

ACA BOARD MEETING

September 14, 2016

Meeting Minutes: Meeting called to order 7:00 PM

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

Secretary – Minutes

(Last Board Meeting): Meeting minutes from the June 15, 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: The treasurer’s report was read by Norman McDonald, who is acting as interim treasurer. Money paid out was \$500 for the removal of trees on Knightsbridge and the removal of red tips on Archdale Blvd.; \$350 for the Plantation cleanup (for which \$400 had already been approved); and \$80 for computer repairs. Payments are being received. Norman has not tallied the amount received, thus far, and does not have an amount to report. A motion was made to accept the treasurer’s report – it was second; all were in favor, none opposed. The motion was carried and accepted as read.

UNFINISHED BUSINESS

- 1. Storm Water Drainage Progress:** There has been some progress. It appears that they did not drag the ditch, but instead used a high-pressure hose to blow out the culvert.
- 2. Knightsbridge Pond:** No change. It was discussed putting grass carp in pond. Glenn will follow up with this.
- 3. Speed Bumps:** No change.
- 4. Report from Attorney Regarding Assessment Fee Enforcement:** We will review other subdivision HOA Covenants and Restrictions.
- 5. Landscaping Proposal:** No change.
- 6. Treasurer’s Resignation:** We need a treasurer.

NEW BUSINESS

2017 Slate of Board Officers (Nominating Committee): Angelica will head the committee along with Jason and Glenn as helpers. We need to contact current board members to see who is still interested in holding their positions with the board. It was also discussed to make Glenn the 2nd vice president behind Jason.

DISCUSSION/COMMENTS FROM THE FLOOR

We need to get ahead of the 2017 assessment notices. We don't have a treasurer, so we need to decide how we are going to get the notices done.

Meeting adjourned at 7:40 pm – motion 2nd and carried.

NEXT REGULARLY SCHEDULED BOARD MEETING: November 16, 2016