

ACA BOARD MEETING

Meeting Minutes: meeting called to order 7:00 PM

June 10, 2015

Present: Norman McDonald (P), Jimmy Hahn (1VP), Katherine Bourne (T), Sharon Sanders (S), Bob Veitch, Glenn Sweatman, Ted Hucks, Glenda Moore, and Jason Simmons

Secretary – Minutes

(Last Board Meeting): Meeting minutes from the March 11, 2015 Board meeting were read by Sharon Sanders. Minutes were approved as read, and a motion was made to accept and 2nd. The motion was carried and accepted.

Treasurer's Report

The checking account contained \$28,435.81, and the savings account contained \$7,527.51. Different from last month because that we are being charged a \$5 per month dormant service fee for the savings account. She asked if she could transfer funds from checking to savings. We would need to do at least one transaction per year to avoid the fee. It was agreed that we will do something and let the general members know. Norman said that we do not need to get a general members vote on this. Norman said \$100 can be transferred and reported at the general meeting.

There was \$25,737.31 collected in assessments this year. Kathleen said there are \$74,318 in delinquent assessments owed and are ready to be sent to the attorney. Norman said to wait until the June 30 deadline for the next batch to get them all, and to do everything at one time. There will be no liens placed on the house because a lien costs \$350 (less than many amounts owed) and if the home is foreclosed on, we will not receive anything anyway.

The Treasurer's report was approved, and a motion was made to accept and 2nd. The motion was carried and accepted.

UNFINISHED BUSINESS

1. Speed Bumps: New Dorchester County Speed Bump Ordinance – If HOA wants speed bumps installed no petitions required. Norman said he would forward it when he receives it, to bring up at the General Meeting
2. Sterling Forest entrance lattice work repairs: Looking for someone to do the work, need to be pressure washed and painted.
3. Knightsbridge Pond: Councilman Bailey visited the pond today (June 10, 2015) with the director of Public Works and the County Treasurer. They also toured Archdale to see abandoned cars and various other violations.

4. Entrance Sign Repairs: Jimmy spoke of beautification of the sign as it is the first impression of the community. He is looking for something low maintenance. Jimmy spoke with several companies and U.S. Lawns gave the best proposal. They are the same people who maintain Waverly Place. There was lots of discussion of installing some type of plant that did not require a lot of water, and getting water to the entrance. Looking into a back-flow irrigation system was discussed, but Norman said there is not water flow and public works will not allow us to tap into the hydrant. It was settled that we move forward with the rocks, as our goal is sign protection, and pull up the boxwoods, then determine plant placement afterwards. Jimmy said the rocks could be delivered for about \$600, and the rock people can pull up the boxwoods – although he hadn't got a price for that yet. Jimmy needed a date and time to deliver and set up the rocks. It was finally decided that we need a plan. Norman proposed that he research other areas, like Arizona, to get pictures and see what they are doing.

NEW BUSINESS

1. Ted went to the Plantation and sprayed poison. Jimmy sprayed the Blvd. Jimmy and Ted will weed eat the historic site and trim dead vines and bushes at the Blvd. There are some trees that need removing along the Blvd.
2. Officer Barnwell said we could rent the police to patrol the neighborhood. The "rental cop" fee is \$25/ hour for a minimum of 3 hours. Jimmy proposed we hire about once a month. The officer should write citations for traffic violations and patrol for crime. We need to decide which areas to patrol and which hours to patrol. Jimmy asked if a report could be provided for feedback. Norm wanted to make sure the officers are going to be committed to the job. He wants the offices to be held accountable. We will request funding at the General Meeting for officer patrols for about 3 months at 3 hour visits. At \$25/hour, 2 times a month equals \$150/month x 3 months for a total of \$450 for added patrols. It was stressed that no warnings be issued – tickets please.
3. Katherine made note that there is an error in our Bi-Laws. It states that we are a 501 C-3, however we are a C-4. Norman said that's the designation that came from the Secretary of State when it was set up as a non-profit in 1979.
4. Face Book membership is going to be reviewed and those members not in good standing, and those who have moved should be removed. Renters are not allowed as members of the Archdale site.

Meeting adjourned at 8:20 pm – motion 2nd and carried

NEXT REGUARLY SCHEDULED BOARD MEETING: September 9, 2015