

CRAFT FARMS PROPERTY OWNER ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Monday December 4, 2023

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday December 4, 2023 at Craft Farms Golf Resort in Gulf Shores. A quorum was present and Vice President Kim Gordon called the meeting to order at 3:00 pm.

Village Representatives present were Cynthia Tunnell, Billy Adcock, Norm Randolph, Cynthia McDermond, Mike Mitchum, Mickey McCaleb, Trish Shamburger. Absent were John Mitchell and Statia Moody. Village Alternate Representatives present were Bob McDowell and Jim Foster. Blaine Hennis was present to represent The Grove.

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

APPROVAL OF MINUTES: The Minutes from November 6, 2023 meeting were presented for approval. Trish Shamburger made a motion to accept the minutes as presented and Cynthia Tunnell seconded the motion, all board members approved.

UNFINISHED BUSINESS:

Marsha reviewed the schedule for the upcoming village elections and invited all board members to attend each meeting.

SUB-DISTRICT ISSUES:

Cypress Bend: No report.

Cypress Gardens: Mickey reported their village biennial meeting will be Saturday December 9th. He had no other issues at this time.

Estates: Kim reported that the gates are ready to be implemented. Marsha reported that she is in the process of removing the remote access numbers and replacing them with the new decal scan numbers. As soon as this is ready, we will set up a time to meet with owners to hand them out. Kim reported that there is a hole on golf course property that is affecting their drainage system and causing a washout on their road. This is an issue that may have to go before city council, because the city is responsible for the drainage but since they have a gate the city shows this as a privately owned street. The Christmas decorations are up and look great, special thanks to Pat Scott for handling this.

Glen Eagles: Jim reported in Statia's absence that everything is good in their village.

Pinehurst: Cynthia reported that they have set their biennial meeting for Sunday December 10th and this is her last board meeting as village representative.

Prestwick: Trish reported that everything is good right now. Special thanks to Ruthie Graff for helping her with get the Christmas wreaths up, they look really good. Their biennial meeting is set for Wednesday December 6th.

Royal Glen: Norm reported they use to have lighting at their entrance off CR4. The junction box is not working and they would like this looked at to see if it could be reinstated. Their village will take part in Christmas on the Circle with Prestwick and Cypress Gardens Sunday, December 10th.

St. Andrews: Billy reported that all is well and this is his last official board meeting as village representative.

St. Andrews East: Cynthia reported that things are good and all has been quiet.

Turnberry: Mike reported that Gulf Shores Utilities is having trouble finding someone to fix the issue they have had on their street that caused them to shut off the water in October. He will report when this is fixed.

The Grove: Blaine Hennis is up for election as village representative and reported that they are trying to get the landscaping completed from the original builder. It needs a lot of TLC and is asking for suggestions to help get this completed. Blaine mentioned that the owners are very concerned about the company that would like to build on the last six vacant lots. They want to make sure the new homes are quality homes and measure up to the existing homes. They are asking for the boards help to make sure of this. The first election meeting will be on December 15th.

COMMITTEE REPORTS:

FINANCE – Tom passed out the preliminary budgets to each village for 2024. The preliminary is his cut and he has made suggestions where needed. If you would like to discuss your budget, please let him know. If the report is satisfactory, please email him to this.

ARMC – Curt reported that DR Horton has submitted paperwork and samples to build on lots 1,2,3,4,12 & 13 at The Grove. He has been reviewing this and has ask them for some additional information. The samples that have been turned in look good. A discussion was held regarding minimum square footage and set back requirements. Blaine has concerns that they may not be able to fit all six homes on the lots that remain. Curt asks Blaine if he would like to participate on this committee and Blaine accepted. Kim expressed that we need to hold the builder to the originally approved models and set-backs. Curt has also ask for landscape plans for all the individual lots and will report back to the board at the next meeting.

GOUNDS/LANDSCAPING – Billy reported that he is concerned about the landscape at The Grove and is not going to accept as completed at this point. He has gotten some quotes from some vendors for replacement trees and has not made a decision on this yet.

WEBSITE/NEWSLETTER – Marsha reported in Joanne’s absence. Joanne has asked the board for their help with proof reading the explanation of The District on our website. She plans to feature this in the next newsletter. Marsha will send an email reminding the board for their input.

NEW BUSINESS:

NEXT MEETING: The next POA Board Meeting will be Monday, January 8, 2024 @ 3:00 pm.

ADJOURN: Kim adjourned the meeting at 3:29pm.