

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

*Monday September 9, 2024*

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday September 9, 2024 at Craft Farms Golf Resort in Gulf Shores. A quorum was established and Vice President Kim Gordon called the meeting to order at 3:02 pm.

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

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

**APPROVAL OF MINUTES:** The Minutes from July 1, 2024 meeting were presented for approval. Mike Mitchum made a motion to accept the minutes as presented and Statia Moody seconded the motion, the motion passed.

**UNFINISHED BUSINESS:**

Kim reported the Estates is having an ongoing problem coordinating with the city to have their road resealed by the same company the city is using to reseat Cypress Bend. The Estates can afford the reseat which was quoted around \$35,000.00 if done simultaneously. The quote to repave the road was \$258,000.00.

Joanne Randolph asks if anyone had checked with Alligator Alley about removing alligators that get aggressive in Craft Farms. Marsha said she would check on this and report back to the board.

Norm Randolph asks where we are on updating the website. Marsha explained that it is a work in progress and that all documents are available on the website except the minutes which will be updated once she is trained by our website designer.

**SUB-DISTRICT ISSUES:**

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

**Cypress Gardens:** Mickey reported that the golf course lake by the entrance of their village is turning into a swamp. Marsha will make contact to see what can be done about this problem.

**Estates:** Kim reported that an owner trash can violation has stopped since receiving their bill with fines.

**Glen Eagles:** Statia reported that they did have a trash can violator and a grass mowing issue but all has been resolved.

**Pinehurst:** No report in Michael's absence.

**Prestwick:** Patricia reported that they still have three houses for sale on the circle. They also had a street light at the end of Prestwick Avenue that stayed on all day so she called EMC and they will check on this. She reported that one owner who had trouble keeping up her yard now has it under control.

**Royal Glen:** Norm reported that he and John have had some recent conversations with a realtor regarding a prospective buyer wanting to build a fence. They did let the realtor know they could put a fence around a pool but not the yard.

**St. Andrews:** Steve reported the village had their monthly wine and cheese last week and all is well.

**St. Andrews East:** Cynthia reported she has had a repeated violator with trash cans and parking boats and as soon as she emails the owner they comply. She thinks it may not be the owners who live there and possibly family or a renter. She is also getting quotes to power wash their front entrance walls.

**Turnberry:** Mike reported the owner of one of the last two vacant lots has begun to build. He also reported that SAE has agreed to split the cost of the well replacement from

**The Grove:** No report in Blaine's absence.

#### **COMMITTEE REPORTS:**

**ARMC** – Lynn Tjeerdsma gave a report in Curt's absence that the committee has been working with an owner in the Estates regarding a proposed fence. The committee denied a proposed white panel fence. Lynn showed the board pictures of the fences that were approved. They are now waiting on the contractor to get back with them. A discussion also ensued regarding

**GOUNDS/LANDSCAPING** –Billy reported all is well and ask if anyone has any questions.

**FINANCE:** Mike reported the board had a special projects financial meeting recently and it was a good meeting. He also let the board know that Gary Kreigh has everything running smoothly, reports are becoming easier to read and we are now beginning to work on budgets for 2025. A discussion ensued regarding having all financials cleaned up for the end of the year and getting help in the POA office so that we can make sure this is done. A question was also brought up regarding getting quotes for an audit and Marsha agreed to research this and report to the board. Joanne mentioned to check with other 501C's to see who they use.

**WEBSITE/NEWSLETTER** – Joanne asks the board if there are persistent violators for trash cans, etc. as she will mention these things in the newsletter as well as let owners know if they rent their property to make sure they let the POA office know. She also asks everyone to let her know if they have anything to add to the newsletter.

**EMERGENCY PREPARDNESS TEAM:** Billy reported the team has finished their work as far as the structure of a plan. The team has created a mission statement specific to Craft Farms and a check list for owners review to make sure they are ready. We will share this with all owners on the website and send out regularly starting in April. A discussion ensued regarding checking in on all neighbors for their plan and getting others to commit to be points of contacts in each village in case some choose to evacuate. A lot of work was done to get this plan completed and the board thanked the team.

#### **NEW BUSINESS:**

Mike let everyone know Gary Kreigh's engagement with the board is about to expire. Patricia made a motion to extend Gary's engagement for up to 90 days then as needed, Steve seconded and the motion passed.

**NEXT MEETING:** The next POA Board Meeting will be Monday – November 4, 2024 @ 3:00 pm.

**ADJOURN:** Statia made a motion to adjourn, Cynthia seconded and all were in favor. The meeting ended at 4:38 pm.

**Approval of minutes** \_\_\_\_\_ **Date** \_\_\_\_\_

