

SNEE FARM COMMUNITY FOUNDATION
Board of Directors Regular Monthly Meeting
December 2, 2014 – Snee Farm Country Club – 5:30 PM
MEETING MINUTES

President Walker called the meeting to order at 5:30 PM.

Board Members Present: Jackie Walker, Brian Eanes, Margaret Passailaigue, Dorothy Clinton, Don Campbell, Ed Hutson, Mario Rasgo, Dottie Teetor. **Absent:** Barney Lynch

Others Present: Debbie Rogers, A+ Property Management
Michael Hart, Restrictions Compliance
Jerry Barnett, Security Chair

Minutes Approved – Nov 13, 2014 Regular Mo. Meeting - Electronically on or before Dec. 2, 2014

Invited Guest – None

President's Comments

Once again, the holiday decorations looked great thanks to Dorothy for organizing the effort and all who helped – Dottie, Jerry, Ed, and Barney, but especially to Dorothy and Dottie for their exceptional efforts.

Restrictions

Don reported that, thankfully, the numbers were down this month. Sixty-two letters – 25 reminders and 37 fines. He fielded five calls, and thanked Michael for his continuing good work.

Finance

Debbie reported fewer mailings this month for delinquent fees, and six small claims cases being filed. \$3,700 was collected, \$2,000 of that was Assessment related – in most cases, the money is collected before they go to court. Margaret advised of efforts in working on the 2015 budget and hoped it would be ready for review at the January meeting. She asked for input from the Board, and others, for potential projects that the Board may consider for long-term planning.

Maintenance

Jerry and Ed reported in Barney's absence – We will be evaluating all areas of Maintenance for the 2015 budget and plan accordingly to get the work completed. We would appreciate any feedback on issues you feel we may not be aware of. Jerry and Ed cleaned out the accumulation of the dead bugs in the two street lamps at Garden Way. Mt. Pleasant Electric recently fixed the light on Parkway at Longpoint Road. Ed will continue to evaluate our lights and be in touch with MPE as well as SCE&G as needed. There are two cable issues - at the Chersonese/Casseque and Loyalist Court locations that he is monitoring with SCE&G to get resolution ASAP. He also resolved the lighting issues at the Gazebo by removing, cleaning and resetting the bulbs. Rob Carmichael has been working on the mosquito fern and duckweed in the ponds. He advised that this is a good time to clean/thin trees at the banks if needed. Thanks very much to Dorothy and Dottie for the decorating – everything looks great! Dorothy advised that it would be a huge help to have some permanent screws placed in the brick to hang the wreaths/garland on – Jerry will assist with this. Jackie advised that the website will be changed to reflect Ed being the primary contact for all electric issues – he will report all SCE&G outages rather than the property owners for management purposes including follow-up when necessary to expedite repairs.

Landscape

Dottie reported that the Ashcrafts spent most of the month cleaning up the copious amount of fallen leaves – this will continue. Once again, the Ashcrafts generously offered to hang the

bows on all of the street lamps. We very much appreciate this gesture to voluntarily do so at no cost to the Foundation.

Security

Jerry reported on five reports made with the MPPD:

1. Law Lane – Items stolen from unlocked vehicle including firearm(s).
2. DeLeisseline Blvd. - Items stolen from unlocked vehicle.
3. Honeysuckle Court – Attempted break-in.
4. A Gardens property owner attempting to retrieve his small dog from a nearby yard was severely beaten by the resident (tenant) whose yard he entered in pursuit of the dog.
5. Country Club – Suspicious activity/theft.

We have been advised by residents of suspicious activity involving a couple (man and woman) going door-to-door soliciting AT&T business – when asked for AT&T identification and written material, there was none provided. AT&T was contacted and has no knowledge of, nor has authorized, such activity. Any suspicious activity should be immediately reported to the MPPD to aid their efforts to investigate and handle if warranted.

Architectural Control

Jackie reported that the work continues to be steady and going well with the exception of a property owner who completed a paint project without ACC knowledge/approval. Concern/calls from residents alerted us to the issue - we determined the color used could not be approved. Since they did not agree with the ACC's position, their appeal to the Board for consideration will be heard this evening following the meeting.

Communications

Mario reported adding 143 email addresses bringing the total to 768 – this figure contains multiple addresses for some properties (i.e., husband/wife, etc.). We will finalize plans to provide an insert in the 2015 Assessment mailing asking for email addresses to gain all possible, ideally for all 890 properties, to receive the email blasts. An email blast was sent prior to Thanksgiving advising of the recycle collection schedule change for that week.

Other Reports or Information – None

Unfinished Business

Law Lane Dead End – The topic of the ongoing problems at the dead-end of Law Lane. The absence of sufficient signage to help avoid cars unnecessarily proceeding to the dead-end results in the driveways being used to turn around, as well as damaging yards/landscaping in the process – safety also being an issue. Being aware of resident(s) opposition in prior years to such signs being in their yards, Mario suggested creating a NO OUTLET (with an arrow) plaque that could be added to the Farm Quarter/Law Ln. street sign – The Board agreed and Jerry will complete the task. The effectiveness of this will be evaluated as best possible to determine whether further steps are necessary.

Golf Cart Crossing Road Signs – The plan determined last month was reviewed.

Dorothy Motioned to approve the Foundation replacing these 12 road sign/signposts – Jerry Barnett will do the work as proposed at a total cost of \$3,715.60 including tax, materials, and labor to remove the old and replace with new – the cost will be shared equally with the Country Club, Seconded and Passed.

Whipple Road Fence Project – Ed was able to get information from Mr. Seabrook that should enable us to identify the property lines regarding the second phase – it is important to obtain a recorded survey of the entire fence when completed - we will get the cost from Mr. Seabrook to do so. Jackie and Ed will determine with SCE&G placement concerns regarding any easement restrictions relative to our preference for location.

New Business

New Charlestowne Park Sidewalks – We were recently made aware that there are trip hazards in these walkways. Jackie clarified that these are not the responsibility of the Town unlike those in the right-of-ways in front of the homes. Jerry will evaluate and make a recommendation to the Board as to what is needed and obtain a cost proposal(s) to do so. Also, one of the bench pads has lifted significantly due to tree root(s) and will need to be relocated – Jerry will also evaluate and advise what will be necessary.

Parkway Drive Entrance Sign (at Longpoint Road) – The Board agrees that this sign is not the quality needed and should be replaced when funds are available to do so. Brian will initiate efforts to evaluate and make recommendations to the Board as to its replacement.

Foundation Member Comments – None

Meeting Adjourned at 6:45 PM

Prepared by Dorothy Clinton
Approved Electronically on or by Jan 6, 2015
Attested to by Jackie Walker, President