

CRAFT FARMS

PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

December 6th, 2021 ~ 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, December 6th, 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, Terry Moody, Cynthia Tunnell, Leroy Shamburger, Norm Randolph, Billy Adcock, Cynthia McDermond, and Mike Mitchum. Tom Grabowski, Finance Committee Chairman, Curt Graff, ARMC Chairman, and Angela Mitchell, Association Manager were also in attendance as well as several residents from Glen Eagles village.

UNFINISHED BUSINESS

The Village Representatives reported on the nomination period for their elections. The following names will be on the official voting ballots for election:

- Cypress Bend: Representative - John Mitchell; Alternate - Phillip Windham and Bob McDowell
- Cypress Gardens: Representative - Mickey McCaleb; Alternate - Greg Crews
- Pinehurst: Representative - Cynthia Tunnell; Alternate - Bill Tunnell
- Prestwick: Representative - Leroy Shamburger; Alternate - Patricia Shamburger
- St. Andrews: Representative - Billy Adcock; Alternate - Dane Whittington

SUB-DISTRICT ISSUES

- **Cypress Bend** - John Mitchell - John informed the Board that the Christmas decorations have been put up. Other than election information noted above, no other issues.
- **Cypress Gardens** - Micky McCaleb - Other than election information noted above, no other issues.
- **The Estates** - Kim Gordon - Kim updated the Board on the status of The Estates entrance upgrade and the storm drain repairs. Regarding the fencing, Kim reported that there was an issue getting materials, but it should be resolved quickly.
- **Glen Eagles** - Terry Moody - Terry reported he had several calls regarding the Hurricane Sally Assessment but all issues had been resolved.
- **Pinehurst** - Cynthia Tunnell - Cynthia updated the Board on the fence installation which will be completed soon. Other than election information noted above, no other issues.
- **Prestwick** - Leroy Shamburger - Leroy informed the Board that the residents of Prestwick are raising funds to add a fountain to their pond. John Mitchell commented that he would like to discuss the aeration of the other ponds at a future meeting. Other than election information noted above, no other issues.
- **Royal Glen** - Norm Randolph - Norm reported that all Hurricane Sally tree/entrance repairs were complete.
- **St. Andrews** - Billy Adcock - Billy mentioned the possibility of a dues increase in 2022. He will discuss it at his village's annual meeting being held on 12/10/21. Billy informed the Board he has a committee working on rewriting the Covenants and Construction Guidelines for St. Andrews and will send copies to Board for approval as soon as they're complete. Other than election information noted above, no other issues.

sub-district issues cont...

- **St. Andrews East** - Cynthia McDermond - Common area clean-up is complete. No other issues.
- **Turnberry** - Mike Mitchum - Mike reported that his village held it's annual meeting. The village voted to approve a \$5,000 assessment (\$200 per home/lot owner) to upgrade the entrance to Turnberry. The dead signature tree was removed for \$400. He discussed the need for a traffic sign. He contacted a City Official who will let the Chief of Police know what type of sign the Board decided would be best and get it on the agenda for the council meeting. The Board decided a "yield" sign would be the best option.

COMMITTEE REPORTS

- **Finance Committee** - Tom Grabowski - Preliminary budgets were handed out to the village representatives. Tom went over the increases due to inflation in several areas: Pinestraw, landscaping, and management. He asked that the representatives let him know as soon as possible if they would like to make any changes.
- **ARMC** - Curt Graff - Curt reported the approval of two new home constructions in Prestwick and Cypress Gardens. He also reported the resignation of one committee member and the addition of two more: Kal Kimbro and Phillip Windham.
- **Landscape** - John Mitchell named the following volunteers who will comprise the Landscape Committee: Aaron Goy, Bill Tunnell, Bob McDowell, and Steve Markowski. Billy Adcock (SA) mentioned his desire to have his three ponds cleaned over a three year period and will get bids.

NEW BUSINESS

The Board approved the 2022 Board Meeting Schedule. Motion to approve made by Kim Gordon and seconded by Cynthia Tunnell. Motion carried.

ANNOUNCEMENTS

The next Board meeting will be on January 3rd, 2022 at 3:00p. Same location unless otherwise notified.

ADJOURN

Mickey McCaleb made the motion to adjourn the meeting and the motion was seconded by Cynthia Tunnell and the meeting was adjourned.