

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
March 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*. **Absent:** Jim Craven.

Others Present:

Administrative Asst.: Mugsy Kerr

Committee Members: D. Barnett

Other Foundation Members: 9 Total

Restrictions Compliance Administrator: Mike Hart

CALL TO ORDER:

-President Walker called the meeting to order.

-Standing Announcements were reviewed.

-President Walker gave the Parliamentary Introduction in the absence of Marty Boroughs.

INVITED GUESTS: None

PRESIDENT'S TIME: No Information

MINUTES APPROVAL:

J. Barnett Motioned to Approve the February 7, 2006 Minutes; Seconded, Motion Carried 7-0.

COMMITTEE REPORTS:

Restrictions

M.Hart, Compliance Administrator, reported 50 violation letters mailed in Feb.; 20% were to residents regarding visibility of garbage receptacles. Complaints continue to be received on overnight street parking - letters are being sent. He assisted the Treasurer in coordinating the Small Claims documentation, regarding Annual Assessments and Fines, necessary to file seven cases. Over 60 hours was spent on Restrictions Compliance.

J. Barnett Moved to Accept the Restrictions Report; Accepted 7-0.

Finance

Treasurer, M. Passailaigue, CPA, advised receipt of 735 Annual Assessments (2006). Five of the seven cases in Small Claims include 2005 outstanding assessments; two settled prior to their hearings. Margaret handed out copies of the Dec. and Jan. Financial Statements. After the Feb. meeting, having paid off the Credit Line, Margaret researched our Corporate returns and created a spread sheet for our file which shows: The Credit Line originated in 1998 with a limit of \$200,000. Over the life of the loan, \$84,641 in interest was paid to Regions Bank. In talking with former Board members, she was advised that they felt a special assessment of \$225 per lot needed would not pass, therefore opted for the loan.

M. Barrett Moved to Accept the Finance Report; Accepted 7-0.

Maintenance

Chairman Barnett advised that he, Dottie and Jackie met with a BellSouth representative at their equipment located between Parkway Drive and Beaumont. They asked that we formalize an agreement granting access to the 20'x 20' area to maintain the equipment as needed, and agreed to compensate Snee Farm Foundation in the amount of \$1,500. Pres. Walker recently executed the agreement and we are awaiting the check. Since the concrete bridge abutments on Casseque Province belong to the Town, Jerry asked President Walker to send a letter to J. Peele, Public Services Manager, asking the Town to remove (sandblast) the old paint in preparation for new paint.

JW

(Maintenance Report Continued)

Jerry, Jackie, and Dottie met with Donnie James, Owner of Mahoney Sign Co., to evaluate the entrance signs on Longpoint Rd. Recommendations and estimates are forthcoming. A total of 12 maintenance hours were worked since January (est. \$690.00 saved); 160 hours total worked since Oct. 2005 saving approx. \$4,820.

P. Siegrist Moved to Accept the Maintenance Report; Accepted 7-0.

Garden & Beautification

Chairman Ardis reported that the Garden Way Island should be finished in approx. 5 weeks.

P. Siegrist Moved to Accept the Garden & Beautification Report; Accepted 7-0.

Security

In Chairman Craven's absence, J. Barnett reported the Front Entrance Signboard was apparently shot at by what appeared to be a BB gun, but the high impact cover was not penetrated. Speeding continues in Snee Farm. We are still waiting on the police report concerning damage to our fence on Longpoint Rd. (behind Treasure Cove). We are attempting to schedule a meeting with the MPPD to discuss problems we are experiencing in our Community.

L. Frierson Moved to Accept the Security Report; Accepted 7-0.

Architectural Control

Chairman Frierson advised of ten submissions in Feb.; all were approved and work has begun.

M. Barrett Moved To Accept the Architectural Control Report; Accepted 7-0.

Special Projects

Chairman Frierson stated nothing to report from the Town Transportation and Planning Committee meetings regarding or of interest to Snee Farm. Regarding his Committee's efforts to accurately identify our common area property bordering the lakes, he asked P. Siegrist's concurrence to a June 1, 2006 goal of having clarification of these boundaries. Mugsy will assist Phil & Marty contacting the owners of properties adjacent to the lakes to ask for copies of their surveys to aid in this task.

