

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
February 6, 2007 – Snee Farm Country Club – 5:30 PM

Minutes

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

Others Present:

Administrative Asst.: Mugsy Kerr
Committee Members: M. Boroughs
Other Foundation Members: 7 Total
Non-Foundation Members: None
Restrictions Compliance Administrator: Michael Hart

CALL TO ORDER:

-President Walker called the meeting to order. She asked the Foundation members in attendance to preview the written standing announcements.
-Parliamentarian, M. Boroughs, gave no introduction.

INVITED GUESTS: None

MINUTES APPROVAL: *-Jan. 9, 2007, J. Barnett motioned to approve; seconded, carried 5-0.*
-Jan. 23, 2007, J. Barnett motioned to approve; seconded, carried 5-0.

PRESIDENT'S TIME: She reminded the Board to remain after for an executive session to review Board vacancy candidate applications/vote if ready; also to review an earlier ACC issue/appeal.

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, advised that trips are made during the late PM, early AM hours to confirm reports of overnight parking. He logged approx. 70 hours, and 61 letters were sent to homeowners in Jan. He is seeing a decrease in the number of signs placed on the common grounds on weekends. He estimated that approx. 25 mailbox matters had been recently corrected and commented on Dr. Brooks' important role & good service provided to the Foundation members.

Restrictions report accepted.

***J. Craven arrived at the meeting.**

Finance

Treasurer, Margaret Passailaigue, CPA, advised that 375 Assessments have been received. She expects the tax return to be ready by the March meeting. The Emergency Fund, a separate account, (Money Market) was opened at Regions Bank in the amount of \$45,000. She commended the homeowners approving the '06 Assessment which helped toward this achievement. ***Finance report accepted.*** Pres. Walker commended the Board & committee members for their hard work and personal sacrifice that contributed hugely to this being accomplished.

***P. Siegrist arrived at the meeting.**

Maintenance

Chairman Barnett reported that he and Tom completed the electrical repairs to the entrance light, right side, of Whipple Rd./Indigo Cut entrance. The street light, after entering Garden Way from Longpoint Rd. was shot out - possibly a BB/pellet gun; Police were called, report filed and light repaired. He and J. Kerr repaired the fence at 1125 Sanset Pl. A street light at main circle was out, reported to SCE&G and they repaired the light. He and Tom replaced the light fixture at the front entrance at the triple trunk palm tree which was the result of damage due to standing water. Total

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(Maintenance Report Continued)

hours logged in Jan. were 15, representing an approx. savings of \$1,500; the Team worked a total of 232 hours since Jan. '06, representing approx \$23,200 saved. After discussion, the Board authorized Jerry to proceed with estimates on the remaining Gazebo work needed. Jerry asked Marty Boroughs and Dave Ardis to work with him on this project. ***Maintenance report accepted.***

Landscape

Chairman Ardis advised of his 2007 plans for Liberty Circle to include three new large raised flower beds; bordered with landscape timbers and iron ornamental edging. One of the new backless benches is slated for this area. Discussion was held about the islands in the Gardens and the need to begin comprehensive planning efforts (incl. budget) for the work needed there which was identified earlier as a priority. ***Landscape report accepted.***

Security

Chairman Craven provided data from the MPPD's crime analyst's report: 1. \$500 damage to golf course toilets due to "cherry bomb" fireworks; 2. Suspected illegal entry (not forced) on Ambling Way; 3. Mailbox vandalism on Ambling Way; 4. Vandalism of Garden Way street light; 5. Auto vandalism (pellet gun) on Ambling Way; 6. Intoxicated juvenile arrested for attempting to kick-in door on Ambling Way; 7. Vehicle vandalism to three mailboxes on Chersonese Round. ***Security report accepted.***

Architectural Control

J. Walker, acting Chair, advised that there was no formal report due to the prior Chair's resignation and transition with new Committee members Bob St. Onge and Linda Taylor; the January activity would be included in next month's report.

Special Projects

J. Walker suggested that the Board consider Sp. Projects operate without a Chairperson; the Board can address projects as they come before us, as is done now, to evaluate which Board member(s) should be involved with other Committee members or volunteers as needed. P. Siegrist feels we need a Chairperson. M. Barrett suggested we proceed as Pres. Walker suggested on a trial basis. P. Siegrist mentioned three known projects that affect Snee Farm that need be monitored: 1. Whipple Road and Indigo Cut improvements (Pres. Walker, Jerry & Dave); 2. Lake system issue behind the Villas (Jerry, Phil & Dave) which is part of the System's boundaries that need be defined by survey, and the current problem with the outflow valves at Casseque on the Red Coat Run side (Jerry & Phil – Est. Mgmt. will be consulted); 3. Hwy. 17 N. Widening. ***Special Projects report accepted.***

OTHER REPORTS OR INFORMATION:

Legal Matters, Administrative Assistant, Web Site – No Reports

Sign Boards – M. Kerr reminded of the Assessments Due by Feb. 28 notice needed.

SFCC Proposed Project – J. Walker advised that the Feb. 5, 2007 Planning Committee of Council meeting was for information gathering only. They will take action at their March meeting. As things develop, she will continue to consult with R. Kerr for direction as needed.

UNFINISHED BUSINESS (Board):

-Pres. Walker asked G. Ballester to report on the outcome of the MPWW meeting on the sound wall/buffer matter. He advised of their support to SFCC's efforts with the Hwy. Dept. George will provide Pres. Walker a copy of the MPWW letter stating their position.

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NEW BUSINESS (Board):

-P. Siegrist informed the Board of the AARP web-site for HOA Associations that has a lot of good information. There is also an HOA model statue that has been created used throughout the United States; maybe we should look at it regarding changing our ADAR. Pres. Walker reminded that we couldn't change the ADAR without a 2/3-majority vote by the homeowners.

-J. Walker advised the Board that Diana Barnett would be a new Restrictions Committee member.

NEW BUSINESS (Foundation Members Comments): None

J. Craven motioned to adjourn; seconded, adjourned at 6:46 PM.

The Board immediately convened to Executive Session to review the Board Applications received from Messrs. G. Ballester, B. Carrier, and B. St. Onge. The needs of the Foundation were discussed relative to the candidates and they chose to proceed to a vote. The Board voted 8-0 to appoint Bob St. Onge to temporarily fill the seat vacated by L. Frierson (term expires 9/2008); it being understood that the vacancy shall be permanently filled at the next Annual Meeting.

Prepared By: Mugsy Kerr

APPROVED on March 6, 2007 at the Board of Directors Regular Monthly Meeting.

Attested To By: Dottie Teetor
Secretary