

# CRAFT FARMS

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## PROPERTY OWNERS ASSOCIATION

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### BOARD OF DIRECTORS MEETING

March 1st, 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 March 1st, 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, Terry Moody, Cynthia Tunnell, Leroy Shamburger, Norm Randolph, Billy Adcock, Donna Nelson. Alternate John Mahloch (Turnberry) was also present. Director Mike Mitchum was absent. Committee Chairmen present were Tom Grabowski and Forrest Forbes. Angela Mitchell, Association Manager was also in attendance.

### APPROVAL OF MINUTES

Minutes from the January 4th, 2021 and February 1st, 2021 meeting were reviewed. John Mahloch made a motion to approve the minutes as written, and the motion was seconded by Norm Randolph. Motion carried.

### UNFINISHED BUSINESS

1. John Mitchell reported the final insurance checks from the Hurricane Sally claim have been received.

### SUB-DISTRICT ISSUES

- **Cypress Bend** - John Mitchell - John asked the board to approve the estimate for repairing the fence at the entrance of Cypress Bend. Kim Gordon made a motion to approve, seconded by Cynthia Tunnell. Motion carried.
- **Cypress Gardens** - Mickey McCaleb - Mickey reported the Violation Letters had been sent out. Mickey has met with Blue Heron Landscape to get a quote on removal of the downed trees but hasn't received the estimate yet.
- **The Estates** - Kim Gordon - Kim updated the Board on the sod replacement for the areas damaged by equipment during drainage repair. Estimate for gate repair seemed to high. Alan will check to see if he can repair, if not, another estimate will be obtained.
- **Glen Eagles** - Terry Moody - Tree on Glen Eagle Ave. has roots exposed and needs removal. Forrest will check to see if it is a signature tree and if so, make arrangements to have it removed.
- **Pinehurst** - Cynthia Tunnell - No issues.
- **Prestwick** - Leroy Shamburger - Leroy mentioned the home whose yard is in need of landscape maintenance and it was decided that they would be sent a Violation Letter as they have been warned numerous times in the past.
- **Royal Glen** - Norm Randolph - Norm asked about a time frame for giving people time to clean-up from the hurricane. The determination was made that there has been enough time passed that the homeowners can now be sent a letter stating they have 15 days to clean up the yards or the POA will have it done at their expense.

***SUB- DISTRICT ISSUES cont...***

- **St. Andrews** - Question was raised about dogs being left on an outdoor runner. Billy nor Angela could find a specific covenant regarding the issue. They will research further and send appropriate letter to home in question. Billy reported that two of the vacant lots in St. Andrews had been sold.
- **St. Andrews East** - No issues. Donna asked Forrest if the drainage situation had been checked yet. Forrest is getting information together for an engineer to inspect. Preliminary plans for vacant lot submitted to ARMC were not approved. Builder was notified and will be submitting new plans.
- **Turnberry** - John Mahloch - No issues.

**COMMITTEE REPORTS**

- **Finance Committee** - Tom Grabowski - Year end close is complete. Sub-districts will be receiving financial packet in next few days. He discussed the Hurricane Sally figures to date and reiterated that there will be a few more expenses in 2021 as all work isn't complete.
- **Landscape Committee** - Forrest Forbes - Announced that Blue Heron Landscape had gotten the contract to trim all the signature trees that were a safety issue. The next contract he expects to seek approval for will be for the structural trimming the Signature Trees that need are in need for the tree's health.
- **ARMC** - Fred Fedok - Not present.

**NEW BUSINESS**

1. Pine straw for the upcoming season was discussed. Leroy and the representative from the pine straw company will be in contact with Village Reps around the 1st week of April to get pine straw estimates.

**ANNOUNCEMENTS**

The next Board meeting will be on April 5th, 2021 at 3:00 p.m. Location to be announced.

**ADJOURN**

The motion to adjourn was made by Terry Moody and seconded by Norm Randolph. Motion carried and the meeting was adjourned.