

ACA GENERAL MEETING

June 28, 2018

The meeting was called to order at 7:00 pm

Present: Norman McDonald (P), Glenn Sweatman, Michelle Aucoin, Angelica Dorsch-Bruchner.

There were 9 people in attendance.

Secretary: The meeting minutes from, March 29, 2018 were read by Glenn Sweatman. A motion to accept as read and amended was made and seconded: all were in favor, non-opposed. The motion was carried and accepted.

Treasurer: The Treasurer's report was read by Norman McDonald, the amount of deposits and expenditures were discussed with members in attendance. A motion was made to accept- it was second; all were in favor, none opposed. The motion was carried and accepted.

Unfinished Business

- Cost of speed humps: We are waiting on the parameters required by the county Public Works.
- The new Treasurer's computer in process of being turned over
- Boulevard clean up/haul off: Searching for another contractor. Due to the one we had gotten a bid from did not have the proper insurance.

New Business

- We will be sending out delinquent notices, for the accounts that were not paid by June 30th.
- A Treasurer's audit for 2016 & 2017 and an IRS report is in progress by Fish, Streffeler and Ulmer accountants.
- Board member Michelle Aucoin will start picking up the mail and will be taking over the duties that Norman's wife has been performing.
- A home owner brought up that Republic went up on their price for trash pickup and has checked with Priority One and they are half the price.
- A motion was made to allocate \$500.00 for additional street signs: 4- 25mph, 2- "No Parking " signs, and a 3- "All Residential Streets" from Johnson Signs. The motion was 2nd, all were in favor, non-opposed. The motion was carried.
- Mr. Lowery volunteered to put down weed mat and pine straw at the entrance sign. And go to Johnson Sign's to get the new signs.
- Convenience fee proposal: Purpose-to cover the time it take to check on a request by closing Attorneys of the HOA dues standings. Norman is to check into what the industry standard is.

The meeting was adjourned at 08:14 pm