

# ACA General Meeting

June 30, 2016

**Meeting Minutes:** Meeting called to order 7:00 PM

**Members Present:** Norman McDonald (P), Glenn Sweatman (VP), Sharon Sanders (Sect.), Jason Simmons, Bob Veitch, and Angelika Dorsch-Bruckner

**Members Attending:** 10 total attendees at meeting

**Guest Speaker:** None

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## GENERAL BUSINESS

1. **Secretary-Minutes** – The minutes of March 31, 2016 were read by Glenn Sweatman. There were no errors or omissions noted. A motion was made to accept the minutes as read, it was 2<sup>nd</sup>, all were in favor, none opposed. The minutes were accepted as read.
2. **Treasurer's Report** – There was not a prepared treasurer's report to read. The treasurer resigned unexpectedly. Norman has the computer and all the records. He also verified bank balances based on the last General Meeting Budget Report. All the money was intact. There were some issues with the treasurer's computer, but has since been resolved. Norman has been keeping a log of what he has been doing. He has written one check to the landscaper. We have not deviated from the budget, so there is no need for any voting or approvals since the last meeting. He has some homeowner assessment checks to deposit. There are people who want to join Facebook, however the inquiries could not be verified to see if they are current on their assessments, so there were no new additions.

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## UNFINISHED BUSINESS

1. **121 Mansfield Blvd** – There's a ditch that runs between some houses that that caved in from rotted debris. It has been cleaned out. Since then there has not been any flooding there. Since our last meeting, Norman, Bob, Glen, Councilman Bailey, and Director of Public Works toured some of the problem areas in Archdale like the entrance (which has been resolved) and the pond (not resolved). They also toured the corner of Palmetto Bluff Court and Old Dominion Court, which had apparently been contracted out to do an engineering study on how to resolve the flooding in that area.
2. **Speed Humps** – Still in the drafting stage at County Council. Speed humps are something that we would like to have, and would cost us about \$2,500 apiece. However, when the ordinance comes out of draft, in its current form, we will not pay for anything.
3. **Knightsbridge Pond** - No change

4. **Archdale Entrance Landscaping/Archdale Beautification** – We still have money allocated.
5. **Delinquent Accounts** – **We got a** report back from the attorney, however still have a lot of work to do to get us where he wants us to be.
6. **Over Lament of Entrance at Dorchester Road** – Spoke with Councilman Bailey who said he had been in meetings about it earlier that week - nothing happened.

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#### **NEW BUSINESS**

1. **Resignation of Treasurer:** Norman asked for recommendations for treasurer's position. They must have experience with QuickBooks.
2. **The Pond** - We discussed the possibility of putting fish in the pond that eats plants. There was concern of a type of carp, Asian Carp, that would be harmful to the Ashley River. It was noted that Grass Carp is safe and will not be a threat to the river. Members said alligators are in pond, and if we should have a "Beware of Alligators" sign at pond. At this time, it is not believed that alligators would survive in the pond in its current condition.

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#### **DISCUSSIONS/COMMENTS FROM THE FLOOR**

1. There was flooding at a house on Blue Ridge Trail and other homes in the cul-de-sac. The homeowner had not finished repairs from the Oct 2015, 1,000-year flood, before it flooded again. It was brought up that there has to be something that has changed. Norman agreed, and surmised the change as being that 2<sup>nd</sup> island drainage ditch. It runs behind the houses being spoken about. That ditch has been a problem. They put flood piping at the entrance on both sides of Archdale Blvd., and then took all of that water and put that water in a big pipe and ran it down the center of Archdale Blvd. It dumps into the ditch that adds to the previously existing water flow down that canal. Norman had not heard about the residents of Blue Ridge Trail and their flooding issue, but suggest that we speak to the county engineer, with a timeline and documentation of events.
2. It was suggested that we will possibly have to pay someone to be the treasurer.
3. Jason suggested that maybe perspective Facebook members should have to come to a meeting to apply. It could be put on the webpage under an information tab.

Motion was made to adjourn, it was 2<sup>nd</sup> and accepted. Meeting was adjourned at 8:00 pm.

NEXT REGULARLY SCHEDULED BOARD MEETING: September 29, 2016