

CRAFT FARMS PROPERTY OWNER ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Monday May 13, 2024

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday May 13, 2024 at Craft Farms Golf Resort in Gulf Shores. A quorum was established and President John Mitchell called the meeting to order at 3:00 pm.

Village Representatives present were Kim Gordon, Mike Mitchum, Mickey McCaleb, Steve Makarsky, Patricia Shamburger. Norm Randolph and Blaine Hennis. Absent were Michael Roberts, Cynthia McDermond and Statia Moody. Village Alternates present Jim Foster.

Committee Chairmen present were: Billy Adcock, Landscape committee and Curt Graff ARMC Chair. Marsha Guyer, POA Manager was present and recorded minutes. Absent were Joanne Randolph, Newsletter.

APPROVAL OF MINUTES: The Minutes from April 1, 2024 meeting were presented for approval. Norm Randolph made a motion to accept the minutes as presented and Mike Mitchem seconded the motion, all were in favor.

UNFINISHED BUSINESS:

Mike Mitchum reported on palm tree pruning. He received three different bids and the best price came from Tree Sharks and they are a reputable company. We put the information in the last newsletter and an update will be added to the next newsletter. We will schedule to do one village at a time. Marsha will email each village regarding dates for pruning so that all may sign up.

SUB-DISTRICT ISSUES:

Cypress Bend: John reported that there are no issues this month.

Cypress Gardens: Mickey reported their village has had heavy traffic and would like to have a no outlet sign put at their entrance to keep people from constantly turning around. Also, Lot 39 has received their C.O. and will be moving in soon.

Estates: Kim reported there is a neighbor that does not put their trash cans up and several letters were sent. Marsha will add the fines for this owner.

Glen Eagles: Jim Foster reported in Statia's absence reported that things are good in their village and thanked Joanne for reminding owners to keep their dogs on a leash.

Pinehurst: No report in Michael Roberts absence.

Prestwick: Trish reported that a tree fell during the last storm and the owners are handling it themselves.

Royal Glen: Norm reported the lighting at their entrance off of CR 4 is finished and it looks good.

St. Andrews: Steve reported that there is an issue with flooding at 612 St. Andrews Drive from the new house at 610 St. Andrews Drive. John explained that this issue is between the two homeowners and not the POA, but we will help each owner as much as possible.

St. Andrews East: Marsha reported in Cynthia's absence that they received their pine straw in the common areas as well as the homeowners who ordered it. Also, there is a very large very aggressive alligator in the pond behind St. Andrews Street. She reported it to the club and they have taken pictures.

She is not sure whether they will be looking into removing the alligator.

Turnberry: Mike reported they finished planting the zoysa at their entrance and it looks good. John asks about their well expense and Billy reported that Gary is still working on allocations for all wells.

The Grove: Blaine reported that all is well in their village. John mentioned he will speak to the club about the weir they worked on as he does not like what he sees so far. Blaine mentioned it seems the owners of the vacant lots have been mowing but not on a regular basis. Marsha will remind them to do this.

COMMITTEE REPORTS:

FINANCE – Mike Mitchum reported that we are working diligently and he is very pleased with Gary’s work so far. It is going to take some time to get all accounts up to date.

ARMC – Curt report things are going well. He has been working with the builder of a home in the Estates and they have a meeting next week. He will also make sure if he cannot make a meeting to send another representative to report for this committee and you can always email him. Norm asks how many houses are under construction? Curt reported there is one in St. Andrews and one in Cypress Gardens

GOUNDS/LANDSCAPING –Billy reported that they are caught up on tree trimming and will only be trimming signature and common area trees as needed. The CR 4 entrance has been cleaned up and looks good, it will be really nice as it grows out. Pine straw application is complete for this year. We completed the second and last year of the contract we held. The local price for pine straw fell this year so we will seek other prices for next year. They have started dye and bacteria application in the ponds this month. We have manually removed large amounts of debris from our six ponds in the past three months reducing the nutrient load for weeds. The gator Alan uses for maintenance has been repaired and is expected to be in good working order. The large circle cut into the grass on Royal Glen by a tired vehicle has been repaired by Logan Landscape. The Emergency Preparedness Team currently has ten members with Bob Gareri leading the team. Bob will be meeting with the City Emergency Commander to evaluate how our efforts would mesh with the city’s plans. The possible areas are emergency checklist for residence, a development of a communications list, and up-to-date city vendor list and insurance claim protocol. Billy reported that almost all villages are represented on this team and for those that are not we would appreciate a volunteer. Billy asks each board member to take a look at all the mailboxes in their village as some are not up to code with our covenants.

WEBSITE/NEWSLETTER – No report in Joanne’s absence.

NEW BUSINESS:

Marsha asks board members that if they cannot bring the actual receipt to the POA office, to submit all reimbursements by email and include their approval for payment.

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

ADJOURN: Kim made a motion to adjourn, Trish seconded and all were in favor. The meeting ended at 3:39pm.

Approval of minutes _____ **Date** _____

