

Archdale Civic Association ~ Board Meeting Minutes ~ 03/14/12

Board Attendees: Norman McDonald(P), Jimmy Hahn (1VP), Glenda Moore (2VP), Jennifer Wallis (T), Dana Parker (aS), Janice Strete, Sharon Sanders, Rhonda Sweatman (observing, new), Bobby Veitch (late)

Meeting called to order at approximately 7pm

Prior minutes reading deferred to next meeting - prior secretary stepped down, acting secretary Parker did not obtain minutes from website

Treasurer report was presented, Currently at 40% paid Assessments as of March 14th

PO Box cost increased from \$45.00 to \$58.00 per year as of Jan 2012

Plantation spend to Ted Hux (46.64) clean up - Un-Budgeted

Discussion of returned payments & payment methods

******Saving 25% on postage/paper costs due to e-mailing newsletters**

Unfinished Business

ACA continued to address revision of By-Laws - Norman received feedback from Attorney that need to be addressed

3 members commented on By-Law revisions -

Term Limits removed

“Home Owner” changed to “Property Owner” to address property w/o

Home

Remove “Associate Members” - moot point w/o Civic Center

Registrar of Mesne Conveyance changed to Register of Deeds

2nd Vice President - Duties still need to be “Massaged”

Definitions & Terms revisions - Common Areas must be defined,

Unimproved Lot redefined

Audit Committee - must be defined & outlined (still to be determined)

REVISE Invoicing Date - From January 1, to send out January 31st due

March 31st

Board of Architectural Review - leaving in By-Laws, need to define for future use

Landscaping RFQ at 95% - colored maps insufficient - must define common areas per Attorney directive

Archdale Blvd, Drainage Ditch - Not Discussed

New Business

New Board Members Quarum - motion on table by Norman, 2nd Glenda Moore, Carried Unanimously

Dana Parker (Secretary)

Rhonda Sweatman (Board Member)

Delinquent Assessments - define process of filing Liens, delinquent date, notices & recoup fees

Delinquent Language/Timeline - The ACA President will cause Assessment Lien to be filed against Assessed Property with Dorchester County Register of Deeds when Property Owner's 2nd Annual ACA Assessment becomes delinquent, for full amount of assessments due in addition to a \$25.00 administrative fee + \$10.00 filing fee per Lien filed.

*****noted - ACA Assessments were validated with By-Laws accepted/filed SoS - December 13, 2007**

All unpaid Assessments beginning January 2008 to present will undergo Lien Process (discussion was inconclusive - no actions confirmed)

President opened floor for discussion of other matters

Jimmy Hahn initiated discussion of ACA vs AHOA vs APOA - no advantages, no changes made

Bobby Veitch initiated discussion of Waverly Place assessments - Steve Hurley contact (no longer pay)

Norman McDonald initiated discussion of defining "common areas" vs maps

Janice Strete initiated discussion of "the pond" - she will provide Norman with contact info and he will request legal representation info from Pond Property Owner in an effort to address hazard & maintenance.

Jimmy Hahn initiated discussion of Spring Clean, replacement of mulch at entrance - advised this is included in Landscaping Contract - not part of voluntary clean-up day

Meeting adjourned at approximately 8:30pm.