

***CRAFT FARMS PROPERTY OWNER ASSOCIATION***  
***BOARD OF DIRECTORS MEETING MINUTES***

***Monday, August 7, 2023***

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday August 7, 2023 at Craft Farms Golf Resort in Gulf Shores. A quorum was present and Secretary/Treasurer Cynthia Tunnell called the meeting to order at 3:01 pm.

Village Representatives present were Cynthia Tunnell, Billy Adcock, Norm Randolph, Trish Shamburger and Mickey McCaleb. Alternate Representatives present were Jim Foster, Laurie Nichols and John Mahloch. Absent were John Mitchell, Kim Gordon, Cynthia McDermond, Mike Mitchum and Statia Moody.

Committee Chairmen present were: Tom Grabowski, Finance Chair, and Jim Foster with the Landscape Committee. Absent were Curt Graff, ARMC Chairman and Joanne Randolph with the newsletter. Marsha Guyer, POA Manager was also present and took minutes.

**APPROVAL OF MINUTES:** The Minutes from July 10, 2023 meeting were presented for approval. A motion to approve the minutes was made by Trish Shamburger and seconded by Norm Randolph, all approved.

**UNFINISHED BUSINESS:**

**SUB-DISTRICT ISSUES:**

**Cypress Bend:** No report was given in John's absence.

**Cypress Gardens:** Mickey reported that due to his absence at the last meeting he wanted to reiterate the problems their village had in June with some lots not being mowed due to so much rain. A discussion ensued and will be discussed further when contracts come up for renewal. Mickey is also concerned with the lake around Cypress Gardens has not been sprayed for weeds. Most of this property belongs to the golf course. A portion belongs to POA. Billy let everyone know that he would check with Jason who is head of maintenance for the golf course. He asks if we could also address asking the landscapers to trim the grass out of the bushes when the contract comes up for renewal.

**Estates:** Marsha gave a report in Kim's absence. Kim would like the board to know that the Estates has a lot of new neighbors.

**Glen Eagles:** Jim Foster gave a report in Statia's absence. He reported that there have been a lot of parking violations in their village. Marsha has sent out several letters and reported that fines have been added to these owners and will report on this next month.

**Pinehurst:** Cynthia had nothing to report at this time.

**Prestwick:** Trish reported that Jim Foster met with Estate Management last Thursday. She sent an email update to her village to let them know that Estate Management sprayed the weeds around the lake and also that she met with Clint from the city engineering department and he told her that Prestwick Village is still on the schedule to get their streets resurfaced toward the end of the month.

She will call him back later in the month and try to pin down a date. Also, they are have a village happy hour at 6pm today.

**Royal Glen:** Norm reported that the city has finished the sidewalk repairs and did a really good job. They also put sod next to the walkway so this project is finished.

**St. Andrews:** Billy reported that he was gone for a week on vacation and when he returned, he saw that some folks decided to put white rock in their yards and did not get approval for this. He will get with Marsha about sending out letters to these owners. Others commented that the same thing happened in their village but most owners were fine with this. He also reported that they are also going to remove a dead tree by #9 on Cotton.

**St. Andrews East:** Laurie Nichols reported in Cynthia McDermond's absence. Laurie ask Jim to let everyone know that they took out two dead maple trees and will replace these trees with live oaks in the fall when they replace other trees as the freight is very costly. Laurie stated that Cynthia talked with the golf course and they are going to look into treating the lake between Turnberry and St. Andrews East as there is a lot of algae. Billy assured everyone that the new owners of the course are more attentive and cooperative than the previous and it should be kept up soon.

**Turnberry:** John Mahloch reported Mike's absence that everything is good in Turnberry.

**The Grove:** No report at this time.

#### **COMMITTEE REPORTS:**

**FINANCE** – Tom has no report at this time.

**ARMC** – Marsha gave a report in Curt's absence that if anyone needs assistance with anything to please email him

**GOUNDS/LANDSCAPING** – Billy reported the project to correct the washout by pond #6 has been completed. The course will now take care of the mowing around this area. The grounds committee is in the process of removing the dead tree next to hole #9 on Cotton Creek. He also reported that they have also built some carp fences for the lakes they are responsible for. The reason for this is that after the purchase of the last batch of carp, we had heavy rains and the water was flowing over the weir at a good rate. This will help keep them in the lake. Billy asked Mary Ackiss to report on the beautification at the main entrance on CR4. Mary reported that this committee will have a presentation at the next meeting. The committee consists of Mary Ackiss, Valerie McBee and Caryolyn Boudreaux. Billy and Jim attend these meetings for support of this committee.

**WEBSITE/NEWSLETTER** – Marsha reported in Joanne's absence that she would appreciate content from each village representative to put in each villages section of the newsletter.

**NEW BUSINESS:** No new business at this time.

**NEXT MEETING:** The next POA Board Meeting will be Monday, September 4, 2023 @ 3:00 pm.

**ADJOURN:** The meeting adjourned at 3:27pm.