

Springdale Estates Association

Board of Directors Meeting

July 10, 2018

Attendees: Steve Collins, Trish Collins, John Goodman, Paul MacDougal, Kelly Scofield

The meeting was called to order at 6:48 PM at Manchester's Restaurant by BOD President Steve Collins.

Secretary's Report: The minutes of the previous BOD meeting were reviewed and passed without any additions or corrections (Steve – 1st, Kelly – 2nd). Those minutes are posted on the website.

Treasurer's Report: To date, approximately 69% of SE households have submitted their dues payment. John sent out a reminder in May, resulting in a few more being sent in. Some of the households in Baybridge have requested a reduction in the dues amount owed to SEA since they are also required to pay HOA dues to their own Association. This concern was discussed at length and it was decided to bring the topic up at the next BOD meeting.

President's Report: Steve remains in contact with the State concerning the replacement of road signs in the neighborhood. He has also received comments about the silt barriers and the lack of seeding on the fill dirt that was placed along the sides of the new pavement. These concerns will be passed on to the contractor.

Steve has also received information concerning the "Big Lake" dam. The dam is considered to have an "intermediate risk" as applied to the geography downstream. This means that the SEA does not have to have an impact plan in place, but it was suggested that the SEA take steps to demonstrate that the dam and the immediate area surrounding it are being properly maintained. This might include trimming back the trees. Steve suggested that we approach the neighborhood Garden Club and let them investigate further.

Steve and John met with the SEA Attorney, Todd Whitlow, on July 6, 2018. After researching a few concerns, Mr. Whitlow recommended that the SEA remain a “voluntary” association. He is also looking into who owns the common areas and the liability that might impose.

There are other neighborhood concerns/complaints that have been brought to Steve’s attention. These concerns (tree down in the Big Lake, general complaints of lots/properties that have large limbs and debris that need to be cleaned up) are currently in the process of being addressed.

Communication Update: Kelly reported that the neighborhood Facebook site has 73 members.

OLD BUSINESS:

The discussion about Block Captains will be tabled until the next meeting.

There is an ongoing concern regarding the terms of service for the Board members. It seems that several (perhaps too many) of the positions become vacant at the same time. This tends to create a transition that is less than fluid. Paul M. will look at this situation and present a new strategy at the next BOD meeting.

The current neighborhood Directory is being printed and should be ready within the week. The actual distribution might fall under the responsibility of the Block Captains.

NEW BUSINESS:

Paul M. reported that the Architectural Committee is functioning and consists of himself and Travis Crane.

The speeding concerns on ONeal Rd will be revisited as the school year approaches.

Jim Brennan will get in touch with the homeowners in whose yards the benches will be placed.

The Fishing Rodeo is proposed for a date in October (TBA). Van Cotter has all the equipment but would prefer someone else organize the event.

The meeting ended at 7:56PM. The next meeting will be October 9, 2018.