

CRAFT FARMS PROPERTY OWNER'S ASSOCIATION

Meeting June 4, 2018

Be it hereby known that the Board of Directors of the Craft Farms Property Owner's Association met at a meeting duly called and held on June 4, 2018 in the Pinehurst Room at Craft Farms Clubhouse in Gulf Shores. A quorum being present, President Carolyn Boudreaux called the meeting to order at 3:05 pm. Present were Directors, John Mitchell, Mickey McCaleb, Kim Gordon, Terry Moody, Cynthia Tunnell, Leroy Shamburger and Gene Turner. Village Alternates present Bill Tunnell, Pinehurst Village, Gilda Green St. Andrews East Village, DeAnna Chapman, Royal Glen Village and Joe Belk, Cypress Gardens Village. Committee Chairpersons, Tom Grabowski, Finance Committee, Forrest Forbes and Jack Nichols, Grounds Committee. Association Manager, Cindy Woodson. Mark Nicholson, Pinehurst Village home owner.

Minutes of the May 14, 2018 Board of Directors meeting were reviewed. Terry Moody made a motion to approve minutes as written, seconded by Cynthia Tunnell. Motion carried.

Unfinished Business

All entrances will have annuals planted.

Sub-District Issues

> Cypress Bend Village – John Mitchell

No issues.

> Cypress Gardens Village – Mickey McCaleb

No pine straw applied and no tree trimming.

Still complaints with Andy's Lawn Service.

Homeowner has motor home/ RV parked at property.

> The Estates – Kim Gordon

Addressing sinkhole issues. Gilda Green made a motion to approve hourly consulting fee (Sawgrass Consulting, LLC.), seconded by Gene Turner. Motion carried.

Several Crepe Myrtles in the Estates planted on drain lines.

Tree of Life refunded damaged light expense of \$400.

Glen Eagles Village – Terry Moody

Homeowner has garbage container visible from street.

>Pinehurst Village – Bill Tunnell

Pinehurst Village Residential and Construction Guidelines will be review by the Board of Directors Attorney, discussing full service for Pinehurst Village.

> Prestwick Village – Leroy Shamburger

No issues.

>Royal Glen Village – DeAnna Chapman

No issues.

> St. Andrews Village – Carolyn Boudreaux

No issues.

> St. Andrews East Village – Gilda Green

No issues.

>Turnberry Village – Gene Turner

No issues.

Committee Reports

Finance Committee – Tom Grabowski

Lien schedule reviewed.

Architectural Review Modification Committee – Harley Finnell

Approved request: 626 Pinehurst Drive – replaced roof on patio & plants in front flower bed.

713 St. Andrews Dr. East - added pindo palm to landscaping.

636 Pinehurst Dr. - approved exterior paint and trim colors.

3665 Pinehurst Circle - replaced roof with approved color.

Covenant & Restriction Committee – Jack Nichols

The vacant Vice President position will not be filled until the 2019 Board of Directors elections.

Grounds Committee – Forest Forbes and Jack Nichols

Jack's report:

Craft Farms entrances – Summer flowers planted at all 5 entrances. Main entrance lighting will be addressed.

Pine straw will be installed when received. Due to all the rain, pine straw delivery has be slow.

Forest's report:

Cypress Gardens tree trimming will begin within the next few weeks.

Mack's Landscaping presented landscape quote for Cypress Gardens. Since Andy's current contract services 2 other Villages and 3 Common Area Villages, the Board of Directors agreed on review quotes from 3 other landscape contractors.

Craft Farms Living Magazine/Newsletter – Carolyn Boudreaux

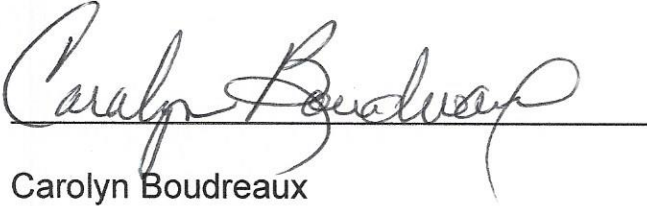
No news.

New Business

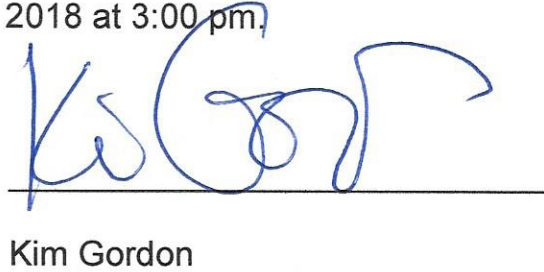
No new business

Announcements

Next Board of Directors meeting Monday, July 9, 2018 at 3:00 pm.



Carolyn Boudreaux



Kim Gordon