

ACA BOARD MEETING

Meeting Minutes; meeting called to order 7:00 pm

August 27, 2014

Present: Norman McDonald (P), Jimmy Hahn (1VP), Glenda Moore (2VP), Sharon Sanders, Bob Veitch, Glenn Sweatman, Ted Hux

Secretary- Minutes

(Last Board Meeting): Deferred due to Secretary not at meeting

GENERAL BUSINESS

1. Treasurer's Report; 7525.64 Savings, 36974.95 Checking, Total: \$44,500.59, 57% Paid
2. Debt Collections- Attorney Hadden- We have not gotten the list of delinquent accounts to the attorney yet. Treasurer compiling the list.
3. Knightsbridge pond- (VP) Jimmy Hahn is seeing about bids to clean pond and (P) Norman McDonald was trying to get the county to use the pond as a training ground for the county's new equipment. Need to determine best avenue to follow.
4. Oaks of Archdale sign repairs- On Schedule
5. Sterling Forest sign repairs- 90% complete
6. Storm Water Drainage- Scottswood and Lewisfield the county did not put the drain box at the low point. The county department head for the drainage work has quit again!

NEW BUSINESS

1. 2015 Officers nominating committee- Sharon Sanders and Glenn Sweatman. Need 2 new officers with one being treasurer and secretary possibly.
2. New Treasurer and Responsibilities- looking to divide up responsibilities of the treasurer, future alternative is possible private accounting firm.
3. Speed Bumps- the county will not pay for the speed bumps but may pay for signage. Norman will have information for the next general board meeting.
4. Next general Meeting September 4, 2014

Meeting adjourned 08:12 PM