

Archdale Civic Association Minutes for 30-Nov-06 General Meeting

- 1) The meeting was called to order by President, Norman McDonald at 7:00 with 7 Board members in attendance. Board members present: Norman, Jackie, Joe, Ted, Kristina, Tom and Carl and 9 others.
- 2) The minutes of the last meeting were read by Joe Wagner, approved by all in attendance.
- 3) Jackie O'Riley presented the Treasurers Report ([see attached sheet](#)). The notes were amended from 62% to 63% dues paid to date. It was read and accepted by all in attendance.
- 4) Guest Speaker: None
- 5) Old Business (7:05-7:24)
 - a) Membership Payments Received – Norman shared the current status of the receipts is 63% as of Nov 30th.
 - b) Norman updated that paving of Archdale Landing is complete. Also, that traditional street signs for Archdale Landing are in the purchasing/installation process. That doesn't necessarily mean that they will be put up soon.
 - c) The slate of ACA officers was presented by the Nominating Committee.
 - d) At the request of the attendees the new noise ordinance was discussed. Norman gave a brief definition and Tom Herold added the detail definitions of reasonable and unreasonable noises.
- 6) New Business (7:25):
 - a) ACA Board member elections: Norman emailed the below letter to all ACA Board members on 16-Nov-2006:

As previously announced, The ACA Board of Directors met as scheduled [tonight] at the Ashley River Fire Station to discuss and compile a tentative slate of Officers for the 2007 Archdale Civic Association Board of Directors.

While volunteers and nominations from the floor and volunteers are always solicited, this list will be presented to the Membership at the November 30, General Meeting for consideration.

President - Norman McDonald
1st Vice President - Kristina Herold (YOM Coordinator)
Secretary - Joe Wagner (Newsletter)
2nd Vice President - Ted Hucks (Advertising)
Treasurer - Jack O'Riley (2 Year Term)
Board Members - Len Christakos, Carl Hoge (Past President), Tom Herold (Crime Watch), Robert Veitch (Web-Master) and Eric Zink.

Each of these dedicated individuals, after careful consideration, accepted their respective nominations while assuring aggressive participation and maximum meeting attendance to ensure Quorum continuity.

To those who did not express a desire to continue in these demanding and time consuming volunteer positions - I extend applause for your appreciated service and beg your continued support.

The above "list of candidates" was presented for approval. There were no additions or deletions. There was a motion by Carl to accept the proposed list of candidates/positions and seconded by Jackie. The motion was unanimously approved by all in attendance.

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- b) Crime Watch: Tom informed all attendees regarding the Right-of –way ditch between the Archdale and Indigo Fields subdivisions is a “drug area”. He asked that you inform him and the president concerning any and all law enforcement contact. This is to help gather information in order to maximize the combined efforts.
- c) The new resident of 123 Scottswood Drive, Ryan Henderson, asked if anyone else had an experience like him. A few weeks ago someone rang his doorbell at 10:00 p.m. when he went to the door there was no one at the door.
- d) Ryan Henderson is a Firefighter that offered to hold CPR classes at ARFD if there is any interest.
- e) There was some discussion about the installation of Christmas lights at the front entrance. Ted, Norman & Carl agreed that they will put them up soon.

The next General meeting be Thursday February 22, 2006, 7pm at the ARFD meeting room and the next board meeting is scheduled for Thursday, February 8, 2007. Newsletter articles for the next Newsletter need to be submitted to Newsletter@myarchdale.com NLT February 1st 2007.

Board Attendees:

Norman McDonald	President
Jackie O’Riley	Treasurer
Joe Wagner	Secretary
Ted Hucks	Board Member
Kristina Herold	Board Member
Carl Hoge	Board Member
Tom Herold	Board Member (Crime Watch)

The meeting was adjourned at 7:42
Submitted by Joe Wagner