

Snee Farm Community Foundation  
Board of Directors Regular Monthly Meeting  
January 5, 2010 – Snee Farm Country Club – 5:30 PM

## **Minutes**

**Board Members Present:** Paul Meierer, Ted Summerford, Jackie Walker, Jerry Barnett, Dan Childress, Buddy Goodson, Stephen Curl. **Absent:** Eric Unger, Bob St. Onge.

### **Others Present:**

Committee Members: 1  
Other Foundation Members: 4 Other Properties  
A-Plus Property Management: Debbie Rogers  
Restrictions Compliance Administrator: Michael Hart

### **INVITED GUESTS:**

**MINUTES APPROVAL:** *Dec. 1, 2009 Reg. Mo. Meeting – Approved by the Board on/or before Jan. 4, 2010.*

### **PRESIDENT’S TIME:**

### **COMMITTEE REPORTS:**

#### **Restrictions**

M. Hart, Compliance Administrator reported that approx. 41 letters were sent - approx. 67 hours were spent on this work. **Report accepted.**

#### **Finance**

In Treasurer Unger’s absence due to the passing of a friend, J. Walker reported for Eric that the budget work is nearing completion. The Annual Assessment invoice mail out will be assembled this week and mailed on Monday. It will include a letter from the Board penned by Eric that makes it perfectly clear that all past due Assessment amounts, as well as the 2010 must be paid by the February 28 deadline to avoid legal action to collect. We are now in a position with the services of A-Plus to aggressively handle collection of delinquent accounts. Eric is committed to this process to achieve delinquency brought to zero by year-end. **Report accepted.**

#### **Maintenance**

Chair Barnett advised December being a very busy month: 1. With the generous help of M. Olivetti (RainFree Irrigation) located the electrical line break causing the outage of the two center island street lamps at Indigo Cut. Jerry and Tom Franzone did the repair work and the lamps are again working; 2. Repaired the Indigo Cut entrance sign light; 3. Replaced a lantern bulb in New Charlestowne at Loyalist Lane; 4. Replaced a ground light bulb that illuminates the Snee Farm Hwy. 17 entrance sign in the front island; 5. Replaced a faulty electric eye at the Gazebo; 6. Replaced a lantern bulb on the signpost at the Garden Way entrance; 7. Regularly monitored the Holiday decoration lighting – made numerous changes to electrical connections to repair/prevent breaker problems and responded to calls from residents advising decoration lighting problems. Twelve hours were logged for the month saving the Foundation approx. \$1,200.00. **Report accepted.**

#### **Landscape**

Chair Teetor reported: The four entrances have been planted for the winter season. The Front entrance beds have been cleaned and new mulch added. The Ashcrafts scraped three yards of dirt from the street side of the curbs at the Front entrance – this dirt was used to fill a large sinkhole on the right side of that entrance. The Ashcrafts generously removed all the Christmas Bows from the street lamps. The seven islands in the Gardens section have been replanted, mulched and trimmed. Trees and plants are being added to these islands. This fresh look was the goal of the Board in 2005 and has been a work in progress as funds could be appropriated – the addition of trees that will mature and give pleasure for the long term. **Report accepted.**

#### **Security**

Chair Curl reported three auto break-ins: Dec. 24, 26, 27 – DeLeisseline, Ventura Villas, and Casseque Province respectively. On January 4, a break-in/burglary occurred on Plantation Lane; entry was made through a garage window not secured due to a holiday lighting cord; jewelry only was taken even though other valuable objects were visible - police suspected that the house may have been cased from the golf course. **Report accepted.**

**Architectural Control** - No Report

**JW**

**OTHER REPORTS OR INFORMATION:**

-J. Walker advised that budget planning provides for two newsletters, and asked that articles/input be provided as soon as possible for a Feb. issue. The second issue should be planned for early August which can accomplish the required period of notice for the Annual Meeting.

-She gave an update on the Hwy. 17 Sound Wall – A decision was made that it be built prior to the road widening. Clearing of the buffer area adjacent to the Snee Farm properties will begin on Jan. 6 which is necessary for the utility work that must be done; the construction of the wall is scheduled to begin within 30 days, and completed within 90-120 days, of the clearing. The height is 10 ft high and will be located at the right-of-way gutter grade level. It will begin near Longpoint Rd. and end near the Beaumont entrance. The design work is still in process at this time.

**UNFINISHED BUSINESS:**

J. Walker advised communication was in process with P. Lykens of the Town regarding the status of the chain-link fencing/gates north of Indigo Cut left in disrepair resulting from the Whipple Road widening project. He is looking into it; it is likely that Jerry will need to meet with him to evaluate it since he has first-hand knowledge of it being in good condition prior to the road work. \_

**NEW BUSINESS (Board):** None

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

-J. Myers asked about the damaged road pavers at the front entrance – J. Barnett confirmed that plans are in process to repair.

-D. Fennell asked the status of the Club Project – Pres. Meierer will share updates when received.

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

Prepared by Jackie Walker

**Approved by the Board of Directors on/or by Feb. 1, 2010.**

**Attested To By: Jackie Walker**

Secretary