

MINUTES OF THE SANDY FORD PROPERTY OWNERS ASSOCIATION
BOARD MEETING

September 20, 2022

I. CALL TO ORDER

The meeting was called to order by Brain Dasinger, President at 5:38 p.m. at the office of Lynn McConnell, 101 Fly Creek Avenue Suite 320, Fairhope, Alabama.

II. CALLING OF THE ROLL

Five (5) Board members were present, namely Brian Dasinger, Heather Hickox, GiGi Lott and Lynn McConnell. Three homeowners, Bill Sims, Nancy Hawkins, Kenny Hanak, Keith Hofmann, were in attendance.

III. PROOF OF NOTICE OF MEETING

Proof of due notice of meeting was verified as signs with date, time and location were posted at both entrances to Sandy Ford more than forty-eight (48) hours prior to the meeting.

IV. APPROVAL OF AUGUST 16, 2022 MEETING MINUTES

The Minutes of the August 16, 2022 Meeting were distributed via email to the Board members. The minutes were unanimously approved and have been posted on the website.

V. REPORTS OF OFFICERS

President (Brain Dasinger) – still researching security cameras/live security options for presentation to the neighborhood residents

Vice President (Matt Chunn) – not present

Treasurer (GiGi Lott) – financial update was provided to the Board. In preparation for Annual Meeting Gigi will compile financials and will mail out notice, proxies and nomination forms to the neighborhood.

Secretary (Lynn McConnell) –

- Actions discussed by and voted on via Board group email will be compiled and plan to add to the minutes of the next Board meeting.

IV. COMMITTEE REPORTS

ARC – No report

Landscape Committee – No report

Social/ Sunshine Committee (Nancy Hawkins) –

- Directory still in progress. Confirmations and changes are being made. Nancy texting people individually. Proof available to residents at fall bash and at annual meeting
- Fall Bash flyer distributed. It will held on Oct 23rd from 3-6 at the corner of South Drive and Sandy Ford Road. Ally Sanders is cochair with Nancy. A signup sheet for volunteers will be distributed by Ally. Catering by Taco mama and Jeff Farrow band for music. Huggie gift – regular and tall slim. Question about sponsors and donations for door prizes. Kids craft is bring your own pumpkins and we will provide paints.
- 2nd annual Halloween home decorating contest. Judging Halloween night.
- Rock Creek Garden club luminaries order forms will be available at annual meeting.
- Fall garage sale Oct 1st with Rock Creek. Nancy has ordered yard signs.

IV. UNFINISHED BUSINESS

- GiGi Lott presented update on fence repairs between home on Cumberland and home on Oakbend Court. It is complete per homeowner.
- A truck still parked on Poplar overnight despite notification. Brian Dasinger will send a letter to homeowner regarding fine if violation continues.
- Bill Sims previously expressed concern about speeding on Cumberland Road and Sandy Ford Road. Further discussion of speed bumps and stop signs occurred. Stop signs may be legally enforced. Lynn McConnell will investigate process necessary to address this issue.
- Further discussion of drainage issues and possible solutions.

VIII. NEW BUSINESS

- Bayshore Christian School traffic is a problem. Some residents feel they are not being good neighbors and the turning lane onto South Drive is clogged. Bayshore cross country run all over the neighborhood streets. Do they need a faculty member to direct traffic? Brian plans to discuss issues with Bayshore staff.
- Questions about the Rezoning request posted on South Drive and whether it is for connectivity were addressed. GiGi learned after inquiry that there is a PUD amendment for the townhomes at Fly Creek on the Planning Commission agenda on October 3rd. In essence they are requesting to change a few from live/work units to townhomes and those units are located closer to the apartments but not increasing numbers or reducing greenspace. So, it does not directly affect Sandy Ford.
- There will be a raffle at the Annual Meeting for \$250 off 2023 dues. Must be present to win.

IX. ADJOURNMENT 6:45

No further business, the meeting was adjourned at 6:45 p.m. The next Board meeting will be the Annual Meeting to be held on November 15, 2022 at 6:30 with social (open bar) from 6:00 until 6:30.