

Springdale Estates Board Meeting  
October 27, 2015 7pm

Attendees: Andrew Wilkinson, Peter Anderson, Jerry Goldberg, Karen Rice, Don Mullins, Paul MacDougal, Jim Brennan, Paul Nani

Minutes from the June 22, 2015 read. One change noted to add the word committee after Independence Day to clarify the exclusion of this function.

Minutes discussed and the Vice President (further noted as VP) asked that we do not publish full minutes until approved by all members with opposition votes noted.

Voted to have names by position only of opposing votes.

VP asked why are there not 5 directors in addition to the board members. Clarification 5 area directors responsibility to attend board meetings and interface with Block captains. There are currently 5 members who have not been contacted previously and VP will contact them and verify their interest and solicit new recruits for these positions.

VP noted that in the bylaws, the VP will take responsibility when the President not available. We discussed that there are very few emergencies that cannot wait until someone returns from vacation.

Motion to publish to the community immediately the following:

"While all Springdale Estates residents are welcome to attend SEA meetings, the privilege of participating in business decisions described as making motions and voting, is limited to paid in full Springdale Estates Association members (one vote per household as per by-laws). Dues must be paid in full one week prior to the annual meeting in order to exercise that privilege at the annual meeting".

Motion passed, opposing vote from the VP.

Architectural Committee

Consensus could not be reached with the VP and committee chairman for a job description. Further noted that the Architectural committee is referenced in the restrictive covenants and will be considered for discussion later.

Motion to free Committee chairman and VP from creating job description. VP wanted to discuss. Bylaws should state policies and procedures to orchestrate a smooth operation. VP objected. Motion passed

Volunteer Committee to clean up the community when necessary. Don Mullins going to write an appeal and post to the community for volunteers. A sign-up sheet will be at the annual meeting.

Request to take John Rhodes off as the NCDOT contact and Jim Brennan offered to fill that seat. Webmaster will change email contact and phone.

Budget considered and approved. Spending seems to be on target. Pay Pal will be tested for efficiency in processing annual dues. An assistant treasurer is needed.

Meet the candidates

It was discussed that Jim Brennan will run for President. He is a builder and lives on Katharina Court.

Up for re-election are the Treasurer, currently held by Peter Anderson who has offered to run for another term and the President. The secretary position has been filled by Karen Rice and she is seeking committee members.

Pizza will be provided at 6:30 with beverages for the annual meeting. The food/social hour will begin at 6:30 and meeting to start from 7pm to 8:30.

Further advisement on enhancing the big lake and installation of additional shrubs and possibly a boardwalk. Lake committee and board will consider at next meeting with plans drawn up.

Noted that the Garden Club, Supper Club and Book Club are functioning well.

Management company contacted to get a quote on updating our bylaws.

Webmaster, Paul MacDougal was applauded for all of his efforts in the community. Agreed to take off pictures on the website from 2006. We do not post pictures for security purposes.

Architectural Committee Chairman, Don Mullins, who has rendered great service to the community is anticipating retirement from his position after 13 years of dedicated service. He will work with a yet to be named newcomer to fill his position.

Annual Meeting, November 10th at Tabernacle Baptist Church on Leesville Road from 6:30 to 8:30.

Motion for the meeting to be adjourned, passed.