



CRAFT FARMS

PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

July 12th, 2021 ~ Cypress Bend Room

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 Monday, July 12th, 2021 in the Cypress Bend Room of Craft Farms Golf Club in Gulf Shores. A quorum being present, President John Mitchell called the meeting to order at 3:02p. Other Directors in attendance were Mickey McCaleb, Kim Gordon, Terry Moody, Cynthia Tunnell, Leroy Shamburger, Norm Randolph, Donna Nelson, and Mike Mitchum. Director Billy Adcock (St Andrews) was absent. Alternate Representatives Dane Whittington (St. Andrews) and Cynthia McDermond (St Andrews East) were present. Committee Chairman present was Tom Grabowski, Finance Committee. Angela Mitchell, Association Manager was also in attendance.

APPROVAL OF MINUTES

Minutes from the May 3rd, 2021 meeting were reviewed. Kim Gordon made a motion to approve the minutes as written, and the motion was seconded by Terry Moody. Motion carried.

UNFINISHED BUSINESS

Donna Nelson invited Jay Broughten, Civil Engineer to speak to the Board regarding the pond issues in St. Andrews East. After much discussion regarding the issue, the Board asked that a proposal to investigate the weir be submitted for review.

Leroy Shamburger brought up the remaining work needing to be done from Hurricane Sally. He would like to take responsibility for Prestwick and get bids for the work. This brought up the discussion of other villages with work remaining to be done. The Board will be reviewing the existing contracts, getting with the Village Reps to ensure the work has been completed, then formulate a plan for remaining work. The Board approved Leroy to get proposals for the work in Prestwick if there are no pending contracts for that village.

SUB-DISTRICT ISSUES

- **Cypress Bend** - John Mitchell - No issues
- **Cypress Gardens** - Micky McCaleb - Reported several complaints regarding dogs being off leashes and waste not being picked up by dog owners. A letter will be sent to the reported homeowners informing them that the City of Gulf Shores will be contacted for any further violations. Mickey asked for approval to change the landscape contract from Mack's Landscaping to Logan's Landscape Maintenance for the amount proposed by Logan's. Kim Gordon made a motion to approve. Terry Moody seconded. Motion carried.
- **The Estates** - Kim Gordon - Kim updated the Board on the additional storm drain repairs. There is additional work that will need to be done as well as a small amount over the original approved amount. Kim asked for approval for the additional monies for these two items. John Mitchell made a motion to approve, Cynthia Tunnell seconded and motion carried.
- **Glen Eagles** - Terry Moody - No issues
- **Pinehurst** - Cynthia Tunnell - Cynthia would like to have a wrought iron fence installed similar to St. Andrews'. She will get estimates to submit to the Board for the work. Cynthia mentioned the coyotes that have been spotted.
- **Prestwick** - Leroy Shamburger - No issues.

SUB- DISTRICT ISSUES cont...

- **Royal Glen** - Norm Randolph - No issues other than what was discussed about remaining Sally work to be done.
- **St. Andrews** - Dane Whittington - Reported that Regions had paid the delinquent dues on the house in foreclosure. John mentioned the roof that will still need to be repaired. Curt Graff will communicate with the realtor and Regions bank regarding the issue.
- **St. Andrews East** - Donna Nelson - Donna introduced Cynthia McDermond who will be taking her place on the Board when she moves on 7/31/21. Donna mentioned the pond in St Andrews East is filled with grass and algae. It was determined this was a golf course lake. Donna will contact them about it.
- **Turnberry** - Mike Mitchum - Mike received a bid from a company to finish the cleaning from Hurricane Sally. The Board had already approved it, so approval wasn't necessary. The area behind the homeowners house that was damaged wasn't included in the original bid for repair work. Mike will get two bids for the work and present to the Board for approval.

COMMITTEE REPORTS

- **Finance Committee** - Tom Grabowski - Tom reported the second quarter close is in process and going well. Will report to Board when the close is complete. Tom would like to move the quarterly billing up two weeks so it doesn't interfere with the quarterly close. He will draft something to submit for approval.
- **Landscape Committee** -
- **ARMC** - Curt Graff - Curt reported the requests that have been approved by the ARMC since the last Board meeting:
 1. Cypress Bend -
Exterior Painting - 3, Landscape Upgrade - 1
 2. Cypress Gardens -
New Construction - 1
 3. Estates -
Generator installation - 1
 4. Glen Eagles -
Generator installation - 2, Enlarge driveway - 1
 5. Prestwick -
Install swimming pool - 1, Paint Exterior Door - 1
 6. St. Andrews -
Install Garbage Can Screen - 1, Generator Installation - 1
 7. St Andrews East -
Exterior Painting -1

NEW BUSINESS

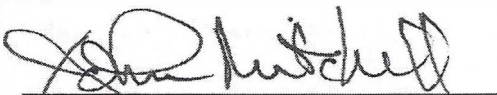
John Mitchell informed the Board of a couple of issues with a former contractor and former homeowner. He reported that he had spoken with the POA's attorney, as well as the Insurance Company's attorney and will keep the Board informed of any new developments.

ANNOUNCEMENTS

The next Board meeting will be on August 2nd, 2021 at 3:00p. Location to be announced.

ADJOURN

John Mitchell called an Executive Session and regular Board Meeting was adjourned.


John Mitchell, President


Cynthia Tunnell, Secretary