

# Archdale Civic Association Board Meeting Minutes

**17 Nov 2010**

1. Open meeting 7:02 pm at ARFD.

Attendees: Joe, Bob, John, Jackie, Glenda, Jennifer, Eric, Ted & Norman

2. Items: discussed.....

- Jackie reported that the newsletter was printed and will be sent out on 18-Nov with the late assessment notices.
- Joe agreed to get the meeting signs from Eric & put them in the boulevard prior to the next General meeting.
- Budget type discussion:
  - Idea of saving money (\$10K target) for the front sign replacement and emergency fund & \$2500 for lawyer for covenants and possible pursuit of back assessments.
  - Made some minor adjustments to the 2011 proposed budget.
- Ted asked “What are the pros/cons of the newsletter?”, He did not see the value in continuing the newsletter. It is the primary means of communication with the residents. The consensus was that we were to continue with the newsletter.
- Eric stated that there were 2 items that need to be worked on in the future by the ACA board:
  - Written assessment collection plan
  - Capital management plan.
- Norman suggested getting a lawyer to investigate the possibility of getting the mortgage companies to add back assessments to the escrow accts.
- Ted left at 7:53
- Nominating Committee: Norman stated that all of the board members were willing to return for 2011. Officers :Pres – Norman, VP – Jackie, Tres – Jennifer, Sec – Joe.
- RFQ for lawn Maint. (Eric & Joe will work on this for 2-Dec meeting)

Adjourned @ 8:15.

Next General Meeting scheduled for Thursday 2-Dec-2010, 7 pm at Fire Dept.