

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

Monday August 4, 2025

The Board of Directors of the Craft Farms Property Owners Association held its regular monthly meeting on Monday, August 4, 2025 at Craft Farms Clubhouse in Gulf Shores. A quorum was established and Vice President Kim Gordon called the meeting to order at 3:00 pm.

Village Representatives present were Mike Mitchum, Steve Makarsky, Jim Foster, Wil Cheyne, Mickey McCaleb, and Cynthia McDermond. Alternate Representatives present were Val Nehring and George Burkle. Absent were John Mitchell, Patricia Shamburger, Andy Newcomer and Blaine Hennis.

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

APPROVAL OF MINUTES: The Minutes from July 7, 2025 meeting were presented for approval. Steve Makarsky made a motion to accept the minutes as presented; Cynthia McDermond seconded the motion, all were in favor and the minutes were adopted.

UNFINISHED BUSINESS:

SUB-DISTRICT ISSUES:

Cypress Bend: Marsha reported in John's absence that he is still waiting on the club for location of entrance signs on Cypress Bend

Cypress Gardens: Mickey reported there two lots preparing for building in Cypress Gardens. Marsha asked Kal Kimbrough if he was aware of these contractors. Kal was aware of one lot that still needed to submit paper work and he will check on the other lot. Mickey requested that the ARMC committee include him in their review of all other builds in his village as he would like to be a part of the decision process. Kal let Mickey know the ARMC will keep him in the loop.

Estates: Kim reported that the Estates owners had a meeting recently with their attorney and it went well. The owners present were able to ask questions and receive answers. The tree limb that was hanging over the entrance has been taken care of and as soon as the entrance bushes grow back, they will be reshaped like they were before.

Glen Eagles: Jim reported that all is ok but they have had a lot of kids driving very fast through the village. Several other reps said this happens in their village also. Jim mentioned that Joanne will add a reminder to the newsletter regarding this issue.

Pinehurst: No report in Andy's absence.

Prestwick: No report in Patricia's absence.

Royal Glen: Will had nothing to report at this time.

St. Andrews: Steve had nothing to report but wanted to thank everyone for their support of the 4th of July parade. The parade was well attended. Mickey mentioned his family enjoyed and suggested that next year they have everyone drive slower to see the decorations and say hello.

St. Andrews East: Cynthia reported the house at 735 sold and other than that it has been pretty quiet.

Turnberry: Mike reported they have one house for sale at this time.

The Grove: No report in Blaine's absence.

COMMITTEE REPORTS:

FINANCE: Marsha reported that all reports were sent by email and to let her know if anyone had questions.

ARMC – Kal reported that other than Cypress Gardens, things have been pretty quiet.

GOUNDS/LANDSCAPING- Kim reported that Billy had sent everyone a landscape and pond report by email. Kim asks if everyone had a chance to review the report. All had reviewed Billy's report and there were not questions at this time. Wil commented that it was a very good report and he appreciated Billy taking the time to send it. Jim reported that the tree service would be coming soon to take care of low hanging limbs on signature trees. Val reported that the landscape committee is in the process of finding someone to clean up the entrance at CR4.

WEBSITE/NEWSLETTER – Joanne reported the August issue went out last week and she is now working on the September issue. Since September is National Emergency Preparedness Month, she will include information about being prepared for a hurricane. Joanne will add information about needing team members in each village to help contact neighbors after a hurricane. She will also add information about bicycle safety. Joanne asked the board to email her with any other information for the newsletter. An owner in the Estates mentioned he had some mole traps stolen and wanted the board to be aware. Also, we had complaints about trash cans not being out of sight and Joanne will add to newsletter.

NEW BUSINESS:

Marsha reported that she sent the board information to review by email regarding some of The Grove owners asking for a refund of dues. Kim reported that the board would go into executive session following this meeting to discuss the information that was sent. Only one owner for The Grove was present at this meeting. The board will review and respond at the next meeting.

Mr. Drew Clausen from Cypress Bend introduced himself as a new owner and is enjoying Craft Farms. Mr. Clausen ask for clarification of the pending lawsuit and who is involved. Kim assured Mr. Clausen that all bills and expenses for this have been borne by The Estates Village. He also asked that when a settlement is reached, will it only affect the 45 owners of The Estates. Kim replied that The Estates has a strong capital and operating reserve and that all costs will be paid from their budget/reserve. A discussion ensued regarding the lawsuit and Kim assured everyone that we are pursuing all avenues with our attorney.

NEXT MEETING: The next POA Board Meeting will be Monday – September 8th, 2025 @ 3:00 pm.

ADJOURN: Kim asks for a motion to adjourn and move into executive sessions, Mike made a motion and Wil seconded the motion and all were in favor. The meeting adjourned at 3:37pm

Approval of _____ **Date** _____

