

CRAFT FARMS

PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

February 7th, 2022 ~ 3:00p
Craft Farms Golf Club
3840 Cotton Creek Cir

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, February 7th, 2021 at Craft Farms Golf Club 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, Statia Moody, Cynthia Tunnell, Patricia Shamburger, Norm Randolph, Billy Adcock, Cynthia McDermond, and Mike Mitchum. Tom Grabowski, Finance Committee Chairman, Bill Tunnell, Landscape Committee Representative, and Angela Mitchell, Association Manager were also in attendance.

APPROVAL OF MINUTES

The minutes from the January 3rd Board meeting were reviewed. Motion to approve as written was made by Cynthia Tunnell and seconded by Norm Randolph. Motion carried.

UNFINISHED BUSINESS

John Mitchell and Kim Gordon updated the board on recent conversations with City and Honours representatives regarding the drainage issues.

SUB-DISTRICT DISCUSSIONS

- **Cypress Bend** - John Mitchell - John inquired about status of covenant violation letters sent. He would like a reminder email sent regarding basketball goals.
- **Cypress Gardens** - Micky McCaleb - Updated the Board on the landscaping issue mentioned in prior meeting. Mickey spoke with homeowner about submitting a new plan to include all landscape - not just pool area. The board suggested the situation be turned over to the ARMC to handle from this point on.
- **The Estates** - Kim Gordon - Kim received quotes for pressure washing entrance sign. H2O will do the job for \$645. Kim explained in detail the device that was approved for purchase by the Board via email in February.
- **Glen Eagles** - Statia Moody - Thanked Board for approval of landscape estimate. Inquired about trimming of common area at front entrance and was advised to call Logan's Landscape.
- **Pinehurst** - Cynthia Tunnell - Cynthia updated Board on recent Pinehurst issues.
- **Prestwick** - Patricia Shamburger - No village issues. Search to find an Alternate Village Representative will begin soon.
- **Royal Glen** - Norm Randolph - Alan was able to repair damaged sign. EMC repaired street lights that were out.
- **St. Andrews** - Billy Adcock - Two homes doing upgrades. Construction to begin on two of the vacant lots in St. Andrews in February after builder gets permit from City. Board had a discussion on parking during construction and construction companies not cleaning up properly.

sub-district issues cont...

- **St. Andrews East** - Cynthia McDermond - Informed Board of complaints about construction area. Contacted for man and issue was resolved quickly. Cynthia contacted Logan's regarding clean-up of two properties mentioned at prior meeting. She will get estimate and submit to Board for approval.
- **Turnberry** - Mike Mitchum - ARMC approved a 12' in height flag pole/flag in Turnberry.

COMMITTEE REPORTS

- **Finance Committee** - Tom Grabowski - Year-End close in process. Should be completed by end of February.
- **ARMC** - Curt Graff - Absent
- **Landscape** - Bill Tunnell - Landscape committee to meet in the next few weeks to write contract for Landscape Contractor. No other issues at this time.

NEW BUSINESS

Mike Mitchum informed the Board that the City of Gulf Shores needs formal approval in the form of a letter from the Board approving requested roundabout signs. John Mitchell made the motion to approve the roundabout signs which was seconded by Kim Gordon. Motion carried.

Angela informed the Board that McCollough will be leasing the POA's office space to another tenant effective April 1, 2022. The issue was tabled for further discussion in next few weeks.

The Board approved installation of fencing at the entrances to Pinehurst and Royal Glen off of County Road 4 and repair of the pillars at the Pinehurst entrance. The total for all is \$13,500. Motion to approve the expenditure was made by John Mitchell and seconded by Norm Randolph. Motion carried.

ANNOUNCEMENTS

The next Board meeting will be on March 7th, 2022 at 3:00p at the same location.

ADJOURN

Cynthia Tunnell made the motion to adjourn the meeting and the motion was seconded by John Mitchell and the meeting was adjourned.