

SNEE FARM COMMUNITY FOUNDATION
Board of Directors Regular Monthly Meeting
February 3, 2015 – 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, Dottie Teetor. Ed Hudson, Barney Lynch. **Absent:** Mario Rasgo

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

Minutes Approved – January 6, 2015 Regular Mo. Meeting - Electronically on or before February 3, 2015

Invited Guest – None

President's Comments – None

Restrictions

Don reported 44 citations and 13 reminders mailed. He handled 4 phone calls. Three of these issues were resolved – one is unresolved.

Finance

Debbie reported \$120,964 collected in annual assessments to date - Margaret stated this being the result of Debbie's efficiency in accomplishing a timely mail-out of the invoices.

Margaret confirmed the transfer of 2014 funds to the Emergency and Capital Improvement Funds in the amounts of \$25,000 and \$60,000 respectively after advancing the deposit of \$44,178 for the final phase of the Whipple Road Fence Project.

We may need to establish a fourth bank account due to FDIC regulations. She asked for recommendations on banks with a rating of 4 or above with known contacts if possible.

Maintenance

Ed reported knowing of only two lights not burning. He continues to follow up with SCE&G regarding the street lamp at 918 Casseque and anticipates it soon being resolved.

Barney reported an incident involving a resident knocking over mailboxes. The person agreed to pay for the damages and Jerry was able to assist.

He thanked Jim Ball for reporting the hole in the street near his residence on Casseque; Jackie relayed it to the Town's Stormwater Manager, H. Repik, to assist; an inspector will be assigned and schedule an investigation.

Rob cleaned litter from the Lakes, made a few chemical applications to the significant weed growth off of Casseque, and is working on the duckweed in areas that border the neighborhood. The canals near the third hole on the golf course will be sprayed next week.

Landscape

Dottie reported that Mt. Pleasant Tree Service has trimmed all the trees in the median and both sides of Parkway Drive. It is more open and gives the feeling of an archway. They also removed a dead tree on Parkway Drive and one in New Charlestowne Park.

The Ashcrafts removed a dead wax myrtle on Parkway Drive. They cleaned up from the "winterkill" and did their normal landscape maintenance.

Security

Jerry reported that a home on DeLeisseline was toilet papered. The juveniles presented the property owner with nasty gestures. They were caught and the police confronted them and their parents. They were taken to the site and apologized to the owners, and given a stern warning about these types of incidents.

A motorcycle being driven by a resident was continuously speeding. Having been able to identify the driver, police were asked to assist. Before doing so, our President called the parent of the young man to make him aware and ask his assistance to resolve it and avoid police intervention and consequences if it continues. The father was appreciative of our contacting him and assured her that he would speak to his son, and was confident that we would get the results needed. No additional activity was provided by the MPPD making it a very good month.

Architectural Control

Jackie advised that business had picked up considerably and the unapproved shutter paint color had been resolved with an approved color.

Communications

In Mario's absence, Jackie reported. He is still receiving email addresses to add to the list - we currently have 766. Two email blasts were sent out since our last meeting. One for the MLK holiday collection schedule change for both the garbage/trash and recycle dates. The other was to remind of the 25 mph speed limit, and the Annual Assessment being due by Feb. 28. The signboards will display a related speeding/safety message.

On the horizon are blasts regarding the coyote population and the President's Day Holiday collection schedule? We also received information from two residents, Jim Ball and Tanner Crunelle regarding a Red Cross blood drive to be held at the Snee Farm Country Club on Feb. 16. Since it is not Foundation business, Mario suggested that we provide the information as a courtesy notice. ***The Board agreed to do so.***

For the website building system, he has settled on a building system that provides users with a large collection of website templates to choose from. All these HTML5 templates are fully customizable via a web interface and is simple to use. There are both free and pay versions for this system. The plan he recommends is about \$13.00 per month. He has already created a good foundation for the website. He will demonstrate the capabilities of this system to the Board after a future board meeting.

Other Reports or Information – None

Unfinished Business

New Charlestowne Park – Jackie advised that the sidewalks are a mess/hazardous and replacement is necessary for the majority of the area at a cost of \$10,249 for materials and labor. The existing lamp posts and lanterns can be replaced with new of greater height and quality to achieve better lighting/security at a cost of \$4,136. One of the benches will be relocated due to tree roots causing it to tilt. The Ashcrafts would prune were necessary before/after the removal/replacement of the concrete to avoid unnecessary damage to the azaleas at an approx. cost of \$400.

Margaret motioned to approve this as a special project and implement it ASAP as proposed; Seconded and Passed.

New Business – None

Meeting Adjourned at 6:21 PM

Prepared by Dorothy Clinton
Approved Electronically on or by March 3, 2015
Attested to by Jackie Walker, President