

# CRAFT FARMS PROPERTY OWNERS ASSOCIATION

## Board of Directors Meeting

February 4, 2019

Be it known that the Board of Directors of the Craft Farms Property Owner's Association met at a meeting duly called and held on February 4, 2019 in the Wingo Room at Craft Farms Clubhouse in Gulf Shores. A quorum being present, President Carolyn Boudreaux called the meeting to order at 3:00 pm. Present were Directors Mickey McCaleb, Kim Gordon, John Mitchell, Leroy Shamburger, Tom LaHaye, David Niven, and Gene Turner. Committee chairmen present were Jack Nichols, Covenants and Grounds Committee, Forest Forbes, Grounds Committee, and Harley Finnell, ARMC. Also in attendance was Angela Mitchell, Association Property Manager.

### **Approval of Minutes**

Gene Turner mad a motion to approve the January 7, 2019 Board Meeting Minutes as written. Seconded by Mickey McCaleb. Motion carried.

### **Unfinished Business**

Kim Gordon made a motion to approve the Grant, Sanders & Taylor Audit Expense of \$4,350 which had been reduced by \$225 since previously reported as \$4,575. Seconded by Mickey McCaleb. Motion carried.

### **Sub-District Issues**

- Cypress Bend Village – John Mitchell mentioned his ACH payment for his dues hadn't been taken out for January. Angela Mitchell explained she and Cindy Woodson didn't take them out until January 31, 2019 due to the bank changing ACH administrators; however, they would continue as usual in April. 3 lights are needed in Cypress Bend Village. Carolyn Boudreaux has 10 on order for replacement as needed.
- Cypress Gardens – Mickey McCaleb – No issues.
- The Estates – Kim Gordon updated the Board on her efforts to obtain a quote for the repair of the drainage system. The City of Gulf Shores is still waiting on the builder to send them the price of the materials. She will update us as soon as she hears something. Kim mentioned the possibility of sending a letter to everyone in the District reminding them to file a request form for approval by Angela Mitchell (if no changes to original are made) or the ARMC before beginning any exterior work. She'd also to remind them that work cannot begin before 8:00 am. Harley Finnell suggested putting the announcements in the Craft Farms Living magazine as well. Kim Gordon mentioned that 604 Estates Drive has yet to remove the fence as they were asked.
- Glen Eagles – Terry Moody – Absent.
- Pinehurst Village – Cynthia Tunnell – Cynthia brought up the issues involving the Pinehurst Point cul-de-sac and the complaints she's been getting daily via email. Jack Nichols informed everyone that he was working with Angela on getting a letter out to that particular group in the next couple of weeks and would address the main issues of parking and visible garbage containers. A discussion of the number of cars allowed per home came up and Jack Nichols said he would research before the next meeting and let everyone know.
- Prestwick Village – Leroy Shamburger brought up the issue of Signature (or Street) trees. He couldn't find any wording in the Covenants about removal. Prestwick Village would like to remove 11 Bradford Pear trees and replace them with sod at the District's expense. Jack Nichols

suggested he needs to get approval by the ARMC first, then submit the answer to the Board. If the Board agrees, Prestwick Village will need to be willing to submit documentation releasing the District from any financial responsibility in the future in the event they ever decide they want trees again. Leroy agreed and will submit to the ARMC. Leroy reported he had emailed Mark Ackermann regarding resurfacing the street. Forrest Forbes will follow up.

- Royal Glenn – Tom LaHaye – No issues.
- Saint Andrews – Carolyn Boudreaux – No issues.
- Saint Andrews East – David Niven - No issues

## Committee Reports

- Finance Committee — Tom Grabowski - Absent
- Covenants & Restrictions – No issues. Will check on items mentioned and update at next meeting.
- ARMC — Harley Finnell reported that the ARMC had approved the following requests:
  1. The Estates – 606 Estates Dr - Fence
  2. Glen Eagles - 3702 Pineview Pl – Addition of a 13 x 9 concrete pad to extend the driveway to include a section in front of the home and painting the exterior of the home.
  3. Royal Glenn – 305 Royal Dr – Screen porch addition.In addition, there were 8 additional approvals not requiring Committee approval.
- Grounds Committee - Forrest Forbes reported that Alan Spaulding will be replacing light bulbs in the street lights with LED lights as needed. There are issues with the irrigation system – either faulty wiring or the motor will need repair. Jake offered to show Alan how to repair the problems with the wells. He asked Alan about cutting the trees in Prestwick. Alan said it would not be a priority right now due to the irrigation/well repairs needed. He said the cost would be approximately \$200 - \$250 per tree and stump. Forest will check with Gary's Tree Service about trimming / cutting the trees in Prestwick Village this spring.  
  
Mickey McCaleb mentioned this year's Pine Straw program. Jack Nichols would like someone else to take it over. Leroy Shamburger agreed. They will meet later in the month to discuss.
- Craft Farms Living Report — Carolyn Boudreaux — No report.

## New Business

Kim Gordon brought up the issue of fences from last month. Specifically addressing 606 Estates Dr and 626 Estates Dr. She asked if they're required to be removed. Harley Finnell stated to give Angela the addresses and she can look up the paperwork from the Title Company. Kim said she would like the Covenants to be more specific and mentioned grandfathering the homes with fences already in, but not allowing any more.

## Announcements

The next meeting will be March 4th, 2019 at 3:00 p.m.

John Mitchell made a motion to adjourn. Seconded by Cynthia Tunnell and the meeting adjourned.