

CRAFT FARMS PROPERTY OWNER ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, January 2, 2023

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday, January 2, 2023 at Craft Farms Golf Resort in Gulf Shores. A quorum was present and President John Mitchell called the meeting to order at 3:05pm.

Village Representatives present were Kim Gordon, Statia Moody, Cynthia Tunnell, Cynthia McDermond, and Dean Whittington, St. Andrews Alternate. No Committee Chairmen were present.

APPROVAL OF MINUTES: The Minutes from the December 2022 meeting were presented. Motion presented to approve, with second, and unanimous approval.

UNFINISHED BUSINESS: John talked about new signage at the Pelican Place/Target and CR 6 entrances. The Pelican Place/Target should have a larger sign like the Main CR4 Entrance with McCollough Institute, Cypress Bend, and Prestwick on the sign. The CR6 sign on Blue Heron would be like the Pinehurst and Royal Glen signs, slightly smaller than the other. He has a potential contractor/sign manufacturer in mind, but they need dimensions, etc. for a proposal. City says locations are ok and Planning Compliance Officer can approve. The original script Craft Farms logo will be used for consistency. John said he has money in the proposed Cypress Bend FY23 budget to offset the cost to the District.

SUB-DISTRICT ISSUES:

Cypress Bend: No report

Cypress Gardens: No report.

Estates: Kim reported the residents are donating money for the Christmas decorations. No results from the City of Gulf Shores yet on their Estates survey.

Glen Eagles: Statia reported Jim Foster is the new Alternate and is also doing a great job with Landscaping and decorations. Statia says there are many people who want to help with decorating, finances, and other. It has been decided to pay for the entrance upgrades with Capital funds and the reserves will still be sufficient as required in the Guidelines.

Pinehurst: No issues. Cynthia is working with a new social committee to plan a Wine & Cheese party for the near future.

Prestwick: No report.

Royal Glen: No report.

St. Andrews: No report.

St. Andrews East: Cynthia reports one of their residents videoed a Turnberry landscape company employee blowing all leaves and residue into the golf course lake between St. Andrews East and

Turnberry. She will talk to Mike Mitchum so he can talk with the resident and landscaping company as this is prohibited by Covenants.

Turnberry: No report.

The Grove: John reported several houses have been sold, but the proposed landscaping out front has still not been done. He will go talk to the Grove builders' representative.

COMMITTEE REPORTS:

FINANCE – Cynthia reported Marsha is doing a great job. Comments from all noticed the vast difference in office management this year. Everything for 2022 has been entered into QuickBooks and work on closing FY22 is proceeding. 2023 Budgets are in the preliminary form, dependent on final 2022 numbers and some increases in 2023 expenses. First Quarter 23 billing invoices will be out this week. Several past due accounts have been brought current.

ARMC – It was asked that Village Reps get approval notices for approved projects in their respective Villages. The Cypress Gardens resident has responded to their letter. There was a discussion about pine straw being required, but that is not the case. Synthetic ground covering needs to be approved by ARMC before installing.

GOUNDS/LANDSCAPING – It was reported for Billy Adcock that the replacement Signature trees have arrived and are been installed. Billy is looking at additional lake aerators as the trial lake installation between Pinehurst and Glen Eagles seems to be working very well. Fountains are great, but aerating the lakes is a first priority and then, possibly, fountains might be discussed. The POA bought Alan a trailer to carry the water camel for irrigation. No reports of any widespread damage to the Craft Farms POA irrigation system from the December freeze has been reported.

WEBSITE/NEWSLETTER – No report.

NEW BUSINESS: None

NEXT MEETING: The POA Board Meeting will be Monday, February 6, 2023.

ADJOURN: A motion to adjourn was made, seconded, and passed unanimously. The meeting ended at 3:41pm.