

Archdale Civic Association
Minutes for 2-Dec-10 General Meeting

1) The meeting was called to order by President, Eric Zink at 7:03 with 8 Board members in attendance with 6 others. Board members present: Eric, Norman, Joe, Jackie, Jennifer, Ted, John and Bob & 6 others.

2) The minutes of the September General meeting were read by Joe Wagner. Approved as read and amended by majority of attendees.

3) Jennifer presented the Treasurer's Report (see attached sheet). Jennifer distributed hard copies of the report. Jennifer reviewed the report. There has been more in arrears being collected. The report was accepted by majority of attendees.

4) Old Business

- a) Fall blvd cleanup was completed.
- b) Tree/stump removal was completed.
- c) Fund for sign and future legal expenses pertaining to covenants – in budget discussions.
- d) RFQ for Lawn maintenance – completed by Eric (Jackie proposed that it reviewed by ACA board, after 10 days it will be “approved” if no issues) some discussion ensued and it was agreed. [Eric stated that there was not a previous contract with the other/current provider.]
- e) Nominating Committee: was named and complete

5) New Business

a) Budget: discussion: based on a 70% participation for income, Jackie reviewed details; Arrears Statements were sent out with current newsletter; Motion passed by major present. Will be posted to website.

b) Elections: proposed positions

Eric Zink	Past President
Norman McDonald	President
Joe Wagner	Secretary
Jennifer Chaffee Wallis	Treasurer
Jackie O'Riley	VP Board Member
Bob Veitch	Board Member
John Frutchey	Board Member
Ted Hucks	Board Member
Jimmy Hahn	Board Member
Glenda Moore	Board Member

There were no nominations from floor; Carl Hoge made the motion to accept ballot as presented; accepted by majority in attendance. New board takes effect 1-Jan-2011.

c) 2011 meeting dates.

- o Board meeting Wed 2-Mar-2011; general meeting Thursday 24-Mar-2011
- o Board meeting Wed 8-Jun-2011; general meeting Thursday 23-Jun-2011
- o Board meeting Wed 7-Sep-2011; general meeting Thursday 22-Sep-2011
- o Board meeting Wed 30-Nov-2011; general meeting Thursday 15-Dec-2011

Archdale Civic Association
Minutes for 2-Dec-10 General Meeting

- d) Floor question of covenants: Jackie gave a good explanation.
- e) Carl had a question: Is the board pursuing more aggressive arrears collections? Yes, Jackie explained the Quick books software details for more accurate record retention in preparation for more aggressive future arrears collections.
- f) Lawn Maintenance RFQ discussion: It was agreed that the ACA board would have 10 days to review the RFQ after Eric & Joe revised as stated by Jackie and as motioned by Carl Hoge, seconded and approved by majority present.
- g) Eric asked a resident about status of the Blue Ridge trail cul-de-sac. She did not know.
- h) Discussion:
 - o Drain ditch just off boulevard just past Timberline (behind houses).
 - o Proposed filling the ditch in the boulevard.

The next General meeting will be Thursday, March 24, 2011 at 7pm at the ARFD meeting room and the next board meeting is scheduled for Wednesday March 2, 2010 at 7p.m.

Board Attendees:

Eric Zink	President
Norman McDonald	1 st Vice President
Joe Wagner	Secretary
Jennifer Chaffee Wallis	Treasurer
Jackie O'Riley	Board Member
Bob Veitch	Board Member
John Frutchey	Board Member
Ted Hucks	Board Member

The meeting was adjourned at 8:04.
Submitted by Joe Wagner