

ACA General Meeting

December 3, 2015

Meeting Minutes: Meeting was called to order at 7:00 pm

Members Present: Norman McDonald (P), Katherine Bourne (T), Sharon Sanders (Sect), Bob Veitch, Jason Simmons, and Glenn Sweatman

Attending: 13 total attendees at meeting (3 were non-members)

Guest Speaker: No guest speaker

General Business

- a. The minutes from the September 24, 2015 General Meeting was read by Sharon Sanders. A motion was made to accept the minutes as corrected, it was 2nd, all were in favor - none opposed, the motion was carried and accepted as read corrected.
- b. The treasurer's report and presentation of the proposed 2016 budget was read by Katherine Bourne. There were no questions on the budget. A motion was made to accept the treasurer's report and proposed 2016 budget, it was 2nd, all were in favor - none opposed, the motion was carried and accepted as read.

Unfinished or Old Business

- a. Storm Water Drain System – The missing money was found. It had been reallocated to something else, however it was retrieved, and the Director of Public Woks was reassigned.
- b. Cost of Speed Humps – No change as far as cost. Hopefully we are about 3 months out of having some installed.
- c. Knightsbridge Pond – We still have an ongoing battle with county taking care of retention ponds. The gentleman who owns the pond, does not want to get involved with this. Therefore, he has 2 choices:
 - 1) He can have the land assessed, and then donated it to Archdale Civic Association for a dollar amount; or
 - 2) He can just stop paying taxes on it and let it go back to a tax sale.

Should it go to the tax sale, Norman will seek ownership for the Association. If the Association is successful in gaining ownership of the pond, we will take measures to stop the dumping of storm water drainage in the pond.

- d. Archdale Entrance Landscaping – We got the rocks in and we are budgeting in another \$2,000 (not to exceed) for plants.
- e. Delinquent Accounts – Nothing to report; waiting on report to come back from attorney's office.
- f. "Over Lament" of Entrance at Dorchester Road – Norman spoke with Councilman Bailey, who in turn called the Department of Transportation. It is going to be done, because the funds are available, and it should be done soon.

Discussions/Comments from the Floor

- g. An attendee asked for permission to be heard. He'd purchased a home in Archdale with the understanding that the covenants and annual dues were optional. He explained that he was active military and deployed for several years. He was asking if there was a waiver for active duty military reassigned or deployed for their past due fees. Norm empathized with his situation, however he explained that the assessment notice is on the website, and homeowners should do their due diligence. He explained that somehow the account must be brought in good standing. Another homeowner spoke and said he was in a similar situation whereas he was not receiving notices. Norm, again, stressed the fact that all the information can be found on the website.

New Business

- a. Election of Officers for 2016 – The nomination committee made their recommendations. The floor was opened up for any additional nominations. There were none. It was moved that the nominations be closed, a unanimous ballot passed. All present were in favor. Three attendees were not allowed to vote.

2016 Board member are:

President: Norman McDonald, **1st Vice President:** Glen Sweatman, **2nd Vice President:** Jason Simmons, **Secretary:** Sharon Sanders, **Treasurer:** Katherine Bourne, **Board Members:** Ted Hucks, Bob Veitch, Angelika-Dorsch-Bruckner, and Jim Atkinson (Bakers Landing).

A motion was made to adjourn; it was 2nd. The meeting was adjourned at 8:00

Next General Meeting will be held on a Thursday. It would have to be announced because we have to wait until the fire department posts the calendar.