

ACA BOARD MEETING MINUTES

August 29, 2013

7pm – Ashley River Fire Dept

Called to order 7:04 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

GENERAL BUSINESS

- 1) Meeting minutes from 5/30/13 board meeting read by Dana Parker, Secretary.
 - Norman Motion to approve – 2nd by J Strete – Carried no amendments
- 2) Treasurer's Report – Jennifer Wallis absent submitted report for Board to review
 - Reviewed by board – no amendments
 - 52% paid as of 8/28/13
 - Reviewed balances on Treasurer's Reports
 - Reallocation of funds within budget for Archdale Landing Sign
 - Treasurer's Report approved as Reviewed – Norm motion – 2nd Bob Vietch – carried & accepted

UNFINISHED BUSINESS

- 3) Archdale Landing Sign Repair (\$1,400.00) + Volunteer labor - completed
- 4) Storm Water Drainage progress –June visit from Councilman Bailey & new Public Works Director – Matt Halter to recapture problem areas and bring director "up to speed" – work now slated for October
 - Scottswood & Botany 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 – Holding off – due to recent Supreme court ruling – PMs can't impose liens on property – Attorney is checking into it to get clarification that HOA's aren't considered PM's. W.I.P.
- 6) Knightsbridge Pond - W.I.P.
 - Recent alligator sightings by several neighbors
 - Pond owner is ignoring certified letters
 - ACA Landscaper is mowing pond area for us – additional \$100.00/month
 - Investigating how to get reimbursed from pond property owner
- 7) No more feedback on swimming pools – code enforcement is dealing with it

8) "No Soliciting" signs still to be replaced, funds were allocated at June General Meeting – Norman McDonald is handling this with Johnston Signs - W.I.P.

9) Boulevard Lighting – Not a viable option due to costs & options - Closed

- Type of lighting, poles, where to place them – wiring vs. boring for electrical
- Cost – for electric & engineer to review and approve placement
- Approval to add to Archdale resident bills would require 50% resident acceptance or ACA pays bill from general budget – not feasible

Board determined that cost would be excessive

10) Mulch for Boulevard - \$\$ is allocated but still waiting to purchase and put down due to weather delays from rain & ground saturation – W.I.P.

NEW BUSINESS

11) Glen Sweatman – brought up volleyball court built on 122 Palmetto Bluff Court, not a nuisance yet, but will keep an eye on it for us.

No additional new business proposed

Dana Parker Motion to adjourn @ 7:40 pm – 2nd by Bob Veitch - carried

Approved minutes as recorded by Dana Parker, read & accepted at 03.26.14
BOARD MEETING