

Snee Farm Community Foundation
Board of Directors Regular Monthly Meeting
July 9, 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, Jim Craven, Phil Siegrist. **Absent:** Michael Barrett

Others Present:

Administrative Asst.: Mugsy Kerr

Committee Members: Diana Barnett

Other Foundation Members: Twelve (11 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: *J. Barnett motioned to approve the June 5, 2007 minutes; seconded, carried 7-0.*

PRESIDENT'S TIME: None

COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, explained the RCC process (incl. photos) in determining boats in driveway status regarding the 14 continuous days per calendar year allowance vs. being improperly stored in the drive. He logged approx. 76 hours & approx. 84 letters were sent. *Restrictions report accepted.*

Finance

Treasurer, M. Passailaigue, CPA, reported \$165,000 in the Operating Acct. (does not incl. the Emergency Fund), and 60 Assessments are outstanding. *Finance report accepted.*

Maintenance

Chairman Barnett reported for June: 1. He and Diana repainted a portion of the Front Entrance sign that was vandalized with blue paint; 2. He covered the cuts/exposed wiring (caused by landscape maint. equipment) at the base of the lamp posts in Liberty Circle with coffee cans cut to fit, bolted, painted; 3. He installed stainless steel screws to straighten the weather vane on the Gazebo. He advised of significant results with the algae problem in the lakes since adding the carp; the issue of the sandbar/water level behind Red Coat Run hindering the carp access to the Casseque lake on that side was discussed – possibly a larger percentage of fish may need to be added to that area of water next year. Five hours were logged in June representing an approx. savings of \$500; since Jan., '06, the Team has worked 336 hours for a savings of approx. \$67,200. *Maintenance report accepted.*

Landscape

Chairman Ardis credited the Ashcrafts and Tommy Boals for their timely help in sprucing up the front entrance prior to the Rice Planters Golf Tournament which he noted is a big event in Snee Farm that brings many visitors. He will have more to report on Liberty Circle next month. Discussion was held regarding the quality tree work being performed by T. Boals at the direction of P.O Mead. *Landscape report accepted.*

DT

Security

Chairman Craven and J. Barnett reported: Speeding and related accidents are an ongoing problem – we realize an increase during summer with various youth related issues such as speeding, motorized scooters, golf carts, vandalism, etc. J. Barnett wrote to the new MPPD Chief, Harry Sewell, asking for assistance/direction in working together on such problems. It is important residents promptly contact the MPPD to report any suspicious activity/unlawful act in the Community. ***Security report accepted.***

Architectural Control

Chairman St. Onge reported that his team is up to date. Pres. Walker introduced Rosemarie Baker and advised that she was interested in joining the Committee. ***Architectural report accepted.***

Special Projects

P. Siegrist advised of the lake survey proposal received from E. M. Seabrook. Pres. Walker noted that it did not cover the cost for a new drawing and asked Mr. Siegrist to pin down all possible costs necessary to be able to fully consider the proposal.

Pres. Walker provided information for the record:

1. Agreements are now in place with MPWW for all six backflow meters to ensure that the annual inspections are done on schedule. They provide the service at a competitive rate and these agreements will automatically renew annually unless they are notified by the Board of a change. Copies of their reports should be provided to the Maint. Chair to oversee any repairs needed and ensure receiving a clear report.
2. For approx. 12 months, SCE&G will use their right-of-way at the Common Area property North of Indigo Cut for staging/storing conduit/equipment needed for their line work between Mt. Pleasant & Thomas Island. They are responsible for proper restoration of the area.
3. Due to the June Mtg. being adjourned prematurely, the Board agreed to do the following business outside a meeting: A. Board agreed that J. Walker proceed with MPWW negotiations in consultation with R. Kerr regarding a purchase of 1,643 sq. ft. to expand their existing pump station on Whipple Rd. and a grant for perpetual easement (2,697 sq. ft. North of Indigo Cut) needed due to the Whipple Rd. Widening Project - each issue is at different stages of evaluation at this time; B. Board agreed to appoint J. Barnett as Vice-President; C. Board agreed to change the July Meeting date to Monday the 9th. ***Special Projects report accepted.***

OTHER REPORTS OR INFORMATION:

SFCC Proposed Project - No new information to report.

Administrative – The Annual Meeting is scheduled for Thurs., Sept. 27, 7:00, Old Wando Cafeteria; changes will be made to the Web Site & sign boards regarding the Annual Meeting and other information as needed.

UNFINISHED BUSINESS (Board): No Report

NEW BUSINESS (Board): No Report

NEW BUSINESS (Foundation Members Comments):

- M. Hillyer noted the curb damage on Parkway Dr. near the BellSouth/AT&T equipment.
- J. Myers noted the improved DSL availability in Snee Farm (due to the Parkway equipment upgrade).

J. Craven motioned to adjourn the meeting, seconded, adjourned at 6:30 PM.

Prepared By: Mugsy Kerr

APPROVED on August 1, 2007 by the Board of Directors.

Attested to By: **Dottie Teetor**
Secretary