D. Teetor Moved to Accept the Special Projects Report, Accepted 7-0.

OTHER REPORTS OR INFORMATION:

Legal Matters – J. Walker advised that Mr. Robert Kerr, of Hagood & Kerr, PA, has verbally accepted our request for their law firm to represent the Foundation; a written agreement is forthcoming; Mr. Kerr will personally oversee our account.

Administrative Assistant - M. Kerr reported a busy month with receipt of Annual Assessments and the related data base entries. Due to data base concerns and lack of effective response from the present consultant, she, Jackie and Margaret will be meeting this week with a new consultant.

Web Site - J. Walker noted that it will continue to be updated at the direction of the Board.

Sign Boards - Dottie will determine any changes to the signboards for the coming month. _

BOARD UNFINISHED BUSINESS: _

-D. Teetor identified the street addresses for the approx. 80+ house plan renderings/blueprints that were found at the Club last month. Jack Walsh had generously offered to deliver them to the current owners of the homes and is now doing so.

-The Transfer Fee Ballots received by the Feb. 28th deadline were certified and tabulated by Dottie, M. Barrett, Jackie, Mugsy, and Margaret. There were a total of 598 Ballots returned which included 35 invalid due to completion issues. The necessary vote of 2/3 of the Foundation membership to pass the proposed T.F. was not received (133 voted for the proposal, 430 against).

P. Siegrist Motioned to Accept the Transfer Fee Ballot results; Seconded, Accepted 7-0.

NEW BUSINESS – Board:

-D. Ardis presented the plans for the 2006 Beautification projects: 1. The “Field” (the area between the Parkway and the Club Course), 2. Parkway Traffic Circle, 3. Backflow device area at Parkway, 4. The Ridge Area behind the Lake at DeLeisseline Blvd., 5. Garden Way Island, 6. Liberty Circle, 7. Loyalist Court. The plans detail major and minor tree & shrubbery care, including new plantings, removals, pruning, etc., and the Entrance Flower Beds. Discussion was held with various questions posed and recommendations offered concerning time tables, long-range planning to include employ of a certified arborist, bid process, etc.

D. Ardis Motioned to Approve the Garden & Beautification Projects as presented; Seconded.

During discussion, J. Barnett questioned whether a third bid should be obtained for the trimming of the grand oaks, and stated that Robert Thompson, owner of Palmetto Tree Service, would like to bid the job.

M. Barrett Motioned to Amend the Existing Motion to state that Palmetto Tree Service will be asked to bid, and if it was lower than the two received, would be considered for the job, and the Beautification Committee would then make the selection based on cost, expertise, and availability; Seconded, Motion to Amend Carried 6-1 (J. Barnett opposed).

D. Ardis then Restated his Original Motion as Amended; Seconded, Motion Carried 5-2 (J. Barnett and L. Frierson opposed).

*P. Siegrist left the Meeting at this time.

-President Walker noted the written update from Susan Myers regarding her preliminary efforts to investigate the possibility of the Main Entrance Parkway being added to the National Park Service existing historic designation that includes the Pinckney House; Susan will continue this effort and update the Board.

-L. Frierson advised that Evelyn Hutto could no longer serve on the ACC.

L. Frierson Made a Motion to add Dottie Teetor to the ACC; Seconded, Motion Carried 6-0.

-L. Frierson noted, as part of the Board’s ongoing review of community services needed, and their providers, the Board met to review the Restrictions enforcement duties including Mr. Hart’s past performance and related cost increases.

L. Frierson Motioned to Approve the Revised Restrictions Compliance Duties and Compensation of \$1,250. per month to Mr. Hart effective April 1, 2006; Seconded, Motioned Carried 7-0 (included Specific Proxy vote from J. Craven).

NEW BUSINESS – Foundation Members Concerns:

M. Hillyer - asked for clarification re. BellSouth easement work

G. Ballaster - asked for clarification re. Beautification budget

E. Carey - commented on legal opinions, ballots/special meetings/special assessments, web site info., Annual Mtg. motions, etc.

C. Scheidegg - responded to E. Carey’s remarks on A. Mtg. motions.

J. Myers - inquired about our support of a roundabout at Whipple Rd.

M. Barrett Motioned to Adjourn Meeting at 7:40 PM; Seconded, Motion Carried 6-0.

Prepared By: Mugsy Kerr

APPROVED on April 4, 2006 at the Board of Directors Regular Monthly Meeting.

Attested To By: *Jackie Walker*
President, Secretary