

**ARCHDALE CIVIC ASSOCIATION
MINUTES OF BOARD MEETING
March 2, 2011**

The meeting was held as scheduled at the Ashley River Fire Department Meeting Room and opened at 7:00 pm by President Norman McDonald.

Members present were: President Norman N. McDonald, Vice-President Jackie O'Riley, Treasurer Jennifer Chaffee Wallace, Glenda Moore, Ted Hucks, Robert Veitch and Eric Zink. A total of 7 Members of 10 Members, thus, constituting a Quorum

The Secretary was absent, thus, deferring the reading of the December 17, 2010 Board Meeting Minutes until the next regularly scheduled meeting on June 8, 2011.

Treasurer Jennifer Chaffee Wallace presented the Treasurer's Report for discussion prior to formal presentation to the entire membership at our next regularly scheduled General Meeting on March 23, 2011. The only questions pertained to accounting categories.

OLD BUSINESS

Past President Eric Zink reported no progress had been made in formalizing our Landscaping Request for Quote (RFQ) since December, 15, 2010.

Jackie O'Riley reported that our 1st Quarter Newsletter had been mailed and on time.

A reminder was made by President McDonald that plant theft remains a neighborhood problem.

President Norman McDonald conveyed an assessment of the Archdale entrance sign on Dorchester Road had a forecastable life expectancy of 30 years without intervention.

Painting of the Oaks of Archdale sign remains uncompleted since last summer. Past President Zinc committed to delivering the paint for this project that is in his custody to the home of President McDonald.

Electrical problems at Archdale sign identified last October remain unattended to. President McDonald assumed responsibility for resolution.

NEW BUSINESS

President McDonald suggested pressure washing the Archdale Boulevard curbing to enhance the appearance of our neighborhood in general. He promised to bring this up again at the General Meeting for approval after providing a tentative price.

Our By-Laws on file with the S.C. Secretary of State are over 2 years old and require resubmission. President McDonald assumed responsibility for the same.

New Street Maps are needed for our website and Landscaping Bid proposals. Jackie O'Riley said she would assist with this.

A brief discussion was held to acknowledge pending legislation in the S.C. State House, but it was too early to meaningfully discuss as the Bill is in infancy.

The date of our next regularly scheduled General Meeting was announced as Thursday, March 24, 2011 at the Ashley River Fire Department Meeting Room with Dorchester County Councilman & Chair – Larry Hargett as Guest Speaker.

After asking and hearing no further New Business, President McDonald closed the Meeting at 8:05pm.

S/Norman N. McDonald
For Joe Wagner (Secretary)