

Snee Farm Community Foundation

Board of Directors Meeting

June 8, 2004

Present: Michael Hart, Clay Hallmark, Jerry Baty, Chuck Gilmer, Nick Kobylk, Emilie Carey and Jimmy Craven.

Committee Members: Evelyn Hutto, Arch. Comm.

Guests: David Bloom, Joe Griffith, Inc. 577-2230

Kevin Mitchell, Town of Mt. Pleasant Engineer, 884-8517

Matt Sasser, Meyer's Bright, LLC, (404) 252-1499, Ext. 225

Tony Woody, Thomas & Hutton Engineering, 849-0200

Homeowners present: Robin Anderson, Carolyn Copeland, B.J. Hawley, Don Hawley, Beverly Birkhimer, John Walsh, Margie Pommer, Horace Ford, Marty Boroughs, Gigi Walsh, Lucy Bamonte, Sandra Edgar, Stephen Bamonte, Judi Gajewski, Brenda Hart and Mike Ashton (Snee Farm Country Club Manager).

Administrative Assistant: Mugsy Kerr

President Michael Hart called the June 8th, 2004 meeting to order at 5:40.p.m.

President Hart introduced the guest members from the Walmart Group and town officials to the board and members of the audience...Mr. Bloom then proceeded to give a presentation on the plans to build a new Walmart Superstore in the Mt. Pleasant area. He and the other members reviewed the questions of increased traffic on the roads, water drainage into the Snee Farm Lakes, and other related matters. After the presentation, the matter was open to questions by the Board and audience. Upon conclusion, Mr. Hart thanked Mr. Bloom and others for attending the meeting.

Minutes of the May 11, 2004 Revised monthly Board minutes was put forward for approval.

Nick Kobylk stated in Robert's Rules in the officers chapter under meeting minutes that "the minutes should contain a record of what is done, not what is said. Minutes do not contain interjected personal comments or someone's opinion about what has happened...."

Nick Kobylk motioned to strike these statements from the May minutes, seconded by Jerry Baty. Discussion was deferred to the executive meeting. The motion still stands.

The approval of the May minutes was deferred to the July meeting.

Legal Matters: M. Hart advised the board that the Court has recently ruled in favor of the Foundation in the matter of the Ben Allen lawsuit. Mr. Green was taking action to have the Foundation recover the legal costs incurred in defending our position.

Speed Humps – Jerry Baty motioned to drop the lawsuit against the Town of Mt Pleasant for the Speed Humps, seconded by Nick.

Nick requested Jerry to revise his motion to "To instruct Hampton Green, LLC, to take such action as to extract Snee Farm Community Foundation from the lawsuit filed in the State of South Carolina, County of Charleston in the Court of Common Pleas case NO 2003-CP-10-3595 effective immediately.

Jerry Baty changed his motion to Nick's request, seconded by C. Gilmer. Motion passed 6-0/

Treasurer's Report: Our Line of Credit balance \$55,000. Cash is Bank is \$17,610.45, Funds Pd. In April, \$9,059.50.

J. Baty wants to make a proposal to raise annual assessments at our Sept. Annual Meeting.

N. Kobylk motioned to accept the T. Report, seconded by C. Hallmark. Motion passed

Administrative Assistant: M. Kerr discussed the homeowners that have still not paid their annual assessments and may have to take such residents to Small claims Court. N. Kobylk motioned to accept her report, seconded by J. Baty. Motion passed

Maintenance: Emilie Carey discussed the new landscaping on Indigo Cut. The Garden Club approved the plan. Azaleas and trees have been trimmed so mowing is back to a weekly schedule. azaleas. M. Olivetto of Rainfree Irrigation contacted the comm. about some broken irrigation valves on Plantation Cr., the repairs were made.

Emilie motioned that Nick Kobylk be chairman of the Maintenance Committee, seconded by J. Baty. Motion passed.

Camilla Baty will be on the Committee as a liaison for the Garden Club

Security: J. Craven reported the Police have increased patrols in S. F. for the summer.

N. Kobylyk motioned to accept Security report, seconded by E. Carey. Motion passed.

Architectural Committee: C. Hallmark reported the committee has been meeting and agreed no verbal approval to home modifications will be given. The Comm. has a new permit form for the homeowners to fill out for review by the Architecture Committee.

Nick motioned to accept the Arch. report, seconded by J. Baty, motion passed.

Restrictions: M. Hart thanked Bill Russo for doing an excellent job for the Foundation on the Restriction Committee. B. Russo has resigned from the Restriction Committee.

M. and Brenda Hart have been doing the Restriction job.

The fines collected for violations of Covenants and Restrictions are approximately \$6,000 to date.

N. Kobylyk motioned to accept the Rest. Comm. report, seconded by C. Hallmark, motion passed

Special Projects: New Snee Farm Web Site: www.SneeFarmCF.com and the Board must approve all new additions on the Site.

Old Business: None

New Business: Mugsy will call Mt. Pleasant Waterworks to reserve the meeting room for the Annual Meeting in Sept.

M. Hart made a motion for the election of any new Board member. The procedure is for the Board to first accept applications and then at a regular monthly or a special meeting to have the Board member vote via secret ballot. Seconded by C. Gilmer, motion passed 6-0.

Nick motioned to establish a nominating committee, seconded by J. Baty, motion passed 6-0.

M. Hart motioned to go into Executive session for all Board members. Seconded by J. Craven.

After resuming the meeting, the Board did not take any votes in Executive session.

Meeting adjourned: 8: 05 p.m