

ACA BOARD MEETING MINUTES

May 30, 2013

7pm – Ashley River Fire Dept

Called to order 7:04 pm

Board Members in Attendance – Norman McDonald (P), Bob Veitch (WM), Dana Parker (S), Sharon Sanders, Jennifer Wallis (T), Janice Strete, Glenn Sweatman
7 of 9

GENERAL BUSINESS

- 1) Meeting minutes from 2/28/13 board meeting read by Dana Parker, Secretary.
 - No amendments
 - motion to accept by Norman – 2nd Janice Strete – carried & accepted

- 2) Treasurer's Report – presented by Jennifer Wallis
 -
 - 50% paid as of 5/30/13
 - Reviewed balances on Treasurer's Report – currently running under Budget
 - Approx \$9000 over the budgeted income
 - discussion regarding outstanding funds for Johnston Signs – Stirling Forest
 - Treasurer's Report accepted as Read – Norm motion – 2nd Bob Vietch – carried & accepted

UNFINISHED BUSINESS

- 3) Storm Water Drainage progress – money IS allocated – still waiting on start date anticipated June visit date from Councilman Bailey & new Public Works Director – Matt Halter to recapture problem areas and bring director "up to speed"

- 4) Property Liens – Norman presented Lien Process, we will begin processing arrears liens in July – Norman is fine tuning procedure & costs

- 5) Stirling Forest Sign II near The Pond & THE POND
 - Janice headed up the Sterling Forest II sign repairs – completed with volunteer work from neighbors & Strete \$\$ donation
 - Janice & Knightsbridge neighbors have sent Cert Letter Ret. Receipt to pond owner. Will follow up with additional letter and keep Norman apprised of status.

- 6) Landscaping RFQ – Norman solicited advice from attorneys and other HOA President – can't solicit bids via RFQ because the contract price is published on ACA web-site – we can accept/review offers – no soliciting
 - Current landscaper is doing good job for 2006 contract price
 - We need to obtain current W-9 & Certificate of Insurance from our current landscaper

- Can we reach out to our current landscaper about work in other various areas not under contract for increased pay

NEW BUSINESS

- 7) No Soliciting Sign (2) - \$250.00 to replace – D Parker motion to accept, J Strete 2nd – all in favor, carried
- 8) Archdale Landing Sign Repair
 - Est. \$1,400.00 + volunteer labor to repair both signs
 - Sign will be moved up higher and shrubs will be maintained below sign
 - D Parker motion to carry sign repair cost to General Meeting for vote – 2nd by J Wallis, carried & agreed to by board
- 9) Boulevard Lighting
 - What type of lighting, poles, where to place them – wiring/electrical
 - Cost – for electric – how much & who would pay
 - Approval to add to Archdale resident bills or ACA pays bill
 - Dana will touch base with SCE&G – pass contact info to Norm
- 10) Livability Ordinance – Dorch County Council is attempting to make area more “livable” by removing nuisances through marriage of Code enforcement, Sheriff, and judge to enforce and adjudicate nuisance cases – work in progress
- 11) Mulch for Archdale Blvd - \$1200 cost – will present at 6/14/13 general meeting for vote
- 12) Abandoned Swimming Pools –
 - Growing problem in Archdale – Code enforcement is getting involved, will continue to watch progress
- 13) Posting minutes on-line
 - Will post on-line immediately, annotating that they’ve not been approved until they are read and approved at the next meeting.

Dana Parker Motion to adjourn @ 8:18 pm – 2nd by Glen Sweatman - carried

Formal minutes as recorded by Dana Parker, read & accepted at August 29, 2013
BOARD MEETING.