

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
June 6, 2006 – Snee Farm Country Club – 5:30 PM

Minutes

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

Others Present:

Administrative Asst.: Mugsy Kerr
Committee Members: M. Boroughs, D. Barnett
Other Foundation Members: 10 Total
Non-Foundation Guests: 1 Total
Restrictions Compliance Administrator: Mike Hart

CALL TO ORDER:

- President Walker called the meeting to order.
- Standing Announcements were reviewed.
- Parliamentarian, Marty Boroughs, gave no introduction.

INVITED GUESTS: None

PRESIDENT'S TIME: No Information

MINUTES APPROVAL:

L. Frierson Motioned to Approve the May 2, 2006 Minutes; Seconded, Approved 6-0.

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, reported 25 letters sent for restriction violations in May. Over 50 hours were spent on Restrictions Compliance.

L. Frierson Moved to Accept the Restrictions Report; Accepted 6-0.

Finance

Treasurer, M. Passailaigue, CPA, advised \$150,000 in the Operating Bank Account. Fifteen Assessments are outstanding and will go to Small Claims Court. She confirmed that Beautification is within budget.

L. Frierson Moved to Accept the Finance Report; Accepted 6-0.

Maintenance

Chairman Barnett reported vandalism continues; a concrete bench had to be retrieved from the Casseque Province Lake. Jody Peel at the Town is experiencing delay, but will take care of the road signs as promised. The Maint. Team worked 2 hrs. in May, saving an estimated \$200.00 – Worked a total of 73 hours since Jan. 06, saving an estimated \$7,300.

L. Frierson Moved to Accept the Maintenance Report; Accepted 6-0.

Garden & Beautification

Chairman Ardis reported that Tommy Boals completed the work along the Parkway. Dave thanked the volunteers for the summer planting of the entrance beds. He advised that, on further consideration by his Committee, he would have the stumps removed at the De Leisseline Lake. He also shared that, in the areas adjacent to the Gazebo, including where the cluster of pines had to be removed, he is planning to

(Beautification Report Continued)

add, or enhance existing, flower bed(s) to add more seasonal color. He is also working with the Club to improve a small area at the Cart Path adjacent to the Gazebo.

Discussion was held regarding the status of consulting with an Arborist for future tree work. Dave advised that he was in contact with P.O. Mead.

-M. Barrett Motioned to proceed with efforts regarding the contracting of an Arborist prior to any further tree work, and provide information to the Board at the August meeting; Seconded, Motion Carried 6-0.

-M. Barrett Moved to Accept the Garden & Beautification Report; Accepted 6-0.

Security

In Chairman Craven's absence, J. Barnett reported evidence of ongoing inappropriate activity in the interior area on one side of the Casseque Lakes, which included vehicle access, trash, drug and sexual paraphernalia. Police were advised, and Jerry continues to clean-up the area after report is made. Other topics discussed were: the status of school being out and increased nuisance activity including golf cart problems; the signboards displayed notice that a driver's license is required to operate a cart. Speeding continues to be a problem. J. Walker advised of two attempted break-ins at SFCC and a vehicle driving over the practice green and #10 hole. Also, the Ashcrafts informed her of removal/vandalism of one of the Casseque alligator signs; the Ashcrafts found and returned it to its location, but the post is damaged. Discussion was held as to adding an aesthetically appropriate barrier to prevent vehicles driving on the paths at the property between the Casseque lakes. Also, one of the "no skateboarding" signs was taken from the Gazebo. Jerry recommended that we send a letter to the Town to inform Mayor Hallman and the Police Chief and request a meeting to discuss our problems and determine solutions.

D. Teetor Moved to Accept the Security Report; Accepted 6-0.

Architectural Control

Chairman Frierson reported 16 submissions in May: 15 approved, 1 pending.

J. Barnett Moved To Accept the Architectural Control Report; Accepted 6-0.

Special Projects

-Chairman Frierson advised that the Town responded favorably to our letter requesting other options to their initial no traffic signal recommendation at the Whipple Rd. entrance as part of the three lane road improvement. We will hear from their staff when they have the results of a requested study for a light, as well as a conceptual roundabout plan.

-He thanked his Committee and several Board Members for all their hard work and assistance in the preparation of the Landscape Maintenance Contract. He confirmed that the Ashcrafts signed the contract which will be in effective August 1, 2006 through October 31, 2008.

-The final reading for the CR-O zoning classification and its rezoning application to the Mt. Pleasant Golf Courses will be June 13th at Town Hall, 7 pm. He stressed the importance of a good turnout at the meeting.

- Phil Siegrist will report on the lake boundaries project next month.

J. Barnett Moved to Accept the Special Projects Report; Accepted 6-0.

OTHER REPORTS OR INFORMATION:

Legal Matters – No report

Administrative Assistant - She is working closely with the Attorneys to have our Declaration And Restrictions distributed to all new homeowners at the closing of their property. If that does not occur, she is personally contacting each new owner to assist in their receiving a copy.

Web Site - J. Walker asked the Board to review the website and give her any new information.

Sign Boards – Dottie reminded the Board to contact her if they have any suggestions.

BOARD UNFINISHED BUSINESS:

-J. Barnett revisited the information provided last month regarding the stop signs (6) in SFG. After confirming that the need was not critical at this time, the Board asked Jerry to obtain a cost to replace them with the same wood style due to the gendered character of that Community and those existing, in order that a decision on wood vs. the metal ones avail. from the Town at \$200 each.

NEW BUSINESS – Board:

-E. Brooks advised Jerry of the damage and additional work that was necessary in his painting of the street signs due to the nails and staples from illegal garage sale, etc. signs being put on them.

-J. Barnett reported on the unsafe status of the outer floor area of the Gazebo. Jerry also noted that the roof, lighting, and painting of the Gazebo should be evaluated.

M. Barrett Motioned that a Committee be appointed to evaluate the Gazebo and obtain estimates; Seconded, Motion Carried 6-0.

-D. Ardis advised the Board of the need for the Ashcrafts to prune the Azaleas at a cost of \$1,500.

L. Frierson Motioned to Approve the proposed pruning of the Azaleas, Seconded, Motion Carried 6-0.

L. Frierson Motioned to Amend the new Landscape Maintenance Contract to include future Azalea pruning and expense, Seconded, Motion Carried 6-0.

-D. Ardis proposed that we purchase (2) backless benches (same style as those in the Circle) at \$300 each, excluding installation, to place in the Gazebo area. He estimated their cost, and installation costs to be close to the balance of the Garden Club funds that were appropriated for this type of permanent improvement.

M. Barrett Moved that the Beautification Committee be authorized to proceed with this project spending up to the balance of \$958.00, and determine placement; Seconded, Motion Carried 6-0.

-M. Passailaigue suggested that the Board adopt a plan to proceed with Owners who are not cooperating with settlement of money due SFCF resulting from Small Claims Court Judgments awarded.

M. Barrett Motioned to utilize the Court's option of An Execution Against Property Order handled by the Sheriff's Dept., Seconded, Motion Carried 6-0.

NEW BUSINESS – Foundation Members Concerns:

B. Sturm – commented on importance of attendance at CR-O meeting and offered assistance with signs.

M. Barrett Motioned to Adjourn Meeting at 7:12 PM; Seconded, Motion Carried 6-0.

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Prepared By: Mugsy Kerr

APPROVED on July 11, 2006 at the Board of Directors Regular Monthly Meeting.

Attested To By: **Dottie Teetor**
Secretary