

Snee Farm Community Foundation
Board of Directors Special Meeting
January 23, 2007 – 6:00 PM – Snee Farm Country Club

Minutes

Board Members Present: J. Walker, M. Passailaigue, D. Teetor, D. Ardis, J. Barnett, P. Siegrist. **Absent:** J. Craven, M. Barrett

President Walker called the meeting to order and stated the purpose of the meeting: Club Project Committee Report.

Committee Co-Chair Chris Hughes presented the report. After giving a brief review of prior information to ensure that all Board members present were abreast of developments to this point, he then provided an update on what the Committee determined were the most sensitive issues. This information is what the Committee deemed pertinent to the Board's discussion at the January 9 regular monthly meeting regarding the Board taking a position on the Project to provide to the Town Commission at the public hearing on January 24.

The six pertinent areas Mr. Hughes addressed were Future Development, Density, Land Use/Green Space, Traffic, Pinckney Historic Site, and Drainage. His written report notes are hereto attached and made a part of these minutes.

Discussion was held by the Board and their questions answered. Clarification was also provided to Foundation members' questions.

P. Siegrist complimented the Committee on accomplishing the task required of the Board in successfully addressing the concerns of the Foundation members. He stated that it was his feeling that the Commission's decision would hinge on the CR-O zoning, and whether they want to attack it because it is bigger than Snee Farm, and that is where it is going to come down. He also felt that a compelling community need was important in the Town determining approval of a rezoning request.

P. Siegrist motioned to accept the Committee report, and also acknowledge their participation and commend them for a job well done; seconded, motion carried 5-0.

After further discussion, the Board reached consensus (P. Siegrist abstained) that a letter be written to the Town stating the Board's support of the project. It is understood that this support is based on the successful progress to date in addressing the property owners' concerns/comments derived from the survey, etc. It is also understood that ongoing successful negotiations and written agreements received will be necessary for the Board to maintain this position.

A letter draft will be prepared by President Walker and provided to the Board for review prior to completion and submittal to the Planning Commission for the Jan. 24 public hearing.

D. Teetor motioned to adjourn; seconded, motion carried 5-0. Adjourned at 7:40 PM.

Attachment: Committee Report Notes

Prepared By: D. Teetor

APPROVED at the February 6, 2007 Board of Directors Regular Monthly Meeting.

Attested To By: **Dottie Teetor**
Secretary