

Snee Farm Community Foundation  
Board of Directors Regular Monthly Meeting  
July 6, 2010 – Snee Farm Country Club – 5:30 PM

## Minutes

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

**Others Present:**

Committee Members: D. Teetor

Other Foundation Members: 2 Other Properties Represented

A-Plus Property Management: Debbie Rogers

Restrictions Compliance Administrator: Michael Hart

**INVITED GUEST:** None

**MINUTES APPROVAL:** *June 1, 2010 Reg. Mo. Meeting – Approved by the Board on/or before July 6, 2010.*

**PRESIDENT’S TIME:**

**COMMITTEE REPORTS:**

**Restrictions**

M. Hart, Compliance Administrator, reported approx. 87 letters sent. He noted that in recent months the number of letters increased some 30% compared to the average number of letters mailed over the prior 12 month. Approx. 80 hours were spent on this work. **Report accepted.**

**Finance**

Treasurer Unger reported: The Foundation Checking Acct. at First Reliance was changed to a Business Money Market Checking to earn interest. Six checks per month are allowed without a fee charged. The Regions account will remain open to diversify and safeguard our funds and stay below the current FDIC banking limits. The CD at Regions Bank renews on 02SEP10; a statement is on file. Deposit slips for the Foundation Acct. at First Reliance have been ordered and will be delivered to our P.O. Box. Our current bank account overview is as follows:

First Reliance Foundation Account MMA (30JUN10)	\$ 23,872.62
First Reliance Operating Account (30JUN10)	21,069.65
First Reliance CD #1	94,999.50
First Reliance CD #2	99,999.50
Regions Bank MMA (06JUL10)	185,282.44
Regions CD	<u>10,398.81</u>
Total.....	\$430,622.52

Debbie Rogers reported: At the close of June: 1. First Reliance: Oper. Acct. \$20,125.08; Foundation Acct. \$23,872.62; Two CD’s \$190,355.00. 2. Regions Bank (not reconciled) \$184,770.17. Collected Assessments and related fees/interest from 26 Owners in June (\$8,585.50). Eight delinquent accounts that include Restrictions fines will soon be filed with Small Claims Court. **Report accepted.**

**Maintenance**

Chair Barnett reported: 1. Picked up, and with Eric’s help installed the new bench at New Charlestowne Park; picking up the bench West Ashley rather than delivery saved \$80., and using the larger bags of concrete saved a little more. 2. Changed the lighting electric eye in Liberty Circle (all seven electric eyes throughout SF have now been changed at least once in the last 6 years); 3. Robert (A-Plus) notified him of a downed fence section between Beaumont/SF (probably knocked down by kids to enter Snee Farm) – he cleared the weeds and reinstalled the section of fence; 4. He assisted a neighbor at Casseque & Chersonese Round trim bushes and tree limbs to keep the traffic sight-line open and safe; 5. Removed a BBQ grill someone dumped at the Casseque ponds – took it to his home for trash pick-up); 6. Kelly Powell did a very good job pressure washing the mildew, grime, etc., on the Main Entrance brick wall(s) and the Gazebo (total cost of \$270). Approx. nine hours were logged for the month saving the Foundation approx. \$900. **Report accepted.**

**Landscape**

Chair Teetor reported:

-The Ashcrafts continue to prune Azaleas and try to remove as many of the vines as possible while doing so.

-At the direction of our Arborist Consultant, P.O. Mead, eleven replacement trees were purchased and planted by the Ashcrafts in various locations in the Common Areas – the total expense of \$3162.50 (trees and labor) was

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**(Landscape Report Continued)**

paid by the Town with MPWW funds due to its need for a temporary construction easement that resulted in the removal of protected trees on Foundation property at the corner of Longpoint & Whipple Roads. Mr. Mead selected Live Oak, Red Oak, and Magnolia – 3 were planted in the field at the Whipple entrance, and 1 in the median on Indigo Cut (a Palm was relocated from that location to Liberty Circle); also, 1 by the Lakes at Casseque, 2 at the Lake on DeLeisseline, 2 on the Hwy. 17 side of the Main Entrance, 1 in the “field” this side of the Main Entrance off of the Parkway, and 1 in Plantation Circle where the location selected had to shift a bit because of hitting concrete about 1.5 feet down possibly due to some sort of old structure there.

-We have a wasp situation in the Daffodil Lane Island in the Gardens. Last year, a resident reported a swarm near the mailboxes. Jerry and the Ashcrafts looked into it and discovered that the number swarming was annoying, but they did not sting. It exists again this year so she contacted a pest removal specialist who identified them as Cicada Killers – they live in the ground and take the Cicada down to feed the larvae - he confirmed that they do not sting, but also noted some Yellow Jackets that could. He provided an estimate to eradicate the problem(s). Discussion was held and it was determined that we would get another opinion/estimate(s). **Report accepted.**

**Security**

Chair Curl reported: 1. June 1-Auto Break-In at Windsome Place; 2. June 3-Vandalism on Country Club property; 3. June 21-Auto Break-In on Casseque Province; 4. June 28-Stolen Vehicle/Break-In on DeLeisseline Blvd. **Report accepted.** Discussion was held about being the need for MPPD to install stealth radar on a regular basis.

**Architectural Control**

Chair St. Onge reported 8 submissions – nothing out of the ordinary. **Report accepted.**

**OTHER REPORTS OR INFORMATION:**

-J. Barnett advised that the Carp would be delivered this week.

-J. Walker advised that the signboard would soon display the first Annual Mtg. related message (Board Application); she will soon request info. for a Newsletter that will also serve as notice of the meeting – the meeting date has not yet been confirmed due to not getting a timely response from the school’s representative.

**UNFINISHED BUSINESS (Board):**

J. Walker suggested that the Board re-visit its position on the curb damage caused by a vehicle accident. The impending Hwy. widening project will change the face of that area – the Town advises that it is scheduled to begin approx. November. Following discussion, the Board agreed to not pursue repair of the area at this time and Jackie would advise the insurance agent of the Board’s position, but reserve the right to require that it be done if the Hwy. Project schedule/plans change causing extended delay in remedying the aesthetic appearance.

She provided an update on the Mailbox changes planned for Governor’s Court. Three of the affected owners were not favorable even though they would bear no expense; she felt that it may be difficult to require change since the existing arrangement had been in place for many years.

1187 Moss Bluff (Fire Damaged) - The Owner responded to our letter requesting some clean-up - she advised that she was told to not enter the property for any purpose during the investigation. Her attorney confirmed that no one should enter the property. We are awaiting a call from the MPPD Detective handling the case for an update to determine when/what we can expect done for aesthetic and safety reasons.

**NEW BUSINESS (Board):**

J. Barnett reported that four birdhouses at the lakes did not need to be replaced when all others were a couple of years ago. They are now in a condition that warrants replacement; however, birds are in residence/nesting so he suggested planning to do so later in the year. Lowes now carries this style/quality at a better price - \$42 each. He also suggested purchasing them in advance to ensure getting them, and offered to install them later in the year even though he would no longer be on the Board.

**NEW BUSINESS (Foundation Members Comment):** None

***B. St. Onge motioned to adjourn the meeting; seconded, carried – Adjourned at 6:13 PM.***

**Approved by the Board of Directors on/or before Aug. 3, 1010.**

Attested to By: **Jackie Walker**  
Secretary