

Snee Farm Community Foundation  
Board of Directors Regular Monthly Meeting  
October 6, 2009 – Snee Farm Country Club – 5:30 PM

## **Minutes**

**Board Members Present:** Paul Meierer, Jerry Barnett, Dan Childress, Bob St. Onge, Buddy Goodson.

**Re-Elected - Elected Board Members Present:** Jackie Walker - Stephen Curl, Ted Summerford, Eric Unger

**Outgoing Board Members Present:** Dottie Teetor, Margaret Passailaigue

### **Others Present:**

Committee Members: 4

Other Foundation Members: 8 Other Properties Represented

Restrictions Compliance Administrator: Michael Hart

**INVITED GUESTS:** None

**MINUTES APPROVAL:** *Sept. 1, Reg. Mo. Meeting – Approved by the Board on/or before Sept. 22, 2009.*

**PRESIDENT’S TIME:** Thanks was expressed to all that helped prior to, during, and after the Annual Meeting, particularly the many volunteers who also help throughout the year.

### **COMMITTEE REPORTS:**

#### **Restrictions**

M. Hart, Compliance Administrator reported that approx. 64 letters were sent - approx. 75 hours were spent on this work. In addition to the regular rounds, additional trips are made to investigate and process as warranted. Due to the recent occurrence of fliers on mailboxes, and a sign inappropriately placed near the Indigo Cut entrance, the Chair visited some of the Restrictions guidelines. Allowable signs are defined in the ADAR for owner properties – none are allowed in the Common areas – this includes right-of-way portions that are maintained by the Foundation. Political signs are not allowed. Soliciting is not permitted – notice is on all four entrance signboards. Fliers on any part of the mailbox/post are not permitted and subject to consequences imposed by the Postmaster; MPPD can also be involved when they become litter which also enters the drain system. When fliers are put out, various complaints from property owners are made, including from those who do not reside at the property because they become a signal that no one is in residence. **Report accepted.**

#### **2009 Election Report**

Kaarman Richburg, Chair, presented the report which is hereto made a part of the minutes (Page Three) and will be posted on the Web Site. He thanked the Committee Members for their service, Tyler Gibbons - Representative for RMG, LLP, and Regions Bank for use of a conference room. **Report accepted.** J. Walker commended Kaarman for doing a great job.

#### **Finance**

Debbie Rogers reported \$153,627.04 in the Operating Acct. end-September, and Accounts Receivable being just over \$51,000. Invoices continue to go out and payments are coming in. **Report accepted.**

#### **Maintenance**

- Chair Barnett provided statistics from his Annual Mtg. report since he could not stay to present it due to the considerable delay in being able to start the Mtg.: 2008-09 the Maintenance team of Diana Barnett, and Tom Franzone worked approx. 266 hours. Since Sept., 2004, when he began as Chair of the Maintenance team, through August, 2009, with the help of Diana Barnett, Jim Kerr (deceased '08), and Tom Franzone, 900 hours were spent taking care of the various Maintenance needs saving the Foundation approx. \$95,000.

- He reported for September '09: 1. Installed the plates on the three benches donated by J. Hook - the plate on the Farm Qtr. reflects Mr. Hook's appreciation of the landscape beautification efforts of the Board; the two at Whipple/Indigo Cut are in memory of his parents, Julia E. & Paul S. Hook. 2. Changed two spent bulbs at Loyalist/Governors in New Charlestowne. 3. Cleaned (Clorox) the entrance walls and signs at Whipple/Indigo Cut. Five hours were logged for September saving the Foundation approx. \$1,000. **Report accepted.**

#### **Landscape**

Chair Teetor reported: 1. The renovation work on the islands in the Gardens continues - landscape material was removed from some, and the last of the concrete benches from the Lakes were relocated to two of them. At the request of the Post Office Supervisor, heavy pruning was necessary where access to mailboxes was hindered.

JW

**(Landscape Report Continued)**

2. The Snee Farm Garden Club made a donation of \$250 to be used toward a future bench purchase. Interestingly, according to a photo provided by the Ashcrafts, a family of squirrels is occupying one of the Purple Martin houses. **Report accepted.**

**Security**

J. Barnett reported: 1. Two incidents of mail theft in the 800 section of Law Lane, and one in Ventura Villas – all were reported. 2. A residence on Law Lane occupied by a MPPD Detective was broken into during the day by the front door being kicked in - items stolen have turned up at a pawn shop giving the MPPD a possible lead in the case. 3. He continues to monitor the MPPD's efforts including requesting radar. 4. D. Teetor just learned of a break in on Red Coat Run where jewelry was stolen – similar m.o. as the prior series of break-ins to other large homes. 4. J. Walker was contacted today with information about multiple vehicle break-ins one night in the Planters Curve area – mostly unlocked vehicles; a resident (Ted Schmidt) in attendance at the meeting whose vehicle was involved added additional details including the time being approx. midnight and stolen collector coins that may be traced to a possible suspect. **Report accepted.**

**Architectural Control**

Chair St. Onge reported it being a slow month – four submissions that were nothing out of the ordinary. **Report accepted.**

**OTHER REPORTS OR INFORMATION:**

Web Site – The MPPD Burglary Prevention information provided at the Annual Meeting has been added. The Board was reminded to review the Site to be familiar with changes, and provide input or new information to add.

**UNFINISHED BUSINESS:**

Indigo Cut Electrical Problem – J. Walker reviewed the pending status of the electrical problem and provided the information she obtained during Jerry's absence to him in order that he proceed with evaluating the situation to recommend/achieve a solution.

Members Not In Good Standing – In keeping with the requirement of the ADAR, J. Walker confirmed that on September 22, 2009 the Board unanimously agreed to conduct this business outside the meeting, and unanimously voted those Members in default of Annual Assessment and related penalties be placed in this status which suspends them from all rights and privileges including participation in meetings and voting rights until the debt is satisfied.

**NEW BUSINESS (Board):**

2009-10 Officers & Committee Chairs – J. Walker thanked the Directors for their offers and/or recommendations, as well, for their understanding of her request to not be considered for the office of President to thereby enable her to serve in areas most needed due to the transition with A-Plus. The nine Directors unanimously voted the Officers be: President, Paul Meierer – Vice President, Ted Summerford – Treasurer, Eric Unger – Secretary, Jackie Walker; also, that Committee Chairs (Directors) be: ACC, Bob St. Onge – Maintenance, Jerry Barnett – RCC, Jackie Walker – Security, Stephen Curl; as well, Landscape Chair (non-Director) be, Dottie Teetor.

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

G. Vizbulis – Comments re. Nom. Comm./Petition for Special Meeting.

M. Pommer – Advised that her vehicle was also recently broken into (Royalist) – a report was made.

T. Schmidt – Offered his help with Maint. when needed/available.

J. Myers – Comments re. time limit for comments.

***D. Childress motioned to adjourn the meeting; seconded, carried – Adjourned at 6:40 PM***

Prepared by Dottie Teetor

**Approved by the Board of Directors on/before October 27, 2009**

Attested to By: **Jackie Walker**  
Secretary\_