

ACA BOARD MEETING

June 15, 2016

Meeting Minutes: Meeting called to order 7:00 PM

Present: Norman McDonald (P), Sharon Sanders (S), Glenn Sweatman, Bob Veitch, Ted Hucks, Jason Simmons, and Angelica Dorsch- Bruckner

Secretary – Minutes

(Last Board Meeting): Meeting minutes from the March 16, 2016 Board meeting were read by Sharon Sanders. A motion was made to accept – it was second. All were in favor, none opposed. The motion was carried and accepted as read.

Treasurer's Report: In the absence of a treasurer, Norman addressed the treasurer's report under Treasurer's Resignation under, New Business.

UNFINISHED BUSINESS

- 1. Storm Water Drainage Progress:** On going.
- 2. Knightsbridge Pond:** No change; ongoing with the County Attorney and the owner.
- 3. Speed Bumps:** In County Council Committee, no update as to date.
- 4. Report from Attorney Regarding Assessment Fee Enforcement:** We will review other subdivision HOA Covenants and Restrictions, to see what we need to do to improve the enforcement efforts of Archdale. Additionally, at the general meeting, we will discuss the recommendations from the attorney, as far as, what we should do towards our organizational efforts.
- 5. Landscaping Proposal:** We have not used the already approved \$2,000.00 for the entrance improvement.

NEW BUSINESS

- 1. Treasurer's Resignation:** We need a new treasurer. Norman verified the amounts as stated from previous reports that should be in the account. Jason will remove Kathleen from the website, and Jason agreed to meet with Norm to see if he can figure out the former treasurer's accounting in QuickBooks.

DISCUSSION/COMMENTS FROM THE FLOOR

Bob mentioned storm water backing up at 108 Excalibur and to all the driveways of the houses in that cul-de-sac. He also mentioned the poor job the county did with cleaning out the drainage ditch near his home. He wanted to know if the flooding on Excalibur had been reported. Norm had not heard of an issue on Excalibur, however he advised that someone at that address should call Dorchester County Public Works Department to file a report to have the problem resolved.

Ted mentioned that on Knightsbridge and Mansfield (the Plantation), there is a huge pine tree with a major branch that has broken off and is barely hanging on. His concern is that it looks like it is going to fall, and where will it land. It's too much for him to handle. We need a professional service to cut it down. He said he would look into it and get someone to take care of it. He will have the company invoice the Association.

Ted also mentioned that he has been cleaning and weeding the Plantation, however he feels that he is no longer physically able to continue doing the work. It was discussed to bring it up at the General Meeting to hopefully get volunteers to assist in a community cleanup, or get recommendations of someone to maintain it - hopefully, someone in the community. Additionally, Tom will look for someone.

Meeting adjourned at 8:20 pm – motion 2nd and carried.

NEXT REGULARLY SCHEDULED BOARD MEETING: September 14, 2016