

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
April 7, 2009 – Snee Farm Country Club – 5:30 PM

Minutes

Board Members Present: Jackie Walker, Paul Meierer, Dottie Teetor, Jerry Barnett, Michael Barrett, Bob St. Onge. **Absent:** Margaret Passailaigue, Dan Childress, Buddy Goodson.

Others Present:

Committee Members: None

Other Foundation Members: 3 Properties Represented

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

INVITED GUESTS: None

MINUTES APPROVAL: - *March 3, 2009 Public Hearing Min. approved by the Board on/or by March 31, 2009.*

- *J. Barnett motioned to approve the March 3, 2009 Reg. Mo. Min; seconded, carried 5-0.*

PRESIDENT'S TIME:

STANDING COMMITTEE REPORTS:

Finance

In Treasurer Passailaigue's absence, Pres. Walker reported that the Budget work was completed, but she felt it was important that we not act on it until Margaret was present – it is in good order and we can confidently take care of the needed business until that time – she reminded that there is a process to handle anything else outside of a meeting prior to that time if need be. Pres. Walker confirmed, as decided by the Board last month, that \$35,000 was moved to the Bank of SC into a CD that pays 2.25%. Approx. 120 Assessments were outstanding following the grace period date – this is fewer than last year at that time. ***Report accepted.***

Restrictions

M. Hart, Compliance Administrator, advised that approx. 57 letters were sent - business as usual including on-street overnight vehicle parking reported by residents – also HVAC units and propane tanks not properly screened/concealed. Approx. 71 hours were logged during the month. ***Report accepted.***

Maintenance

Chair Barnett reported: 1. The shingles approved by the ACC for the Gazebo were installed by Kauffman Renovations – very good work. They will soon do some minor wood repair prior to pressure washing and painting the Gazebo the same linen color - the dark stained ceiling will be painted Piazza Blue, and two cameras will be installed in the ceiling. The interior floor will be re-stained (same dark color), and all flooring will be weather-sealed. 2. Road construction signs at the Whipple/Indigo Cut location were removed by the Town after numerous calls to get it done. 3. He and Diana hand cleaned the four entrance signs, governance signs, signboards, concrete benches, and most street and road signs; also, hand-cleaned the golf cart crossing signs and replaced missing bolts. Ten hours were logged for March saving the Foundation approx. \$1,000. ***Report accepted.***

Landscape

Chair Teetor reported: 1. Plants were removed from the entrance beds in preparation for the regular seasonal planting which will be done in the coming weeks. 2. Pine straw was placed around the foundation plantings at the Gazebo. 3. The new bed to the left of the Gazebo was planted with Knock-out Roses and other plants. 4. J. Ashcraft has been very ill for several months, but improving and eager to get back to work – Bob and his assistants have done a great job while she has been out of commission. ***Report accepted.***

DT

Security

Co-Chair M. Barrett, reported that Officer Minor wrote him to advise that there would soon be a page on the Town Web Site noting crime incidents – Pres. Walker asked to know asap in order that we create a link to it from our Site. J. Barnett reported two new break-ins and theft (Austin Square and DeLeisseline homes) – same as the others in the Casseque & Chersonese Round area – keys, jewelry, medications, silver, collections of value (knives), guns, safes, but visible money is left behind – the homes are ransacked in the process. Weekend nights are when this occurs at homes where owners are away including being out of town. He stressed the importance of leaving homes staged to appear that someone is home – light timers, noise (such as a radio), etc. **Report accepted.**

Architectural Control

Chair St. Onge reported seven submissions – one fence was not built as approved and will need to be corrected. **Report accepted.**

OTHER REPORTS OR INFORMATION:

Pres. Walker advised: Town Public Hearing regarding the Hwy. 17 Road Widening Project – Noise Barrier issue – April 15, Laing School, 5:30-7:00 - very important that there be a good showing from Snee Farm.

UNFINISHED BUSINESS:

-In Chairman Webb’s absence, Pres. Walker advised that the Property Management Committee work, including direction of legal Counsel to the Board, was complete and asked Committee member P. Meierer to present the Committee’s recommendation to the Board on Mr. Webb’s behalf.

P. Meierer moved to approve contracting A+ Property Management Co. according to the terms stipulated in the Agreement as presented; seconded, carried 5-0.

Pres. Walker expressed appreciation for C. Webb’s commitment over the many months and exceptional work he gave to this task, and to Committee members P. Meierer, D. Childress, D. Teetor, M. Passailaigue, B. St. Onge, M. Barrett, B. Goodson for their commitment and great work.

-P. Meierer motioned to approve the Maintenance Agreement with MPWW concerning the new wood fence at the upgraded Governor’s Road pump station; seconded, carried 5-0.

-Pres. Walker and J. Barnett continue to work on securing Lakes Management and anticipate making a recommendation no later than the May meeting – we will likely need to finalize the Carp order prior to that time.

-Pres. Walker advised that the exposed Comcast cable on Astor Drive was finally corrected after several months of follow-up to remedy the problem.

NEW BUSINESS (Board): None

NEW BUSINESS (Foundation Members Comments):

-G. Vizbulis inquired about the possibility of changing the time of the Director’s meeting – Pres. Walker advised that the Board had previously evaluated the matter and shared the background as to why they determined that it should remain the same.

B. St. Onge motioned to adjourn the meeting; seconded, carried – Adjourned at 6:30 PM

Prepared by Dottie Teetor

Approved on May 5, 2009 at the Board of Directors Regular Monthly Meeting.

Attested To By: **Dottie Teetor**
Secretary