

Snee Farm Community Foundation  
Board of Directors Regular Monthly Meeting  
September 5, 2006 – Snee Farm Country Club – 5:30 PM

## **Minutes**

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

**Others Present:**

Administrative Asst.: Mugsy Kerr

Committee Members: Marty Boroughs, Diana Barnett

Other Foundation Members: 5 Total

Non-Foundation Members: None

Restrictions Compliance Administrator: Mike Hart

**CALL TO ORDER:**

-President Walker called the meeting to order.

-Standing Announcements were reviewed.

-Parliamentarian, Marty Boroughs, thanked the homeowners in advance for their good meeting decorum.

**INVITED GUESTS:** None

**PRESIDENT'S TIME:** No Information

**MINUTES APPROVAL:**

*J. Barnett Motioned to Approve the August 1, 2006 Minutes; Seconded, Approved 7-0.*

**COMMITTEE REPORTS:**

**Restrictions**

M. Hart, Compliance Administrator, reported 92 letters sent; 79 letters were for violations and warnings; 13 were Statements of Account. During the last two months 25 letters were sent to remind homeowners about upkeep of their mailbox and/or post which most have responded to by getting the work done. Over 90 hours were spent on Restrictions Compliance during the month. He regularly monitors the status of homes on the market to aid the Board in ensuring that the closing information for data base updates, and funds due, are received in a timely manner.

*L. Frierson Moved to Accept the Restrictions Report; Accepted 7-0.*

**Finance**

Treasurer, Margaret Passailaigue, CPA, advised that we have \$115,000 in the Operating Account. Only two Annual Assessments are outstanding for 2006. We are on Budget and barring any unexpected storm damage should continue to be.

*D. Teetor Moved to accept the Finance Report; Accepted 7-0.*

**Maintenance**

Chairman Barnett reported the Maintenance team handled the following items for August; replaced seat on a concrete bench & reinstalled a bench between the ponds on DeLeisseline, surveyed areas for installing a new electrical box needed for the Gazebo Christmas tree and another at the Hwy. 17 entrance lamp post to provide Holiday lighting in that island, reported to the Town a missing road sign were Country Club drive enters into the traffic circle.

**DT**

(Maintenance Report Continued)

Jerry advised that the work at the Gazebo came in under budget, however, some additional concerns that the Committee has addressed with the contractor will result in them being taken care of for approx. \$150. After brief discussion, the Board agreed that the Committee would proceed to have the work completed. The Maint. Team worked 8 hrs. in August saving an estimated \$800 – Worked a total of 104 hours since Jan. 06, saving an estimated \$10,400.

***P. Siegrist Moved to accept the Maintenance Report: Accepted 7-0.***

### **Garden & Beautification - No Report**

#### **Security**

In Chairman Craven's absence J. Barnett advised that after the meeting with the MPPD, they initially installed radar boxes but he was not aware of any still in the Community; also, he expressed concern as to whether they had consistently stepped-up patrol, etc. J. Walker remarked that some follow-up may be in order; M. Boroughs commented that he had noticed regular patrol on DeLeisseline. Jerry advised of School buses continue to speed through out Snee Farm, in particular, First Student School, and asked for others to report incidents noting the time and bus #.

***L. Frierson Moved to Accept the Security Report; Accepted 7-0.***

#### **Architectural Control**

Chairman Frierson had 13 submissions in August, all were approved.

***P. Siegrist Moved To Accept the Architectural Control Report; Accepted 7-0.***

#### **Special Projects**

P. Siegrist advised of a shortage of funds to widen Whipple Rd. at this time. The Town is leaning towards a stop light at Indigo entrance of Snee Farm. He also confirmed that Growing Places will be closing the end of December and 30 patio homes are planned for the 6 acres, which is already zoned accordingly.

***M. Barrett Moved to Accept the Special Project Reports; Accepted 7-0.***

### **OTHER REPORTS OR INFORMATION:**

**Legal Matters** – No report

**Administrative Assistant** – Newsletters were mailed to all Owners and tenants in Snee Farm the last week of August. Mugsy thanked J. Walker, D. Teetor, Diana Barnett and Donna Bell for helping with the mailings. The Annual Meeting will be Thurs., Sept. 28, 2006, Old Wando High School, Mathis Ferry Rd./Whipple Rd., 7 PM.

**Web Site** – The Annual Meeting updates are being posted as needed.

**Sign Boards** – The Signboards are also being done to reflect the A. Meeting info. as required.

### **BOARD UNFINISHED BUSINESS:**

-P. Siegrist advised that the nomination period for Board applications closed Sept. 4<sup>th</sup> at 5 pm. Only the three incumbents, M. Passailaigue, D. Teetor and M. Barrett filed. L. Frierson thanked the 2006 Nominating Committee of P. Siegrist and M. Boroughs for their work.

***-L. Frierson Motioned that the Election Committee for 2006, and the Nominating Committee for 2007, consist of P. Siegrist, Chair, Marty Boroughs, and J. Craven (unless of a conflict should they run for office); Seconded, Motion Carried 7-0.***

**DT**

**NEW BUSINESS – Board:**

***-D. Teetor Motioned to change the Garden & Beautification name to Landscape Committee; Seconded, Motion Carried 7-0.***

-P. Siegrist discussed Political Signs being allowed based on the wording of the Declaration; J. Walker advised that we were awaiting confirmation from Legal Counsel on this particular application.

-After discussion regarding the Annual Meeting Agenda:

***L. Frierson Motioned to Approve the inclusion of P.O. Mead as Guest Speaker, and introduction of Rob Kerr in the Annual Meeting Agenda along with the typical Meeting items; Seconded, Motion Carried 7-0.***

**NEW BUSINESS – Foundation Members Concerns:**

-D. Shuler inquired as to the process for delinquent assessment accounts.

-C. Scheidegg offered suggestions regarding the Annual Meeting.

***L. Frierson Motioned to Adjourn Meeting at 7:20 PM; Seconded, Motion Carried 7-0.***

Prepared By: Mugsy Kerr

**APPROVED on October 10, 2006 at the Board of Directors Regular Monthly Meeting.**

Attested to By: **Dottie Teetor**  
Secretary