

## ACA BOARD MEETING

Meeting Minutes: meeting called to order 7:00 PM

*September 9, 2015*

*Present:* Norman McDonald (P), Jimmy Hahn (1<sup>st</sup> VP), Katherine Bourne (T), Sharon Sanders (S), Bob Veitch, Glenn Sweatman, Ted Hucks

*Secretary – Minutes*

*(Last Board Meeting):* Meeting minutes from the June 10, 2015 Board meeting were read by Sharon Sanders. The minutes were approved as read, and a motion was made to accept – it was and seconded. The motion was carried and accepted.

*Treasurer’s Report*

The Treasurer’s report was read by Katherine Bourne which included additional expenses for the boulevard beautification, entry sign repairs, removal of trees and stump grinding, rock placement at front entrance, and storm water damage. Norman opened the floor for any questions, errors, or omissions in the report. There were none. The treasurer’s report was as approved and a motion was made to accept it as read – it was and seconded. The motion was carried and accepted.

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## UNFINISHED BUSINESS

1. **Storm Water Drainage Progress:** The Sawpit ditch had been cleared out.
2. **Knightsbridge Pond:** There were complaints from people living around the pond, and in the area, and it got back to the county. On 9/8/2015, Councilman Bailey, the public works director, and the county supervisor met at the pond. Norm was not present. Councilman Bailey finally went to the county attorney. The question to Bailey from the county attorney was...Did the county make a commitment to resolve the issue of the pond? Bailey responded, yes. The county attorney said, then they have to do it. A Board member asked, if we had anything in writing. We have nothing in writing, however Norm stressed he did have pictures of the meeting attendees and witnesses.
3. **Sterling Forest Lattice Work Repairs:** Done deal.
4. **Speed Bumps: Still with County Council:** What we heard in the minutes of the last meeting, was accurate information as of that day. Then Norm went to county council meeting, and they read the new ordinance which bore no resemblance of what we thought it was going to be. Not only did they want petitions, they also want everybody on the street of the affected area to sign another piece of paper. Norm’s question was...Why are people in Dorchester County having to

pay for services provided for free by the City of North Charleston and the next neighborhood up? So, it is still in committee.

5. **Entrance Sign Repairs:** Ted thinks there may be a water line at the entrance. He will check with the water department to find out. At the next general meeting, we will ask the general membership for a definite amount of money for landscaping. Dirt was purchased and leveled out, but more is needed. It was decided that mulch and plants will go around the sign and rocks, and grass would be at the forefront.

## **NEW BUSINESS**

1. **Voting at General Meetings:** Should delinquent members vote at the general meeting? We cannot have people voting who do not belong to the association. This is a public building. If someone shows up to come to a meeting, we cannot stop them from coming in. However, we can say, “you cannot talk”, and “you cannot vote”, as the chair will not recognize a nonmember. How do we control that? We need some way to identify those in attendance as being members. We will have someone at the door, with a roster of members, and as people come in, they will be verified as being a member or not. We will have a sign at the door saying “Members Only”. General meeting attendance will be limited to members in good standing. It was agreed to use some sort of paddle system. It was decided that from hereon, attendance at general meetings will be limited to members in good standing. It was voted on, all were in favor, non-opposed. The motion was carried and accepted.
2. **Update of Officer Patrols:** Jimmy mentioned the issue speeding on the main boulevard. Norm said residents constantly complain about speeding on Knightsbridge, Mansfield, and Old Dominion. The boulevard was not much of an issue. There is a shortage of officers, thus holding up the urgency of the off duty cops patrolling Archdale.
3. **Pond (New Business)** – The city manager, the department of public works, and Councilman Bailey met at the pond. Apparently, they had gotten a lot of feedback from residents when the pond crested real high and overflowed. Norm had not heard anything back at the time of this meeting.
4. **Archdale Cookout:** Members only; everyone will bring a dish. The date will be discussed further at a further meeting.

Meeting adjourned at 8:02 pm – motion 2<sup>nd</sup> and carried.

NEXT REGULARLY SCHEDULED BOARD MEETING: November 25, 2015