

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
August 7, 2007 – Snee Farm Country Club – 5:30 PM

Minutes

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

Others Present:

Administrative Asst.: Mugsy Kerr
Committee Members: Diana Barnett
Other Foundation Members: Three (3 Properties)
Non-Foundation Members: None
Restrictions Compliance Administrator: Michael Hart

CALL TO ORDER:

President Walker called the meeting to order, directed attention to the Standing Announcements on the Agenda.

INVITED GUESTS: None

MINUTES APPROVAL: *July 9, 2007 Mtg. Min. were approved by the Board on/or before Aug. 1, 2007.*

PRESIDENT'S TIME: None

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, reported on various areas of the work incl. notifying owners when pruning was needed to enable the postal carrier clear access to the mailbox as well as good visibility of the house number on the post. He is realizing fewer problems with signs in the common areas. Properties needing lawn repair and maintenance are being addressed. Approx. 80 hours were logged and 79 letters sent. *Restrictions report accepted.*

Finance

Treasurer, M. Passailaigue, CPA, reported \$120,000 in the Oper Acct. (does not include the \$45,000 Emergency Fund) and 55 Assessments are outstanding. The initial stage of the tree work was completed (\$35,000) and the balance of work scheduled for this year (\$5,000) will be delayed until after hurricane season. *Finance report accepted.*

Maintenance

Chairman Barnett reported for July that he and Diana have been working with the contractors and the Town (issues the construction permits) to solve our electrical problems at Longpoint/Garden Way, Whipple Rd. entrance. The streetlight at 1196 Farm Quarter Rd. has an electrical source problem and the repair is pending in spite of his efforts to expedite. The lamppost at Liberty Circle is not a bulb issue and he and Tom will pursue locating the problem. Ten hours were logged in July representing an approx. savings of \$1,000; since Jan., '06, the Team has worked 346 hours for a savings of approx. \$69,200. *Maintenance report accepted.*

Landscape

Chairman Ardis reported work continues on Liberty Circle. *Landscape report accepted.*

Security

J. Barnett reported he has been in touch with Chief Harry Sewell concerning the speeding and related accidents in Snee Farm. Capt. Richie or Major Riccio will be in contact with him regarding security in

DT

(Security Report Continued)

Snee Farm. The weekend of 8/4/07, two break-ins in the 800 block of Farm Quarter Rd. and a car stolen (still missing) on DeLeisseline. There have been several vehicle break-ins in the New Charlestowne area. Any suspicious activity should be called into the police immediately. *Security report accepted.*

Architectural Control

Chairman St. Onge reported that his team is up to date on approvals. Rosmarie Baker has joined the Committee. *Architectural report accepted.*

Special Projects - No Report.

OTHER REPORTS OR INFORMATION:

SFCC Proposed Project - No new information to report.

LEGAL - No Report

SIGN BOARDS - Annual Mtg. (9/27) information will continue and other information as needed.

UNFINISHED BUSINESS (Board): No Report

NEW BUSINESS (Board):

-J. Barnett met with Ely Brooks to evaluate the needed mailbox repairs in the Gardens. Due to the anticipated planning for revitalization of the seven islands within the Gardens that would likely cause disturbance to those, Dr. Brooks prepared the estimate so that only critically needed repairs to island boxes/posts could be addressed, as well as needed repairs in areas other than the islands. The Board agreed to proceed with these needed repairs at an expense of \$360.

-The Board discussed the clear-cutting work being done by SCE&G in the easement under the power lines in the common area north of Indigo Cut. Some of the adjacent homeowners were more affected than others and concerned about the lost buffer. J. Walker is speaking with SCE&G representatives regarding clean-up and replanting of lower growing material such as Wax Myrtles where needed to provide some screening where the loss was more significant. The Foundation chain link fence that runs the length of that easement is now very exposed – any damage done by the utility co. will be their responsibility, but there is a significant amount of old damage/disrepair that could not be seen prior to the cutting. Jackie and Jerry will soon do an inspection to assess so that the Board can determine a plan to repair/replace. This necessary cutting cycle is approx. 5-6 years.

NEW BUSINESS (Foundation Members Comments):

-H. Thomas questioned what legal matters were discussed under that Agenda category.

-M. Pommer asked for clarification regarding Restrictions issues and easements.

B. St. Onge motioned to adjourn the meeting, seconded; adjourned at 6:20 PM.

Prepared By: Mugsy Kerr

APPROVED on/or before August 23, 2007 by the Board of Directors.

Attested To By: **Dottie Teetor**
Secretary