

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

Monday November 11, 2024

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday November 11, 2024 at The First Presbyterian Church in Gulf Shores. A quorum was established and President John Mitchell called the meeting to order at 3:02 pm.

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

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

APPROVAL OF MINUTES: The Minutes from October 14, 2024 meeting were presented for approval. Norm Randolph made a motion to accept the minutes as presented and Kim Gordon seconded the motion, the motion passed with full approval.

UNFINISHED BUSINESS:

Marsha reported that she spoke to the police department regarding no trespassing signs and you do not have to put a sign in your yard, always remember to call the police while the trespasser is still there and let the police handle the situation. She also reported in regards to the driver who hit the column at Prestwick Village that the reason the police officer did not know the driver's insurance had expired is because the computers in the cars do not update as often as the DMV.

Norm asks about the city requiring house numbers for acquiring a certificate of occupancy. Marsha let me know that new owners have done this to gain the certificate but they have not required this for the older homes.

SUB-DISTRICT ISSUES:

Cypress Bend: John reported they are paving the streets in Cypress Bend which was much needed.

Cypress Gardens: Mickey reported that a new owner wanted to paint their brick house. Curt reported the ARMC Committee denied this request.

Estates: Kim reported she found today that the gate is not communicating with calling the owners from the gate. Marsha will call Door King. She still has not heard from the city regarding paving the roads. Kim asks Curt about the fence an owner does not have approved and he is going to touch base with our attorney. John asks Marsha to check in with the city on any updates from our last meeting.

Glen Eagles: Jim reported that the new house is coming along pretty good and they have six houses for sale in their village. He reported that someone hit a light pole and Alan has repaired it, Marsha will bill the driver's insurance. The village has taken down Veterans Day decorations and is putting up Christmas decorations tomorrow. They are also going to have a neighborhood party on December 1st.

Pinehurst: Michael reported that they have new owners in their village and they are going to schedule a Christmas party and their pond looks really good.

Prestwick: Patricia reported their village had their social last month and had several people attend. She reported that the attorney sent a letter to the driver who hit their column but did not send it

certified so we have asked him to resend it so that we have record of them signing for it. Also, they are very pleased with the replacement column. They also have three houses for sale.

Royal Glen: Norm reported they have three houses for sale in their village and the Stahlhuts home did recently sell.

St. Andrews: Steve reported they had four houses for sale but possibly three now as one sign was removed. He also mentioned that they may consider changing their covenants to include numbers be put on each house in St. Andrews Village as it sounds like the city will require them. John reassured him that owners that have been there are grandfathered in and this may not be needed.

St. Andrews East: Marsha reported in Cynthia's absence that the Allen's hosted a tail gate party on October 19th that was very well attended and their biennial meeting is set for Monday November 19th and proxy's have all been sent.

Turnberry: Mike reported they had a social in October and it went well. They do have one house under construction. He also had an owner ask about getting rid of possum's and Kim mentioned calling Wild Life Solutions.

The Grove: Marsha reported in Blaine's absence that they have had some owners upset regarding the not parking signs but this needed to be done as several folks were parking on the new grass. John reported that he spoke with Andy Bauer regarding cleaning up the area behind their village, it was originally thought to be wetlands but now seems that since it has a weir it is a retention pond. Andy is going to check the drainage map before he speaks with the golf course.

COMMITTEE REPORTS:

ARMC – Curt reported he has lots of owners putting on new roofs and landscaping. The new home in St. Andrews is complete and approved. He also mentioned that they are losing a member on the committee and would love to fill that spot soon if anyone has any suggestions. Michael asks about a pool

GOUNDS/LANDSCAPING –Billy reported that all information regarding hurricane preparedness is on the website and all villages need to appoint three owners to help with their own village. Billy also passed out a landscape report and reported that all is well at this time.

FINANCE: Mike passed out the preliminary District budget for 2025. Much discussion ensued and a motion was made by Kim to approve the budget as presented, Michael seconded the motion and all approved. The village sub-district budgets will be presented at the next meeting.

WEBSITE/NEWSLETTER – Norm reported Joanne had nothing to report this month. John asks Marsha to send Joanne the information regarding trespassing to add to the newsletter.

NEW BUSINESS:

Mike and Marsha reported on the Corporate Transparency Act the government is requiring of all board members by the end of the year. All members will need to go online and gain a FINCEN number and give to Marsha so that she can register all under CFPOA.

NEXT MEETING: The next POA Board Meeting will be Monday – December 2, 2024 @ 3:00 pm.

ADJOURN: Patricia made a motion to adjourn and Norm seconded and all were in favor. The meeting ended at 4:12 pm.

Approval of minutes _____ **Date** _____

