

Archdale Civic Association

Board Meeting Minutes

11/30/11

In attendance: Norman, Jackie, Jennifer, Bob, Ted, Eric, Glenda & Jimmy (arrived late)

Observing: Dana Parker, Prospective Board Member

Meeting called to order at approximately 7:00pm

Prior minutes read by Norman and accepted by all

Treasurer report was presented. Currently at 62.4% paid assessments. Real Estate Taxes have been paid and we continue to spend below budget.

The ACA continues to work on revising the Bi Laws. The previous update did not include all intended changes and may not have been distributed to members as originally planned.

To move forward the board has agreed to proceed according to the following time line:

- Board members shall review and make suggestions for revisions to Norman as soon as possible.
- Norman shall incorporate changes and present to the board at the next board meeting.
- The board shall review and if approved at the next board meeting all board members shall sign.
- If more changes are needed they will be made and then re-presented for signature.
- Once the board approves a copy shall be mailed to all members in good standing with a cover letter explaining the intent to vote on new Bi-Laws at the next GENERAL meeting.
- Once approved by the general membership a copy will be filed with the State of SC and posted on the website.

Electrical update- our electrician is expected to return from out of state within the next 10 day and will fix the socket/light then.

Some of the new Crime watch signs have been put up. More will be put up as soon as Norman can get the posts needed. Questions were raised about the "smile" signs and it was decided that while the ACA does not own any monitoring cameras, the neighborhood benefits from the posting and there is no liability from the warning of individually owned cameras.

Landscaping RFQ continues to be worked on. Norman now has the maps needed and expects he will be able to present the RFQ at the next board meeting for review.

Drainage ditch filling is beginning to look more complicated and expensive than originally expected. Norman is looking into it and some estimates have it's cost in the tens of thousands. As of the time of the meeting nothing was firm. Norman will continue to pursue and provide more information as it becomes available to him.

Jennifer/Jackie presented the proposed budget for 2012. All figures are based upon 2011 actual. Minor adjustments were made to accommodate the expense of mailing the bi-laws and to add one more newsletter (for a total of 4) in 2012.

The nominating committee has composed a list of recommended board members to be presented at the next general meeting.

Meeting was adjourned at approximately 8:30pm