

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
October 7, 2008 – Snee Farm Country Club – 5:30 PM

Minutes

Board Members Present: Jerry Barnett, Dottie Teetor, Margaret Passailaigue, Paul Meierer, and Dan Childress. **Absent:** Michael Barrett, Chris Webb, and Buddy Goodson.

Others Present:

Committee Members: 1

Other Foundation Members: 5 Other Properties Represented

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

INVITED GUESTS: None

MINUTES APPROVAL: *-Sept. 2, 2008 Reg. Mo. Mtg. Min. Appr. by the Board on/before Sept. 24, 2008.*
-The Annual Meeting Minutes are not completed at this time.

PRESIDENT'S TIME: Vice President Barnett welcomed Paul Meierer and Buddy Goodson to the Board and thanked them for serving. He also thanked Jackie Walker for her four years of service and hard work as Board President. He also thanked all the Annual Meeting & Election volunteers.

STANDING COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, advised that 62 letters were sent (violations, warnings and statements for outstanding fines due). He reported a decline in certain violations such as: fewer boats improperly parked on property, fewer incidents of trash put out prior to the approved day, and fewer signs put in common areas. He emphasized the importance of consistency in this work and the photos for dispute purposes. Approx. 75 hours were logged during the month of September. ***Report accepted.***

2008 Annual Meeting Election Report

D. Teetor gave the Annual Meeting Election Report for Chairman, Pat Endel, which is hereto made a part of the minutes (Page Three) and will be posted on the Web Site. Special thanks was given to resident Glenn Gibbons, CPA, and Cathy Mims, CPA, of Riser, McLaurin & Gibbons, LLP; also, to Regions Bank and Branch Manager, Shawna Garris, for use of a conference room for the vote counting. ***Report accepted.***

Finance

Treasurer, M. Passailaigue, CPA, reported we are in very good financial position at this time compared to four yrs. ago. We have approx. \$120,000 in the Operating account, \$90,000 in the Emergency Fund, and \$10,000 in our Capital Fund. We have \$34,000 outstanding due to late Assessments and related penalties. We hope to soon have all outstanding accounts processed legally, liens, etc. We are monitoring county records to ensure that we are protected in the event of foreclosure or tax sales. About 5% of our membership does not pay the Assessment on time, or until legal action is taken.

Report accepted

Maintenance

Chairman Barnett reported: 1. Replaced the two flood light fixtures at the Hwy. 17 entrance lamp post sign; better quality/waterproof to prevent excessive bulb replacement. 2. Replaced a bulb in a Loyalist Lane/New Charlestowne fixture. 3. Called SCE&G to replace light bulbs at Plantation Cr., and one at the Casseque pond area; the one at the Circle has been repaired, the one on Casseque has an electrical problem and is taking longer. 4. Discussed with MPWW the three latest charges on the backflow meters at Indigo Cut relative to the completion of the modification to one only prior to those billings – he is looking into the error. Due to the road construction, none are presently in service. Fourteen hours were logged for August and September saving the Foundation approx. \$1,400. ***Report accepted.***

DT

Landscape

Co-Chair, D. Teetor thanked Dave Ardis for his vision and his recent four years of service as a Director in revitalizing landscape beautification, as well as being instrumental in implementing the long overdue tree program to care for and preserve our biggest asset. Dottie advised of the most recent theft of plant material at the front entrance; discussion was held as to possible measures to apprehend the thieves.

Report accepted.

Security

J. Barnett reported speeding is an ongoing issue, and reminded to “Lock it or Loose it” pertaining to garage doors being left open. ***Report accepted.***

Architectural Control

No Report – Chair, St. Onge will include the statistics in next month’s report.

OTHER REPORTS OR INFORMATION:

- J. Barnett reminded of the important upcoming Town informational drop-in on October 21st at Laing School cafeteria between 5:00-7:00 pm regarding the Hwy. 17 widening project. He encouraged community attendance in support of concern for the approx. 33 properties that abut the existing road which will be widened and come closer to them further impacting existing noise and view issues. Ambling Way resident, George Ballester, with the help of resident Ken Anderson and Board support, are asking for serious consideration of an adequate solution to the problems such as buffer/sound wall. We all need to show our support for a solution since what impacts one area affects all of Snee Farm.
- D. Teetor advised of J. Walker’s recent efforts with the Garden Club to create a new Web page for their fund raising and charitable projects such as the food drive this month to aid East Cooper Meals on Wheels - also posted on the signboards with contact information; the Country Club is also providing a drop-off box on the lower floor.

UNFINISHED BUSINESS (Board):

- M. Passailaigue advised that the Committee is moving forward as planned in the evaluation of property management companies.
- D. Teetor read a letter from Chris Webb advising of his need to resign, regrettably due to the current economic situation causing him to accept employment outside of the Charleston area which will prevent him from being able to properly fulfill the duties of a Board Member. He intends to continue to own property in Snee Farm and is committed to helping the Board and Community in any way possible that is compatible with his long distance situation. With regret expressed, the Board accepted his resignation. The vacancy will be posted on the signboard and Web site.
- D. Teetor confirmed the new Landscape Maintenance contract being duly executed.
- D. Teetor reported that the MPWW station upgrade at Governors Rd. is almost complete. The wood fence screening and plant material negotiated by the Board will soon be implemented to provide the needed aesthetic.

NEW BUSINESS (Board):

NEW BUSINESS (Foundation Members Comments):

J. Barnett motioned to adjourn the meeting; seconded, carried – Adjourned at 6:15 PM

Prepared by Mugsy Kerr & Dottie Teetor

Approved by the Board of Directors on/or before October 21, 2008.

Attested To By: Dottie Teetor
Secretary

2008 Annual Meeting Election Report

Election Committee:

Pat Endel, Chair	Kaarman Richburg
Margaret Passailaigue	Rosemarie Baker
Dottie Teetor	Diana Barnett
Tom Franzone	Jerry Barnett
Fran Franzone	Glenn Gibbons
Jim Ball	Susan Radley

Meeting Quorum: Certified by Glenn Gibbons, CPA

Count:

The morning following the 2008 Annual Meeting & Election, votes were counted, verified, and certified at a location courtesy of Regions Bank and Branch Manager, Shawna Garris.

Ballots were counted by Pat Endel, Dottie Teetor, Tom Franzone, Fran Franzone, Margaret Passailaigue, CPA, Diana Barnett, Rosemarie Baker, Mugsy Kerr; and Glenn Gibbons & Cathy Mims, CPA, of Riser, McLaurin & Gibbons, LLP.

Glenn Gibbons verified the ballots and certified the Election results.

Election Results:

Total Ballots	109
Absentee	58
Disqualified	0

Three 3 Year Terms

Bob St. Onge	106
Paul Meierer	106
Buddy Goodson	106
Francis Hutto	2
Susan Meyers	1
Peter Jayne	1
George Ballester	1
Lawrence Frierson	1

The personal information at the bottom of each ballot has been separated from the ballot, and both parts of all valid ballots will be delivered to Mugsy Kerr, Administrative Assistant, to update the owner data files.

Respectfully submitted to the Board of Directors on October 7, 2008 by Pat Endel.

Report Accepted by the Board of Directors at the October 7, 2008 Regular Monthly Meeting.

Attested to by: **Dottie Teetor**, Secretary