

**Archdale Civic Association  
General Meeting  
December 13, 2012**

**GENERAL AUDIENCE: 11 People**

**GUEST SPEAKER: NONE**

**GENERAL BUSINESS:**

1. Minutes from 09/02/2012 General Meeting were read and approved.
2. Treasurer's Report was presented, discussed, accepted and approved.

**OLD BUSINESS:**

1. Storm Water Drainage projects have been funded by Dorchester County, but a Project Commencement date has yet to be established.
2. Landscaping Services Request for Quote (Price) remains in a Work-In-Progress status.

**NEW BUSINESS:**

1. Elections for 2013 Officers and Board Member Office holders was conducted with the following positions filled.

|                                |                                      |
|--------------------------------|--------------------------------------|
| <b>Norman N. McDonald</b>      | <b>President</b>                     |
| <b>Jimmy Hahn</b>              | <b>Vice President</b>                |
| <b>Dana Evans</b>              | <b>Secretary (Newsletter Editor)</b> |
| <b>Jennifer Chafee Wallace</b> | <b>Treasurer</b>                     |
| <b>Glenda Moore</b>            | <b>Board Member</b>                  |
| <b>Sharon Sanders</b>          | <b>Board Member</b>                  |
| <b>Janice Strete</b>           | <b>Board Member</b>                  |
| <b>Glen Sweatman</b>           | <b>Board Member</b>                  |
| <b>Bob Veitch</b>              | <b>Board Member (WebMaster)</b>      |

2. Proposed 2013 Budget was presented, discussed and approved.

## **BUSINESS "FROM THE FLOOR"**

1. Carl Hoge suggested posting a sign at the entrance that reads, "NO ON-STREET PARKING", or words to that effect. After much discussion, the topic was tabled due to insufficient information (i.e., County guidelines, uniform Covenants & Restrictions, State Law, etc.).
2. Doug Fioto offered commendation to the Board for all of their hard work.
3. It was discussed and decided that a copy of the Amended By-Laws will be included in the January, 2013, mailing of Assessment Statements.
4. It was discussed and agreed that the First Quarter Newsletter would be distributed by U.S. Mail to all residents with subsequent issues mailed only to ACA Members not receiving it via Email.
5. Interest was expressed in re-establishing the Archdale Garden Club with primary responsibility for beautification of Common Areas.
6. Repairs to the damaged Sterling Forest entrance sign is approximately 40% complete. The repairing contractor has been paid 50% of the proceeds from All State Insurance with the balance of those monies due upon completion of the project.
7. Enforcement of the Lien provision within our By-Laws was discussed with implementation deferred until the next General Meeting for approval and funding after due notice and advertising in the 2<sup>nd</sup> Quarter Newsletter. (Copies of Amended Bylaws will have already been mailed to all Property Owners with their 2013 Assessment Statement.

The meeting was adjourned at 8:15pm.

Submitted;

Norman N. McDonald  
President  
(Acting Secretary)