

ACA BOARD MEETING MINUTES

1st Quarter – 2014 –
7pm – Ashley River Fire Dept

March 26, 2014 – Meeting called to order 7:00 pm

Board Members in Attendance – Norman McDonald (P), Glenda Moore (2VP), Bob Veitch (WM), Dana Parker (S), Sharon Sanders, Janice Strete, Glenn Sweatman - 7 of 9 — Jennifer Wallis (T) & Jimmy Hahn (1VP), absent due to schedule conflict

GENERAL BUSINESS

- 1) Meeting minutes from 11/14/13 board meeting read by Janice, Acting Secretary.
 - Norman - Motion to approve – 2nd by Bobby – Carried no amendments
- 2) Treasurer's Report – Jennifer Wallis submitted report for Board to review
 - 38% paid as of 03/26/14 – with some checks received today - undeposited
 - Reviewed balances on Treasurer's Reports \$27,409.65 Checking & \$7,524.72 = \$34,934.37
 - Reviewed by board – no amendments
 - Treasurer's Report approved as Reviewed – Glenda motion – 2nd Dana – carried & accepted

UNFINISHED BUSINESS

- 3) Debt Collections – Will commence after June 30th – send to Atty Hadden
 - Using Approved Delinquent Letter
- 4) Storm Water Drainage progress – Begins April 7, 2014 – “simultaneously”
 - Scottswood @Lewisfield Dr & Botanay Bay Ct work for each road
 - Being done by Public Works Employees
 - Additional work to be completed still in planning phases
 - ◆ Put new drain pipes in Archdale Blvd & Dorchester to accommodate runoff – will fill in ditches in median near Archdale Forest & Archdale Landing
 - ◆ New drain grate on Blvd to deal with ponding water
- 5) Knightsbridge Pond - New Approach
 - County built it – Norman working with Councilman Bailey to get help
 - Pond owner is ignoring certified letters
 - ACA Landscaper is mowing pond area for us – additional \$100.00/month
 - We will send a Demand letter to Property Owner to get reimbursed from pond property owner
- 6) Oaks of Archdale Sign Repair – underway – still in progress

7) Stirling Forest – Archdale Blvd. - Entrance Repairs – Underway

8) No Soliciting Signs – Norman will get these

NEW BUSINESS

9) FACEBOOK – Janice/Jennifer brought up requests for Facebook enrollment, Board decided that decision on membership should be put to General Meeting

10) Law Suit – James E Hall v. (Archdale) Norman McDonald

- Brookshire sign at Mansfield & Roxbury – offered to sell it to ACA for \$3,000.00 – he bought it for \$200.00 at a tax sale – brought Civil Action against Norman McDonald personally (Archdale)
- Advised that HOA must pick up suit and defend
 - Must answer suit
 - We will draft Answer – approval by atty & file

11) No Additional new business proposed

Motion to adjourn Bobby Veitch @ 8:21 pm – 2nd by Dana Parker - carried

Informal & Un-vetted minutes as recorded by D Parker for reading at NEXT BOARD MEETING May 28, 2014 (Wed)

BOARD MEETINGS:

March 26 (Wed)

May 28 (Wed)

Aug 27 (Wed)

Nov 26 (Wed)

GENERAL MEETINGS:

Apr 3 (Thur)

Jun 5 (Thur)

Sep 4 (Thur)

Dec 4 (Thur)