

Archdale Civic Association
General Meeting
June 13, 2013

Meeting called to order – 7:00 pm by Norman McDonald

BOARD: Norm McDonald (P), Jimmy Hahn (VP), Dana Parker (S), Jennifer Wallis (T) & Glenn Sweatman(7:00)

GENERAL AUDIENCE: 8 PEOPLE

GUEST SPEAKER – County Councilman George Bailey

General Business

1. Minutes from 3/14/13 General Meeting read by Dana Parker
 - i) Motion to accept – Glenn Sweatman – 2nd Jimmy Hahn– carried
 - ii) Noted that Meeting Minutes

2. Jennifer Wallis presented Treasurer's Report
 - i) 50% collected 2013 Assessments – Checking balance \$29,605.88, Savings \$7,521.88, TOTAL - \$37,121.76
 - ii) motion to accept Treasurer's Report – Dana Parker 2nd by Jimmy Hahn – Accepted – no opposition

3. Guest speaker – Councilman George Bailey
 - a. bring us up to speed on Public Work's progress in addressing the drainage problems and other items that Council recently funded
 - b. Matt Halter is new PW Director, Storm Water is priority on his agenda for 2013-14 year, New Ditch Clearing Equipment purchased specifically for storm water committee Chair for Public Safety reviewed Archdale June
 - c. County Council purchased a piece of land on patriot blvd for new Dorchester County Library – no tax increase
 - d. Councilman Bailey is meeting with DHEC to go over new EPA regs for stormwater Monday June 17, 2013
 - e. Spoke about the "Livability Ordinance" - burning leave, on street parking, dogs, sidewalks, noise, fireworks, unmaintained pools and numerous others to address - Committee will start meeting, and put together a Livability Ordinance
 - f. New county jail next year, (18 million bond passed)
 - g. County Council will put on their agenda a plan to maintain storm water drainage ditches

Unfinished Business from 3/14/13 General Meeting

1. Norman addressed COMPLETED old business from 3/14/13 meeting
 - a. Storm Water Drainage Funded – Councilman Bailey has it on his agenda **on going – see guest speaker**

3. Street lighting for Archdale Boulevard. – under investigation by board will bring info as it is available
4. Covenants & Restriction & No Solicitors - signs stolen – will be replaced per 3/14/13 General Meeting decision. \$250.00 to replace both signs - board approved
5. We will enforce By-Laws as our Fiduciary Duty – i.e. liens on property for assessments – Mail Warning letters – lien filing is commencing \$4,100.00

Floor opened for Old Business –

- a. The Pond – it is an overflow pond for Bosch
 - letter has been sent to property owner by Knightsbridge Neighbors
 - property around the pond has been maintained by neighbors
 - board discussed maintaining property with our ACA landscaper, not feasible – liability issue & may not recover cost
 - probably will go to Public Works as code violation - \$500 fine to owner
 - this is a Storm Water overflow pond and needs to be addressed by Storm Water Management – Councilman Bailey will re-address with County Attorney and see if he can write Pond owner a letter, Jennifer Wallis will send Councilman Bailey the Pond Owner’s info tonight.

New Business

1. Funding for repairs to the sign at the entrance to Archdale Landing, \$1500 for replacement. – includes raising the sign – Bob Ticknor – Motion to spend, 2nd Dana Parker – Carried – no opposition
2. The purchase of mulch for Archdale Blvd. beautification (like we did last year) (\$2,300.00) to fund – Blvd Beautification Motion Jimmy Hahn, 2nd Glenn Sweatman
3. Renew uneven Shrubbery at Main Entrance Sign – board to discuss – will determine best time of year to trim and we will have them cut down even
4. New Blvd Meeting Signs – proposal to get bid - motion Dana Parker – 2nd Jimmy Hahn
5. From the Floor
 - Unmaintained Swimming Pools – goes to Livability Ordinance
 - has been resolved by Code Enforcement for now.

Dana Parker - Motion to adjourn – 2nd Jimmy Hahn - carried

Meeting adjourned 8:33 pm

Minutes as recorded by Dana Parker @ General Meeting 6/13/13 – **PENDING APPROVAL**