

Minutes

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

Others Present:

Committee Members: None

Other Foundation Members: 2

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

INVITED GUESTS: None

MINUTES APPROVAL: *J. Barnett motioned to approve the July 8, 2008 Mtg. Min as amended: seconded, carried 5-0.*

PRESIDENT'S TIME:

STANDING COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, advised that 67 letters were sent (violations, warnings and statements for outstanding fines due). Ongoing efforts are being made regarding vehicle parking in the street overnight which requires visits and photo taking at unfavorable hours. Approx. 77 hours were logged during the month of July. ***Report accepted.***

Finance

Treasurer, M. Passailaigue, CPA, reported \$90,400 in the emergency fund, the \$10,000 C.D., and \$129,000 in the operating account. For outstanding Assessments due, proper notice must be sent before taking legal action to collect. Pres. Walker reminded that the ADAR provides for suspending rights and privileges due to being in violation of the ADAR subject to criteria in Article III. ***Report accepted.***

Maintenance

Chairman Barnett reported: 1. Three lights on Plantation Cr. and one on SF Parkway reported to SCE&G are now in good working condition. 2. Due to the damage resulting from a vehicle running into the flower bed and lamp pole at the Hwy. 17 entrance, he and Tom Franzone straightened and shimmed up the bent pole and replaced the light transformer, rewired the lamp and replaced a floodlight. 3. Jerry helped the Lakes management company distribute fish (Carp) as follows: Fifteen in the ponds adjacent to homes on DeLeisseline, Thirteen in the DeLeisseline Lakes, Seven in the Farm Quarter Lakes, and Six in the Casseque Province Lakes. 4. The hole in the gazebo roof (damaged by vandalism) will be repaired this week. Eight hrs. were logged in July for an approx. savings of \$800. ***Report accepted.***

Landscape

D. Teetor reported the estimate for damages on Austin Square, where a Snee Farm teenager hit the trees and sign are \$450.00. The Boys family will pay for the damages. ***Report accepted.***

Security

J. Barnett reported two garage burglaries, one on Casseque Province and one on DeLeisseline - both were reported after the fact, in one case a month later when it was realized something was missing. No recent car thefts or break-ins; the MPPD reported that a suspect who had committed many car break-ins in Snee Farm was arrested. ***Report accepted.***

Architectural Control – B. St.Onge advised three submissions in July were approved. ***Report Accepted.***

OTHER REPORTS OR INFORMATION:

Club Project - Pres. Walker read the update from the Club Owners “The Court has upheld the dismissal of Save Snee Farm, LLC as a Plaintiff for lack of standing. The attorneys for Save Snee Farm, LLC were granted leave by the Court to substitute an individual Snee Farm homeowner as the Plaintiff. On June 20, we were served an Amended Complaint: the Plaintiff is now Joe Meyers, who is said to have standing to bring the lawsuit. Mr. Meyers, as Plaintiff, is a Snee Farm resident. We and our attorneys have responded to this Amended Complaint and are waiting for a ruling by the Court.”

UNFINISHED BUSINESS (Board):

Pres. Walker confirmed the Annual Meeting location, etc. - Old Wando High School Cafeteria on Thursday, September 25th at 7:00 PM (registration beginning at 6:15). She asked the Board for recommendations for a guest speaker at the Annual Meeting.

NEW BUSINESS: (Board):

Pres. Walker advised of information recently obtained regarding the impending widening of Hwy. 17 to include that plans may be finalized mid-2009 with work commencing by end-2009. Also, preliminary information indicated that the front island at the Hwy. 17 entrance may not be affected.

NEW BUSINESS: (Foundation Members Comments):

-M. Hillyer asked the completion status of the Whipple Road Construction; J. Walker directed him to the Town web site (www.whipleroadconstruction.com) for the most current updates.

-G. Vizbulis provided information concerning certificates of deposit relative to interest earnings. He also asked about the Election voting process – J. Walker advised that the ADAR directs that it be done by “written ballot” (legal counsel confirmed this to be the required process).

B. St.Onge motioned to adjourn the meeting; seconded, carried - Adjourned at 6:25 PM.

Prepared by Mugsy Kerr & Dottie Teetor

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

Attested To By: **Dottie Teetor**
Secretary