

CRAFT FARMS

PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

January 4th, 2021 ~ 333 Cypress Lake Drive

MINUTES

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 January 4th, 2021 at 333 Cypress Lake Drive in Gulf Shores. A quorum being present, President John Mitchell called the meeting to order at 3:00p. Other Directors in attendance were Mickey McCaleb, Kim Gordon, Cynthia Tunnell, Leroy Shamburger, Billy Adcock, Donna Nelson and Mike Mitchum. Committee Chairmen present were Tom Grabowski and Forrest Forbes.

APPROVAL OF MINUTES

Minutes from the December 7th 2020 meeting will be submitted at the next Board meeting.

UNFINISHED BUSINESS

1. Cottages at Craft Farms Update - John Mitchell updated the Board on the Cottages at Craft Farms development. The issue is on the schedule for January 26th. A notice will be sent out.
2. Hurricane Sally damages have been submitted to insurance company. Awaiting response.
3. Alan is continuing work on entrance signs.

SUB-DISTRICT ISSUES

- **Cypress Bend** - No issues
- **Cypress Gardens** – Mickey McCaleb ok'd tree replacement with different type tree for homeowner.
- **The Estates** - Kim Gordon updated the Board on the drainage repair work. Election results still pending.
- **Glen Eagles** - No issues
- **Pinehurst** - No issues
- **Prestwick** - No Issues
- **Royal Glen** - No issues
- **St Andrews** - Billy Adcock asked about the possibility of our lawyers obtaining information on the house in foreclosure.
- **St Andrews East** – No issues
- **Turnberry** - No issues. John Mitchell brought up the issue of ARMC and City Ordinances. We cannot "trump" the City. John made a motion to approve the homeowner who wanted a wall enclosure around his pool.

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COMMITTEE REPORTS

- **Finance Committee** – Tom Grabowski – Discussed the finances related to Hurricane Sally expenses. The year-end close is underway and should be closed by mid- February.
- **Landscape Committee** – Forrest Forbes - Forrest discussed the landscape contracts/bids. There will be a 5% increase added to the landscape budget for all sub-districts.
- **ARMC** – Fred Fedok - Not in attendance

NEW BUSINESS

There was no new business discussed

ANNOUNCEMENTS

The next Board meeting will be on February 1st, 2021 at 3:00 p.m. Location to be announced.

AD JOURN

The motion to adjourn was made by Kim Gordon and seconded by Cynthia Tunnell. Motion carried and the meeting was adjourned.