

Springdale Estates Association

Board of Directors Meeting

April 17, 2018

**Attendees:** Jim Brennan, Steve Collins, Trish Collins, Andrea Fuson, John Goodman, Paul MacDougal, Paul Nani, Kelly Scofield

**President's Report:** The meeting was called to order at 7:06 PM at the home of Jim Brennan by BOD President Steve Collins. Steve reported on the turnout for the By-Law vote on April 10. He felt the turnout was greater than expected, gave the homeowners a chance to review some recent concerns and ask questions. He also reported that there was no additional news concerning the dam at this point. An agreement has been signed with a new attorney and a meeting with him is being scheduled.

Steve mentioned several emails he has received (downstream silt, tree debris, "porta potty" location). He has contacted the appropriate people and those concerns have been addressed.

**Secretary's Report:** The minutes of the previous BOD meeting were reviewed and passed without any additions or corrections (John - 1<sup>st</sup>, Jim - 2<sup>nd</sup>). Those minutes are posted on the website.

**Treasurer's Report:** John reported that the SEA is 45 households short of dues paying members compared to this time last year. The By-Laws state that the yearly dues are due by February 1 and a reminder will be sent to those who haven't paid yet.

**Communication Update:** Kelly Scofield presented her idea of developing a neighborhood Facebook page. Subscribing to this page will be by invitation and restricted to SEA households only. After much discussion, the BOD gave her the go ahead to set this up and send out an open invitation to the neighborhood to join. Kelly will monitor the content of the posts. It is felt that the SEA Facebook, the SEA website and messages sent from the webmaster will all complement each other.

## **OLD BUSINESS:**

**Vacancies:** There are several Block Captain vacancies throughout the neighborhood. An effort will be made to fill those positions and, at that time, a meeting will be held to reassess responsibilities and create new ways to serve the neighborhood.

**By-Laws:** The by-law revisions were passed with a combination of proxy votes and in person voting at the special meeting on April 10, 2018. Those revisions will now be included in the official SEA By-Laws and posted on the website.

**Leesville Widening:** Jim Brennan reported that there is no additional information at this time.

## **NEW BUSINESS:**

The directory is still in the process of being revised and will be ready to distribute soon. All households (dues paying members or not) will receive a directory.

The street repairs and long anticipated paving are underway!!!

Steve and Kelly will schedule an appointment with the Principal of Leesville Rd. HS to discuss SEA concerns. These include students' speeding on O'Neal and parking in the cul de sacs close to the high school. Steve also plans to get in touch with the NCDOT to present the possibility of installing speed bumps, extra speed limit signs and/or three way stops to help curb this problem.

The Spring Cleaning Day is tentatively scheduled for a date in late May or early June.

Kelly and Jim reported that they are still gathering information about the proposed bus stop benches.

Several homeowners requested that the Fishing Derby be moved from an Autumn date to a Spring date. This event will still be held sometime in the Fall since the main organizer of this event (Van Cotter) is currently out of the country.

The SEA neighborhood yard sale will be held on Saturday, May 5 from 8-12.

The next meeting of the SEA Board of Directors will be held on July 10, 2018.