the AT&T work was resolved reasonably soon after reported; 3. The outage at Whipple Road was a fiasco – he had to continually follow-up for 5 weeks to finally get it resolved. 4. An electrician will be needed to repair the power problem at Liberty Circle. Eleven hours were logged in Aug. representing an approx. savings of \$1,100; since Jan., '06, the Team has worked 357 hours for a savings of approx. \$71,400. ***Maintenance report accepted.***

Landscape

Chairman Ardis reported that a large oak on the Parkway near the Circle that was struck by lightning; this opened it to infestation by insect borers. T. Boals pruned, and has sprayed twice to date in an effort to save the tree - he will continue to monitor it. ***Landscape report accepted.***

DT

Security

Co-Chair Barnett reported: 1. The MPPD is presently utilizing radar due to speeding; 2. Three young adults and one juvenile were arrested for the theft/vandalism of Country Club golf carts, and three others were arrested for vehicle break-ins in New Charlestowne -none were Snee Farm residents.

Security report accepted.

Architectural Control

Chairman St. Onge reported 13 requests for approval - 11 were approved as submitted, 2 approved after additional review. ***Architectural report accepted.***

Special Projects – Pres. Walker addressed the SCE&G trimming along Whipple Rd. exposing a considerable amount of deteriorated/damaged Foundation chain link fence. It needs to be evaluated and estimates received for the Board to determine the remedy. Jerry will oversee the project.

OTHER REPORTS OR INFORMATION:

SFCC Proposed Project – No update.

Administrative – Pres. Walker reminded the Board that a response was needed to Dottie's request in the time frame provided regarding input or acceptance of minutes drafts to enable completion and adding to the web site as soon as possible.

Legal – No report.

Sign Board And Web Site – No discussion; will be changed as needed.

UNFINISHED BUSINESS (Board):

Pres. Walker gave a brief overview of the role of the Nominating Committee and its member structure as required by the By-Laws. She introduced the new Comm. which was approved by the Board (due to the resignation of the prior Committee): Pat Endel (Chair), Rosemarie Baker, Kaarman Richburg, Jim Ball, Dottie Teetor and Jackie Walker. She advised that the Comm. began with written guidelines prepared by a prior Comm. containing some direction that conflicted with the By-Laws/ADAR. The Comm.'s nominations for the ballot are not subject to approval of the Board, and the current Comm.'s role is not complete until the impending Annual Meeting is adjourned.

Ms. Endel, Chair, expressed appreciation to the Committee and the applicants. She reported nine applications received by the Aug. 24 deadline - one withdrew, and one was deemed ineligible due to not being the recorded owner. The remaining seven were interviewed. The Committee voted unanimously that the following were the most qualified, and be the only candidates placed on the ballot for the four open seats: B. St. Onge (incumbent) for the remainder (one year) of the unexpired term of L. Frierson; J. Barnett (incumbent), Dan Childress and Chris Webb for the three full terms (three years each).

Pres. Walker acknowledged with thanks the work of the Committee and recommended that the '06-07 Nom. Committee move forward as the '07 Meeting Election Comm. and others be added by the Comm. as needed. She further recommended that the '06-07 Comm. be appointed the '07-08 Comm. with the addition of a seventh member, and to maintain an odd number in the event of a tie. The Comm. recommends Chris Hughes.

Jerry Barnett motioned that the existing Nom. Comm. move forward as the '07 Meeting Election Comm., etc., as presented, and that the '07-08 Nom. Comm. consist of the current Nom. Comm. with the recommended seventh member added, etc., as presented; seconded, motion carried 6-0.

NEW BUSINESS (Board): None

NEW BUSINESS (Foundation Members Comments): None

J. Barnett motioned to adjourn the meeting; seconded and carried - adjourned at 6:15 PM.

Prepared By: Mugsy Kerr

APPROVED on/or before Sept. 14, 2007 by the Board of Directors. Attested To By: **Dottie Teetor**
Secretary