

CRAFT FARMS PROPERTY OWNER ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Monday June 3, 2024

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday June 3, 2024 at Craft Farms Golf Resort in Gulf Shores. A quorum was established and President John Mitchell called the meeting to order at 3:01 pm.

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

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

APPROVAL OF MINUTES: The Minutes from May 13, 2024 meeting were presented for approval. Kim Gordon made a motion to accept the minutes as presented and Mike Mitchem seconded the motion, all were in favor.

UNFINISHED BUSINESS:

John reported that our insurance policies have been renewed for another year.

Mike Mitchum reported he spoke with Chad at the Club regarding sharing the well repair in Turnberry as it fills one of the golf course lakes. Chad let Mike know that the Club will not participate with this repair. Chad let Mike know that he does not know why this lake belongs to them and not the POA. A discussion ensued regarding the shape of the lake and how many gallons it takes to fill it. Billy Adcock will check on this and report back. Norm suggested we seek legal advice in obtaining the lake. John reminded the board that the golf course does not have an easement through POA property. The board will seek a discussion with the new owners of the course regarding this matter.

Marsha gave Kim an update from the city on getting a quote for repaving their road and also let Mickey know that the city has placed the “no outlet” sign at their entrance.

SUB-DISTRICT ISSUES:

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

Cypress Gardens: Mickey reported their village has had another outbreak of beavers. The trappers they called said they are hard to catch this time of year.

Estates: Kim reported there is a neighbor that still refuses to pull their trash cans back. Marsha will continue to fine these owners.

Glen Eagles: Statia reported that everyone in Glen Eagles is happy. Jim is doing a great job, Valerie Nehring is beautifying the entrances and palm trees have been trimmed for all who signed up.

Pinehurst: Michael reported their pine straw is down and looks good. He also mentioned that everyone received a flyer in their mailbox from a tree business which confused some owners due to the ongoing palm tree trimming. Michael asks Billy if this company is reputable. Billy is checking on this and if they are we can add them to the list to obtain quotes and recommend them.

Prestwick: No report in Patricia’s absence.

Royal Glen: Norm reported that a long-time resident of Royal Glen, James Sanders passed away.

St. Andrews: Steve reported their village had a hurricane party recently to give all residence information regarding the emergency management teams findings on hurricane preparedness. He also mentioned that the drainage issue between the owners of 610 and 612 is being resolved.

St. Andrews East: Cynthia reported she spoke to Chad at the Club about the large alligator that keeps moving from pond to pond and is aggressive. John mentioned that the company alligator alley may want to take this one and Billy mentioned a company that will come out and destroy it if necessary and that this may not be the same alligator that was aggressive before. Cynthia also reported that Alan took care of an owner's irrigation system that had a stuck valve and showed her what to do if it happened again.

Turnberry: Mike reported nothing new except waiting on the well bill situation.

The Grove: Blaine reported that all is good in their village and they are still waiting on the city for the drainage issue.

COMMITTEE REPORTS:

ARMC – No report in Curt's absence.

GOUNDS/LANDSCAPING – Billy reported that things are under control at the moment. Joanne asks about the next village for palm trees. Billy let all know that they do not include palm trees in the trimming schedule, only signature trees and thanked Mike for taking on the palm trees. Marsha gave a report that she will email all owners to have them sign up and then send the schedule for each village.

WEBSITE/NEWSLETTER – Joanne reported that they had a meeting today regarding putting together a 4th of July parade. The parade will be on July 3rd and they hope to start it at 10:00am. All village social directors will reach out to their villages to see who would want to participate. They will give prizes for the best decorated cart, etc. they are looking to have food and lots of fun!

Billy gave an update on the Emergency Preparedness Team with Bob Gareri heading up the team. It looks like we have all villages represented except for Cypress Gardens but we have a great team that are getting a lot organized and accomplished.

Cynthia mentioned that someone put something in their pond and Billy let her know that Alan puts dye in on a regular basis and he puts bacteria in once a month to help keep water clear.

Marsha gave an update regarding the Angela Mitchell case; the grand jury did unanimously call this a true bill so the next step is to set a date for the trial. They do believe she will be given a plea deal and think she will take it rather than go to trial. We will be updated regularly.

NEW BUSINESS:

NEXT MEETING: The next POA Board Meeting will be Monday – July 1, 2024 @ 3:00 pm.

ADJOURN Cynthia made a motion to adjourn, Norm seconded and all were in favor. The meeting ended at 3:35pm.

Approval of minutes _____ **Date** _____

