

ACA BOARD MEETING

November 30, 2016: Meeting called to order 7:00 PM

Present: Norman McDonald (P), Glenn Sweatman, Jason Simmons,
Ted Hucks, Angelika Dorsch-bruckner, Bob Veitch

Secretary-Minutes

(Last Board Meeting): The Board meeting minutes from September 14, 2016 were not due to the Secretary resigning.

Treasurer's Report: Read By Norman McDonald acting as interim Treasurer. Motion was made to accept and 2nd, all were in favor none opposed.
The motion carried and accepted.

UNFINISHED BUSINESS

1. Storm Water Drainage Progress- Began April 7, 2014 is on going.
2. Knightsbridge Pond Start over. Glenn is trying to get information from a pond maintenance firm, after going to the Stormwater Pond Management Conference. 10 Grass Carp were released into the pond.
3. Landscaping Proposal: No Change
4. Assessment fee: at closing the attorney has to contact association for arrearages.
5. Treasurer's and Secretary's resignations.

NEW BUSINESS

2017 Slate of officers, Norman McDonald (P), Glenn Sweatman 1st vp, Jason Simmons 2nd vp, Ted Hucks, Angelika Dorsch-Buckner, Bob Veitch, Alyssa Roy, Brian Kuhar

DISCUSSION/COMMENTS FROM FLOOR

1. Entrance light on Archdale sign is staying on all day. Electric eye needs to be fixed.
2. Proposal to paint the front entrance curbs with reflective paint so they can be seen better.
3. Pothole at entrance lane coming into Archdale.
4. What to respond to calls about solar panels placement. It was decided that the panels should not be seen from the street.

Meeting adjourned at 7:45-motion 2nd and carried