

Minutes

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

Others Present:

Administrative Asst.: Mugsy Kerr

Committee Members: Diana Barnett, Rosemarie Baker

Other Foundation Members: 4 Other Properties Represented

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

CALL TO ORDER: President Walker called the meeting to order and directed attention to the Standing Announcements.

INVITED GUESTS: None

MINUTES APPROVAL: *Sept. 27, 2007 Annual Meeting – Approved by the Board on/or before Nov. 1, 2007.
Oct. 2, 2007 Reg. Mo. Board Mtg. – Approved by the Board on/or before Nov. 1, 2007.*

PRESIDENT'S TIME: Pres. Walker informed the Board that M. Barrett agreed to serve as Security Chair; Jerry will continue as a Committee member.

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator reported that claims continue to be filed with Small Claims Court for past due fines after proper notice has been given to the property owner. He commented on Mailbox maintenance issues and efforts to achieve remedy; J. Walker advised of new related information added to the Web Site noting the requirement that the street numbers must be reflective. Approx. 80 hours were logged and 75 letters sent out in October. ***Report accepted.***

Finance

Treasurer, M. Passailaigue, CPA, informed the Board of \$89,000 in the Operating Account and \$45,250 in the Emergency Fund. She sent 60 late notices on Sept. 22, 2007 re. Assessments and/or related fees. To date, all but 34 were collected. She intends to phone those still delinquent. Discussion was held regarding the collection process.

J. Barnett motioned to send certified letters on March 31st to those delinquent, and file with Small Claims Court thirty days from that date; seconded, approved 7-0. Report accepted.

*Dan Childress Arrived at the Meeting.

Maintenance

Chairman Barnett reported: 1. He and J. Kerr cleared an area on the Parkway and poured the concrete for the bench purchased with the remainder of the 2005 Garden Club funds donated; 2. Repaired a light for the Washingtonian Palm at the Front entrance; 3. Reported to SCE&G two street lights (Plantation Cr. and at 1029 Gov. Rd.); 4. He and Jackie evaluated the light needs at the Parkway entrance and determined that moving the existing street lamp (ours) directly behind the sign to a new position forward of the street sign would help for ingress/egress safety purposes; he will get a cost estimate for the Board to evaluate; 5. He pruned around the Yield sign at Law Ln. & Liberty Cr.; 6. The DOT cleared some of the brush near the Longpoint/Parkway entrance but they were not authorized to remove some nuisance trees that hinder needed driver visibility - they will evaluate and get back to him; 7. He spoke with Hillary Rippick, Town Stormwater Mgr., to discuss the depression on Parkway Dr. – she does not

(Maintenance Committee Report Continued)

feel that a problem exists at this time and no repair is required; 8. The backflow valve at Whipple Rd. was reported inoperable by MPWW (caused by the same Contractor that created the electrical problems). Jerry is communicating with MPWW to correct the problem; 9. The RCC is communicating with respective property owners whose landscape at street corners is causing a safety problem for vehicle/pedestrian visibility. Ten hours were logged in Oct. for an approx. savings of \$1,000. **Report accepted.**

Landscape

Chairman Ardis thanked Jerry and Jim Kerr for creating the concrete pad and installing the new bench on the Parkway. Replanting the entrance beds is in process, and planting has begun in the new beds in Liberty Cr. Discussion was held regarding the highly visible areas that need fresh pine straw budget permitting. **Report accepted.**

Security

Chairman Barrett noted the fox biting incident on Parkway Dr. – the property owner is taking the rabies treatment as a precaution. Speeding is still a problem in Snee Farm and most speeders are residents. **Report accepted.**

Architectural Control

Chairman St. Onge reported that the Committee was busy in keeping up with the approval requests. **Report accepted.**

Special Projects

-J. Walker shared MPWW plans for upgrading their facilities at Gov. Rd. and near the dead-end of Law Ln. She addressed aesthetic concerns with them.
-Preliminary to evaluating the Whipple Rd. fence/buffer situation, she will be meeting with legal counsel regarding any restrictions due to the SCE&G easement that need be considered. **Report accepted.**

OTHER INFORMATION:

SFCC Proposed Project – J. Walker advised that the Court rescheduled the hearing date regarding the private lawsuit; there are no further updates from the Club at this time.

Administrative – The Annual Assessment invoices will be mailed end-December.

Legal – None

Newsletter – Chris Webb provided the Newsletter format/draft for the Board to review and asked for input asap to achieve a pre-holidays mailing. During discussion, a quarterly publication schedule was determined. When discussing photos, M. Barrett asked the Board to be mindful of taking photos of their various work/projects throughout the year in preparation for the next Annual Meeting presentation.

Sign Boards – None

Web Site – J. Walker advised of some updates and additions to the Site - the Snee Farm History (orig. created by Skippy Adkins and recently amended by Dottie with the assistance of Carlin Timmons of the Natl. Park Service), a Mini-Directory, and additional Mailbox maintenance detail.

UNFINISHED BUSINESS (Board):

-J. Walker advised: 1. We will soon have the \$7,700 from MPWW for the easement agreement (N. of Indigo Ct.); 2. A contract for the MPWW purchase (\$25,000) of the 1,643 sq. ft. S. of Indigo Cut adjacent to their existing pump station will be drafted upon rezoning approval from the Town.
-Design and cost for Dr. Brooks to make/install “No Soliciting” lower sections to the existing Front & Whipple entrance Sign Boards (\$75 each for the one-sided version), and Pkwy. & Garden Way entrance Street Signs (\$100 each for the two-sided version) was discussed.

D. Teetor motioned to approve the plans/costs as presented subject to confirmation from the Treasurer when funds can be appropriated; seconded, approved 8-0.

NEW BUSINESS (Board):

- M. Passailaigue will provide CPI information at the December meeting.
- D. Ardis recommended more benches – He feels that approx. seven should be planned for 2008; Dottie will communicate with the Garden Club re. possible funds being donated.
- Holiday decorating was discussed – the Barnetts will again coordinate.

NEW BUSINESS (Foundation Members Comments):

- B. Butler commented re. the Whipple Road fence/buffer situation and impending planning.
- D. Fennel complimented the accurate minutes recording, volunteered to help J. Barnett if needed, and provided input re. the MPWW Gov.Rd./Law Ln. plans based on his personal job experience in that field.

B. St.Onge motioned to adjourn the meeting; seconded and carried - Adjourned at 6:59 PM.

Prepared By: Mugsy Kerr & Dottie Teetor

APPROVED on/or before November 24, 2007 by the Board of Directors.

Attested To By: **Dottie Teetor**
Secretary