

SNEE FARM COMMUNITY FOUNDATION
Board of Directors Regular Monthly Meeting
September 1, 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, Dorothy Clinton, Dottie Teetor, Brian Eanes, Don Campbell, Ed Hutson. Absent: Barney Lynch, Mario Rasgo, Margaret Passailaigue

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

Minutes Approved – June 2, 2015 Reg. Mo. Meeting – Electronically on or before Sept. 1, 2015
Aug. 4, 2015 Reg. Mo. Meeting – Electronically on or before Sept. 1, 2015

Invited Guest – None

President's Comments – The Annual Meeting notice was mailed on schedule per the ADAR – She reminded all to encourage attendance, and use of absentee ballots if needed, to help ensure a quorum.

Nominating Committee – Buddy Gibson could not be available to complete the process – Brian Eanes was appointed to do so.

Brian Reported – The Committee Members able to complete this task including returning, or new for those who could not do so, were: Class A – Jerry Barnett, and Erble Creasman (1 more than required); Directors: Brian Eanes, Ed Hutson, Don Hutson, and Don Campbell (Alternate Director).

Three applications were received for the three open Director 3 year terms. All were confirmed by A-Plus Property Mgmt. to be Snee Farm property owners of record. The Committee met the evening of August 31 at the Snee Farm Country Club to interview and evaluate the applicants.

As two of the applicants are completing current terms having valued experience and performance in their past or current roles, only one applicant was interviewed.

All three were unanimously recommended to be placed on the 2015 Election Ballot in alphabetical order as follows:

Dorothy Clinton	1026 Planters Curve
Steve Hurst	971 Governors Road
Dottie Teetor	905 Red Coat Run

Brian thanked the Committee Members for performing this very important task.

Restrictions

Don reported 70 fines, and 34 reminder letters were issued - 77% of these involve garbage and curbside waste. Illegally parked vehicles are also becoming an issue. It was determined that an email blast(s) be generated reminding homeowners of the rules.

Finance

Debbie reported \$7039 collected, which included \$2500 for violations and \$2900 in Assessments. Five payments were the result of certified letters being sent. There were eight (8) new homeowners during the month of August. One Small Claims has been filed and more are planned for September.

Maintenance

Barney was absent, Jackie reported:

Lakes & Related Stormwater Areas: August was an extremely hot month. Having the Westos Way pond 90% cleared of branch algae, Rob has been focusing on algae control in all lakes - this is not alligator weed spraying. All the water levels on the course have been extremely low if not dried up. Copper Sulfate (375 lbs.) was sprayed on the lakes as well as 2 gallons of Reward to kill the duckweed around the property. On the 19th, we had a trash pick-up around all the streets and common areas.

Miscellaneous – When installing the Ambassador Way street sign (replacing the one which had been stolen), Jerry made sure the hardware would make it difficult for it to happen again.

Electrical – Ed reported no issues, and no repairs needed.

Landscape

Dottie reported that the Ashcrafts will continue to monitor the hole they filled on Liberty Circle. They also worked on thick grass, edging and weeds. Some large limbs fell during one of the storms and that necessitated their using a chain saw. They've been working on keeping the drain holes on the bridges as clear as possible, which is an ongoing challenge. The amount of rainfall we've had also creates a challenge for mowing and routine maintenance.

Security

Jerry reported eight (8) incidents during the past month. Two of these involved credit card fraud, neighbors fighting over a barking dog, theft of a trailer, a missing person report, harassing text message, drug overdose which resulted in paramedics being called, and a gun related incident. Police activity has been evident, both on bicycles and running radar. The Ambassadors Way sign was stolen and subsequently replaced. One speeding incident occurred on Loyalist Lane/Plantation Lane – He spoke to the driver who apologized, saying he would not do so again.

Architectural Control

Jackie reported that it continues to be busy. It's a good sign when many projects in all categories are being done.

Communications

Sept. 2 the signboards will provide the Annual Meeting and Absentee Ballot reminder.

Other Reports - none

New Business - Required at this meeting prior to the Annual Meeting - #1 must be announced at the Annual Meeting:

- 1. Dorothy made a motion to appoint the 2015-16 Nominating Committee comprised of the 2014-15 Committee Members, including returning members and replacements as needed to do so, to maintain a Committee of seven members including the Chair, which must consist of no less than two Board Directors and one Class A member of the Foundation as stipulated in the By-laws; Motion was seconded and passed unanimously.**
- 2. Dorothy made a motion to suspend the rights and privileges of all Members as stipulated in the ADAR (Article III, D. Suspension of Members Rights) who are in violation of any of the provisions of this Declaration, including but not limited to default in the payment of any Annual or Special Assessment levied by the Foundation. This includes voting rights and the right to use Foundation properties and facilities until such violations have been corrected; Motion was seconded and passed unanimously.**

Town of Mt. Pleasant Tree Bank – Discussion was held about this program and agreed that the timing was not sufficient to fully evaluate our needs relative to our budget and the application deadline.

Meeting Adjourned at 6:40 PM

Prepared by Dorothy Clinton

Approved Electronically on or by September 24, 2015

Attested to by Jackie Walker, President