

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
February 7, 2006 – Snee Farm Country Club – 5:30 PM

Minutes

Board Members Present: Jackie Walker, Lawrence Frierson, Margaret Passailaigue, Jerry Barnett, Dave Ardis, Dottie Teetor, Michael Barrett, Phil Siegrist, and Jim Craven.

Others Present:

Committee Members: D. Barnett, M. Boroughs
Other Foundation Members: 30 Total
Restrictions Compliance Administrator: Mike Hart

CALL TO ORDER:

-President Walker called the meeting to order.
-Standing Announcements were reviewed.
-Parliamentary Introduction by Marty Boroughs

Guests: None

President's Time: J. Walker shared that the S.F.Garden Club fundraiser Cookbooks are available; \$10 until March 1st - contact any Club member to purchase in support of their projects.

Minutes Approval:

L. Frierson Motioned to Approve the Sept. 22, 2005 Annual Meeting Minutes; Seconded, Motion Carried 8-0.

J. Barnett Motioned to Approve the Jan. 3, 2006 Minutes; Seconded, Motion Carried 8-0.

Committee Reports:

RESTRICTIONS

-M.Hart, Compliance Administrator, reported 35 letters mailed in Jan.; also sent Past Due Statements for outstanding fines in excess of 60 days; filed seven Small Claims for past due Annual Assessments and/or Fines. The Foundation purchased a camera to document major Restriction violations. Over the past two months we have received payment from homeowners for 12 fines ranging from \$20.00 to \$100.00. Over 50 hours was spent on Restrictions Compliance.

L. Frierson Moved to Accept the Restrictions Report; Accepted 8-0.

FINANCE

-Treasurer, M. Passailaigue, CPA, provided a copy of the final 2005 Report to the Board. She confirmed that the Credit Line debt was satisfied Feb. 7, 2006, and the Line closed out. The Finance Committee and Officers met on Feb. 2, 2006 to finalize the 2006 Proposed Budget which included paying off the Debt. Assessments received for 2006 total 419; seven 2005 outstanding assessments are in Small Claims Court.

J. Barnett Moved to Accept the Finance Report; Accepted 8-0.

MAINTENANCE

-Chairman Barnett advised the Committee's assistance in removal of the Christmas decorations. He also reported removing the two park benches at Whipple Rd. destroyed by vandals; replaced a street lamp bulb at Liberty Circle due to his discovery that all 4 lamp posts there belong to the Foundation rather than SCE&G. The Committee repaired the cracks in the Whipple Road entrance wall; three lamp post outages were reported to SCE&G. A total of 12 hours were worked in Jan. (est. \$690.00 saved); 160 hours worked since Oct. 2005 saving approx. \$4,820.00.

D. Ardis Moved to Accept the Maintenance Report; Accepted 8-0.

SW

(Committee Reports Continued)

GARDEN & BEAUTIFICATION

-Chairman Ardis reported that the irrigation system in the Garden Way Island has been installed and planting will be done there in the next few weeks.

P. Siegrist Moved to Accept the Beautification Report; Accepted 8-0

SECURITY

Chairman Craven noted the two benches destroyed by vandals at the Whipple Road entrance – a police report was made. He stated that speeding continues to be a problem including school buses; asked for help in reporting by getting the bus ID number. Vandalism by vehicles occurred in Common Areas and private yards. Discussed the episode of organized vehicle parking on the Common Area at Whipple Road. Pres. Walker requested that he obtain the related police report; also one for an earlier issue concerning an accident from Longpoint Road behind a home on Treasure Cove that resulted in damage to our chain link fencing.

J. Barnett Moved to Accept the Security Report; Accepted 8-0.

ARCHITECTURAL CONTROL

-L. Frierson, Chair, advised of twelve submissions in January - 11 were approved and 1 approval is in the works.

M. Barrett Moved To Accept the Architectural Control Report; Accepted 8-0.

SPECIAL PROJECTS

-Chairman Frierson reported on the Lofton tract on Whipple Rd. In spite of concerns presented by the Board, the project received approval from the Planning Commission and will go to Town Council for final approval of rezoning to Neighborhood Commercial. Baker Motor Co. intends to buy on 17 N. to build a premier auto dealership. Pres. Walker, P. Siegrist, and L. Frierson met with their rep. to evaluate impact on Snee Farm and determined that no major issues were apparent.

J. Craven Moved to Accept the Special Projects Report, Accepted 8-0.

OTHER REPORTS OR INFORMATION

Legal Matters - J. Walker advised that Dwayne Green has been very helpful in the interim of our acquiring a new attorney. L. Frierson advised of the evaluation of two candidates including Hagood & Kerr. He noted that Beth Settle, Esq. of their Firm is presently researching deeds for the Foundation regarding land use issues. The Firm has the expertise to handle all type legal matters that may arise, therefore, L. Frierson, on behalf of the Board Officers, recommended hiring the Hagood & Kerr Firm as Counsel for all Snee Farm Community legal matters.

L. Frierson Motioned to Approve the Law Firm of Hagood & Kerr as Legal Counsel for the Foundation; Seconded, Motion Carried 8-0.

Administrative Assistant – M. Kerr was absent due to illness. She had prepared a list of locations that could accommodate large group meetings for future use if needed. J. Walker advised that Blue Prints of Snee Farm homes had been found at the Club; D. Teetor will identify them and current respective homeowners will be contacted in an effort to offer them if wanted.

Web Site – J. Walker stated that the website will continue to be updated with help from the Board.

Sign Boards – Signboards will be changed to remind of deadline for Assessments and TF Ballots.

Board Unfinished Business: _

-No new information from the Club.

(Board Unfinished Business Continued)

-The Town is looking into their authority regarding potential golf course conversion to residential throughout Mt. Pleasant.

-Treasurer, M. Passailaigue, presented the 2006 Proposed Budget to the Board for final review. She noted that with this accomplished, including the debt being satisfied, the Board and Finance Committee can now focus on the long term/capital improvement planning. There were no questions or further discussion on the proposed Budget.

M. Passailaigue Motioned to Approve the 2006 Budget as presented; Seconded, Accepted 8-0.

J. Walker advised that copies of the Budget could now be obtained by contacting Margaret.

Board New Business

-L. Frierson advised of a letter from a Foundation member regarding future meeting locations for the Board to take under advisement.

Foundation Members Concerns

R. Roehl – remarks re. assessments increase growth & TF (is there a cap)

R. Cignorelli – would like information on the need/use of TF

J. Gilmer – asked about new law firm services and fees

E. Carey – asked about special meeting re. TF

K. Isaac – is there a TF ballot deadline

N. Kobylk – comments re. future Mercedes dealership lighting; possible Ped. light at Longpoint

C. Cuttino - TF ballot/counting (when)

C. Baty – is TF ballot official

C. Gilmer – remarks about the TF increasing expenses

K. Roehl – questioned TF info. on signs

C. Scheidegg – ask for help in newsletter

J. Baty – provide more info. on TF

A. Foley – what amount will TF generate

J. Hale – not receiving mailings

M. Hillyer – not receiving mailings

B. Mastrion – how debt was satisfied and accounting of future spending

F. Hutto – stated that this is the first Board to provide a budget

J. Myers – would Parkway qualify as Natl. hist. site.

J. Craven Motioned to Adjourn, Seconded; Motion Carried 8-0. Meeting Adjourned: 7:15 PM

Prepared By: Dottie Teetor

APPROVED on March 7, 2006 at the Board of Directors Regular Monthly Meeting

Attested To By: *Jackie Walker*
President, Secretary