

# ACA BOARD MEETING MINUTES

November 14, 2013

7pm – Ashley River Fire Dept

Called to order 7:10 pm

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

## GENERAL BUSINESS

- 1) Meeting minutes from 8/29/13 board meeting reading deferred
- 2) Treasurer's Report – Jennifer Wallis submitted report for Board to review
  - 52 % paid as of 11/14/13
  - Reviewed balances on Treasurer's Reports - \$20,704.03. ckg, \$7523.71 svg
    - \$28,228.50
  - Reviewed by board – no amendments
  - Treasurer's Report approved as Reviewed – Norm motion – 2<sup>nd</sup> Janice – carried & accepted

## UNFINISHED BUSINESS

- 3) Next round of statements go out 1<sup>st</sup> of December, will include Articles  
Newsletter will be sent out Quarterly by E-Mail Only
- 4) Storm Water Drainage progress – none to report – W.i.P.
  - Scottswood & Botanay Bay Ct funds still allocated for work & plan remains
  - Dorch County identified additional work to be completed & went out for bids
    - ◆ 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) Property Liens – Attorney Collection/Delinquent Letter Sample Proposed
  - Approved by Board for use – with 3<sup>rd</sup> party – i.e. an attorney to file
- 6) Knightsbridge Pond - Still being addressed
  - Recent alligator sightings by several neighbors
  - Pond owner is ignoring certified letters – Norman will talk to Atty Hadden about Articles
  - ACA Landscaper is mowing pond area for us – additional \$100.00/month
  - Investigating how to get reimbursed from pond property owner

## NEW BUSINESS

- 11) 2014 Board / Officer Nominees – current board members, no other volunteers
- 12) Oaks of Archdale Sign Repair - in progress – weather hampering efforts
- 13) Proposed 2014 Budget – reviewed by Board for submission at General Meeting
- 14) No Additional new business proposed

Norman Motion to adjourn @ 8:20 pm – 2<sup>nd</sup> by Janice - carried

Board meeting minutes as recorded by Janice Streit (acting Secretary) read at  
03.26.14 BOARD MEETING by Dana Parker and APPROVED