

ACA BOARD MEETING MINUTES

5/31/12 - 7pm – Ashley River Fire Dept

Called to order 7:10

Attendance – Norman McDonald, Bob Veitch, Dana Parker, Sharon Sanders, Janice Strete, Jennifer Wallis, Glenda Moore, Eric Zink – Cookies & Tea - dlp
Jimmy Hahn arrived later

- 1) Meeting minutes from 3/29/12 board meeting accepted as read by Dana Parker, Secretary.
- 2) Treasurer's Report – presented by Jennifer Wallis
 - i) 54% paid as of 5/31/12
 - ii) Reviewed balances on Treasurer's Report – currently running under budget - \$3,210.09 Excess
 - iii) Treasurer's Report accepted as Read
- 3) Norman Mc Donald (P) elaborated on meeting with Councilman Bailey & Bo Ellis (Ditch Guru)
 - a) Storm Water
 - i) Bailey believed that Saw Pit Gap problem resolved due to New Pipes installed at Richland Dr., However, water run-off originates in Apartments – Cnclmn Bailey and Mr. Ellis will look into this.
 - ii) Bo Ellis knew the collection shed at Botany Bay Court & Old Dominion was a problem and water backs up & acknowledged need for office to look into it.
 - iii) Norman gained insight to Storm Water Management & Public Works relation & pecking orders and can better navigate these systems
 - iv) Ditch pullers are not available – Norman to call Public Works re: Clean up by Convicts – they were checking on that -
 - v) Janice asked if possible to get ditch "shredder"
 - b) Pond discussion
 - i) Bailey will research the Pond jurisdiction issue, Janice thinks Coastal Council has jurisdiction & send info to Norman for further investigation on Property Owner Maintenance Obligations.

- c) 7:45 Arrival of Jimmy Hahn – brought info on Sterile Carp info – 8"-10" – according to Clemson Extension who reviewed and aerial of the Pond fish WILL NOT solve the problem it needs to be CLEANED OUT. Volunteers????
 - d) Norman will have County send a letter to Property Owner
 - e) Hahn suggested ACA purchase pond – Set Aside due to Liability/cost
 - f) Jennifer Wallis will send owner's info to Norman & Coastal Council
- 4) Road Resurfacing – Norman is going to pursue Completion of Contract information, they never finished paving originally begun in 2007 from appropriated funds.
 - 5) Sterling Forrest dead tree, still waiting to get quote from Davis Tree
 - 6) Sterling Forrest Sign – e-mail – Janice will procure blue, red paint repair & get repaired with Neighbor
 - 7) Boulevard Beautification, rescheduled due to Beryl Storm – 45 bags of mulch
 - 8) Vacant Properties – Squatters vs Mortgage Co. – discussion - Norman is learning to navigate the Mortgage Co. system and advise of abandonment as soon as he becomes aware
 - 9) By Law Revisions – need odd # of votes – revisions reviewed
 - a) Will vote on By Law acceptance at General Meeting Sept. 6, 2012

Motion to adjourn – Jennifer Wallis, 2nd Dana Parker

Meeting adjourned 9:15pm