

Archdale Civic Association

General Meeting

December 12, 2013

Meeting was called to order by Norm McDonald at 7:10 pm.

BOARD: Norm McDonald (P), Jimmy Hahn (VP), Jennifer Wallis (T), Glenn Sweatman, Janice Strete, Bob Veitch, Glenda Moore

GENERAL AUDIENCE: 5 people

GUEST SPEAKER: County Councilman, George Bailey, was supposed to attend, but had to cancel due to a scheduling conflict.

GENERAL BUSINESS:

1. Minutes from the September 12<sup>th</sup> General Meeting were read by Janice Strete, acting on behalf of Dana Parker. Motion to accept minutes was made, seconded and unanimously approved by all in attendance.
2. Jennifer Wallis presented the Treasurer's Report.  
53% of the 2013 Annual Assessments have been collected to date.  
Checking balance was \$19,622.23 and Savings \$7523.77 for a Total of \$27,146.00  
Motion to accept the Treasurer's Report was made, seconded and unanimously approved by all in attendance.
3. Jennifer presented the 2014 Budget.  
Motion to accept the 2014 Budget was made, seconded and unanimously approved by all in attendance.

OLD BUSINESS:

Drainage Project: County Council had approved \$255,000 for the project, but the lowest bid came in at over \$400,000. It is anticipated that the County will either handle the work internally or augment the cost of the project since the job was under estimated.

Landscaping/Pruning/Trimming: Looking at various possibilities to improve the appearance of the entrance and even out or space the shrubs.

Meeting & No Solicitation Signs: Norm is working on them.

NEW BUSINESS:

Sign Repairs: The Stirling Forest sign needs some lattice work and the Oaks of Archdale sign is also in need of repairs. \$2000 was included in the 2014 budget for sign repairs which should cover both of these projects.

2014 Election of Officers: The slate of officers for 2014 was presented and additional nominations were requested from the floor. There were none. Motion to accept the slate of officers for 2014 was made, seconded and unanimously approved by all in attendance. Norm also noted that some of the administrative burden would be spread across several board members to help lighten the load.

The meeting was adjourned at 8:10 pm.