

Snee Farm Community Foundation  
Board of Directors Regular Monthly Meeting  
May 6, 2008 – Snee Farm Country Club – 5:30 PM

## Minutes

**Board Members Present:** Jackie Walker, Jerry Barnett, Dottie Teetor, Chris Webb, Margaret Passailaigue, Michael Barrett and Dan Childress. **Absent:** Dave Ardis, Bob St. Onge

**Others Present:**

Administrative Asst.: Mugsy Kerr

Committee Members: None

Other Foundation Members: 6 (Five Properties Represented)

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

**INVITED GUESTS:** None

**MINUTES APPROVAL:** *D. Childress motioned to approve the Apr.1, 2008 Mtg. Min: seconded, carried 6-0.*

**PRESIDENT'S TIME:** President Walker thanked the Board members for giving advance notice about vacation plans or other conflicts that cause them to be unavailable.

**STANDING COMMITTEE REPORTS:**

**Restrictions**

M. Hart, Compliance Administrator, advised of approx. 65 letters were sent, 18 of which were mailbox issues. If cooperation is not received, he checks with Dr. Brooks to know whether plans are in progress to determine if a follow-up mailing is necessary to achieve compliance. Approx. 78 hrs. were logged during the month of April. **Report accepted.**

**Finance**

Treasurer, M. Passailaigue, CPA, reported: A \$10,000 CD, \$90,400 in the emergency fund, and \$178,000 in our operating account. Sixty of the late Assessments were collected in April which leaves less than fifty remaining. **Report accepted.**

**Maintenance**

Chairman Barnett reported: 1. The fence damaged by Comcast along Whipple is now fixed. 2. He replaced bulbs on two of the column lights at New Charlestowne. 3. Vandals once again damaged fence boards at Moss Bluff from the Longpoint side; he repaired the damage and installed a sign made by K. Christy on the Longpoint side of the fence that reads, "Smile for the Camera"; we have not had a problem in three weeks. 4. The three new streetlights on Casseque Prov. at the ponds are now operational and look great. 5. Jim Kerr and Jerry dug out the areas for the 8 new bench pads (two at the Gazebo, two each at the Casseque and DeLeisseline lake areas, one at the Farm Quarter lake area, and one at the New Charlestowne park); they hauled, formed and laid 1,600 pounds of concrete (200 pounds per pad). With Tom Franzone, they loaded and installed the eight benches (approx. 500 lbs. each) - Dottie Teetor assisted by supervising alignment. 6. The DOT removed the trees causing visibility problems at the two Longpoint entrances which now provides much improved/safer sight lines. 7. Reported the street lamp out on Casseque at Red Coat – SCE&G promptly repaired it the next day. 8. Jerry pulled up two old sign posts at the Farm Quarter lake area that are no longer being used for signs. Twenty hrs. were logged in April for an approx. savings of \$2,000. **Report accepted.**

**Landscape** – Dottie Teetor advised that work is progressing on the beds in Liberty Circle and that all entrance beds, except Whipple due to the road construction, have been prepared, replanted and mulched. She had a follow-up meeting with the Ashcrafts and T. Boals regarding selective clean-out needed at the Beaumont berm which is now completed. More plant material was added to the Parkway Circle and tree trimming was done in the New Charlestowne Park. Mr. Mead and T. Boals continue to closely monitor and provide extensive care to the Grande Oak in the Parkway struck by lightning. **Report accepted. DT**

**Security** – Chairman Barrett reported less activity for the month according to the MPPD statistics: One burglary (tools), and two mailboxes vandalized. The MPPD urges owners to lock cars even when they are in driveways, and not leave garages open and unattended - with summer and warm weather approaching, an open garage is an invitation for burglary. **Report accepted.** Due to the complaint from a resident on Colonial Drive, Pres. Walker asked if there was a report on the results of their efforts to confirm/curtail the reported cut-thru speeding. She also suggested requesting the speed/radar boxes on a more regular basis throughout the Community. Putting the Golf Cart message (license required) on the signboards was suggested due to school ending and summer activity; also, a reminder that tree removal requires prior ACC approval be posted.

**Architectural Control** – No Report

**OTHER REPORTS OR INFORMATION:**

Chris Webb provided an update on the newsletter status and hopes to have it out end-May. Discussion was again held regarding publishing the names of owners who are delinquent in paying the annual assessment.

**UNFINISHED BUSINESS (Board)** – Pres. Walker suggested that the Board consider two of the new style benches be purchased/installed at the Whipple/Indigo Cut common area when funds can be appropriated; also, to obtain a bid on a fence as was previously recommended by M. Passailaigue (i.e., wrought iron) to enclose that area as a park. J. Barnett suggested using the original smaller concrete benches (replaced by the new artisan stone-cast benches) to replace the deteriorated wood benches in the Gardens islands; the Board concurred.

**NEW BUSINESS (Board)** – None

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

- K. Christy asked clarification on use of the Common Areas by residents of the Community that are not Foundation members.
- D. Fennel will provide information to C. Webb for the Newsletter regarding backflow meter insulation/covers; shared thoughts on the topic of publishing names of those delinquent in paying assessments.

***J. Barnett motioned to adjourn the meeting; seconded, carried. Adjourned at 6:35 PM.***

Prepared by Mugsy Kerr & Dottie Teetor

**Approved on June 3, 2008 at the Board of Directors Regular Monthly Meeting.**

Attested To By: **Dottie Teetor**  
Secretary