

## ACA General MEETING

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

December 4, 2014

Present: Norman McDonald (P), Jimmy Hahn (1VP), Bob Veitch, Glenn Sweatman  
23 attendees at Meeting

Guest Speaker: None

---

### General Business

- a. Meeting minutes from June 5<sup>th</sup> general meeting was read by Norman McDonald  
Motion to accept then 2<sup>nd</sup>- motion carried and accepted
- b. Meeting minutes from September 4<sup>th</sup> general meeting was read by Norman McDonald  
Motion to accept then 2<sup>nd</sup>- motion carried and accepted
- c. Treasurer's Report- Presented by Norman McDonald
  - 58% Paid as of 12/3/14
  - Reviewed balances on treasurer report with 18,960.88 in checking and 7527.53 in savings.
  - Treasurer's report accepted as read, there was a motion to accept and was 2<sup>nd</sup>- motion was carried and accepted.

### Unfinished Business

- a. Board Members were presented to be voted on for next year
  - President- Norman McDonald
  - Vice President- Jimmy Hahn
  - 2<sup>nd</sup> Vice President- Glenda Moore
  - Treasurer- Katherine Bourne
  - Secretary- Sharon Sanders
  - Board Members- Glenn Sweatman, Ted Hucks, Jason Simmons
- b. There was a request for any other nominations that was asked 3 times, no other nominations were presented.
  - Motion to accept nominations with 2<sup>nd</sup> carried and accepted unanimously
- c. Storm Water drainage- On going since April 7,2014
  - Rerouting drain lines at Lewisfield and Scottswood before possible completion at the end of December, with the county then installing the drain box
  - Old Dominion and Botany Bay Ct. next to be done following Lewisfield
- d. Facebook reaffirm membership requirement
  - Property owners in good standing, no advertising, verified by county records and treasure report. No renters at this time. There was discussion and determined to maintain current requirements.
  - Carl made a motion for the board to check with the lawyer about legal ramifications about renters being notified if owner is current so they can be on facebook

- e. Speed Humps vs Raised Crosswalks
  - Speed humps need 50% homeowners on street to agree to its placement
  - Raised crosswalks do not require a street vote only a homeowner to agree to have it in front of their house
  - Resident at 114 Old Dominion agrees to have raised crosswalk placed in front of house

### **New Business**

- a. Sterling Forest Lattice work repair, motion to spend \$350 for the repair, was 2<sup>nd</sup> motion was carried and accepted.
- b. Computer and software for Treasurer; \$600.00 was asked for. Discussion was brought to the floor and a motion was made to increase the amount to \$750.00. The motion was 2<sup>nd</sup> and voted on. Motion carried with one no vote.

### **Discussion**

- a. What fees will be charged for computer payment if we implement them, and will they be on top of Archdale dues. Norman stated it was still early to determine this.
- b. Bakers landing pays both Archdale and Bakers Landing dues
- c. What is being done about not paid assessments? The association has an agreement with attorney Robert Hayden to do collections on delinquent accounts for a percentage collected. Some of the information in QuickBooks was discovered inaccurate as to who is living at the given addresses. So we are checking our data base through the "CIS" county information service to arrive at a corrected home owners list. The new date to implement collections is expected to be July 2015.
- d. Street signs- county is responsible for "DOT" approved street signs with the reflective metal signs. Norman has previously asked for locations where signs need to be replaced. Bob Blacklock states he would give Norman a map designating where intersections need new signs

Motion to adjourn @8:18 pm- motion 2<sup>nd</sup> - carried