

ACA BOARD MEETING

March 16, 2016

Meeting Minutes: Meeting called to order 7:00 PM

Present: Norman McDonald (P), Katherine Bourne (T), Sharon Sanders (S), Glenn Sweatman, Jim Atkinson, and Angelica Dorsch- Bruckner

Secretary – Minutes

(Last Board Meeting): Meeting minutes from the September 9, 2015 Board meeting were read by Sharon Sanders. The minutes were approved as read. A motion was made to accept – it was and seconded. All were in favor none opposed. The motion was carried and accepted as read.

Norman read the minutes from the November 25, 2015 Board meeting. A motion was made to accept – it was and seconded. All were in favor none opposed. The motion was carried and accepted as read.

Treasurer's Report: The Treasurer's report was read by Katherine Bourne which included an explanation of the late payment fees. Norman opened the floor for any additional 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. All were in favor none opposed. The motion was carried and accepted as read.

UNFINISHED BUSINESS

- 1. Storm Water Drainage Progress:** The last thing Norman had was notes of a phone call of 12/15/ 2015 and a cover letter from Councilman Bailey. We will be revisiting storm water drainage, and Norman will help rewrite the county's storm water drainage ordinance.
- 2. Knightsbridge Pond:** No Change
- 3. Speed Bumps:** No Change
- 4. Report from Retained Attorney Regarding Assessment Fee Enforcement:** We expected a report from the attorney, however they were not able to attend the meeting.
- 5. Website (new) Boar Members Photos:** Resolved

NEW BUSINESS

- 6. Landscaping Proposal for Entrance:** Did not include anything in the budget for this year. We need proposals in order to get funds approved. Norman knows someone who can submit proposals for plants, mulch, and things to make the entrance more attractive. Norman mentioned that he has a 3500 PSI pressure washer. He would like to see how much it would cost and coordinate with someone to blast the curbing around the islands, as the curbs are getting old and black from sand and mold.
- 7. New Approval for Collections Attorney:** The treasurer suggested a possible new approach for the collections attorney. In the past we have given the attorneys a grand total of what we are looking to collect from all past due properties. Instead of focusing on all, let's first focus on the properties of whom have never paid an assessment. To date, these properties owe around \$45,000. The money recovered from these properties should be able to fund the expense of recovering the rest. Norman mentioned that from conversations he has had with the attorney, some streets and subsections have different rules whereas the covenants and restrictions are different. There are about 10 different covenants and restrictions in Archdale. We need to wait until we get clarification from the attorney as to who should pay what.

Meeting adjourned at 8:00 pm – motion 2nd and carried.

NEXT REGULARLY SCHEDULED BOARD MEETING: June 15, 2016