

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

Monday May 12, 2025

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday, May 12, 2025 at The Craft Farms Clubhouse 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, Steve Makarsky, Jim Foster, Wil Cheyne, Mickey McCaleb, Andy Newcomer and Cynthia McDermond. Alternate Representatives present were Valerie Nehring, Laurie Nichols and Tom Giles. Absent were Blaine Hennis and Patricia Shamburger.

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

APPROVAL OF MINUTES: The Minutes from April 07, 2025 meeting were presented for approval. Kim Gordon made a motion to accept the minutes as presented; Mike Mitchum seconded the motion. All members voted in favor and the motion passed.

UNFINISHED BUSINESS:

Biologists from Alabama Wildlife and Fisheries made an informative presentation to the board regarding alligators, foxes and beavers which have been discussed at several meetings. The information provided will be in next newsletter and on the POA website.

SUB-DISTRICT ISSUES:

Cypress Bend: John reported that all is well.

Cypress Gardens: Mickey reported all is well in their village.

Estates: Kim reported that there is water in the controller from the last storm and she has asked Alan to contact their new Door King technician to fix this issue.

Glen Eagles: Jim reported that all is well but there is a lot of traffic in their village due to the family of foxes people are coming by to see. They would like to get the message out to all home owners to not feed the foxes or any wild animals.

Pinehurst: Marsha introduced Andy Newcomer to the board. Andy reported that all pine straw delivery and installation was completed today. He also reported that over the weekend someone hit a light pole at the intersection of Pinehurst and Glen Eagles. Alan is working on this to straighten it up.

Prestwick: Marsha reported in Patricia's absence, that Prestwick owners have increased their quarterly dues by \$5.00 to cover the cost of monthly maintenance service for their fountain. New pine straw was installed at their entrance, as well as some additional plants that Patricia and Darlene Norris planted. They are also having a Grill & Chill Social on May 31st.

Royal Glen: Will reported that all is good in Royal Glen

St. Andrews: Steve reported they are down to two houses for sale and they had their Spring Fling Social on May 1st.

St. Andrews East: Cynthia reported that other than beavers, their village has been quiet. She met with Chad at the weir regarding these beavers. Chad and Cynthia both agreed that when they get the damn

cleaned out the beavers are busy damming it up again. The golf course is looking into a way to solve this problem.

Turnberry: Mike reported that once again the timer was stolen from their irrigation system. Alan has replaced the timer.

The Grove: No report in Blaine's absence.

COMMITTEE REPORTS:

FINANCE: Marsha reported that Gary filed our Federal and State taxes, as well as, the Alabama Corporate taxes in April. Gary wanted to remind the board that quarterly reports will be provided to all village reps within ten days from the end of the quarter. If any reports are needed prior, please contact Marsha or Gary. Also, Gary is available to meet with you if needed please contact him.

ARMC – Marsha reported in Curt's absence that Riji Dixon's brother has purchased Lots 30 & 31 in Cypress Gardens and he is going to build on both but has not submitted any plans as of yet. He has also had the new owner of the lot in St. Andrews contact him about building but he has not submitted any plans as of today. There are two houses nearing completion in Cypress Gardens and he has several small projects that have been submitted. If any board member has questions and concerns, please email or call him.

GOUNDS/LANDSCAPING- Jim and Valerie reported in Billy's absence that all dead bottle brush bushes have been removed and replaced with new shrubbery. They are waiting on Landscape Workshop to get plants in for the entrance at CR 4, once they are in, they will clean up those beds and put the new plants in. The committee is also waiting on an estimate on a couple of different kinds of trees to replace the dead bottle brush behind the columns.

WEBSITE/NEWSLETTER – Joanne reported the May newsletter was published the first of the month. She is working on the June newsletter and ask if there are anything items to add. Steve mentioned hurricane season and Joanne will add this.

NEW BUSINESS:

NEXT MEETING: The next POA Board Meeting will be Monday – June 02, 2025 @ 3:00 pm.

ADJOURN: Kim motioned to adjourn, Wil seconded and all were in favor. The meeting ended at 3:43 pm.

Approval of minutes _____ **Date** _____

