

Springdale Estates Association

Board of Directors Meeting

October 17, 2018

Attendees: Jim Brennan, Steve Collins, Trish Collins, Jon Ehret, Andy Fuson, John Goodman, Paul MacDougal, Kelly Scofield

The meeting was called to order at 6:41 PM at the home of Jon and Debbie Ehret by BOD President Steve Collins.

Secretary's Report: The minutes of the previous BOD meeting were reviewed and a correction was made. Those minutes mistakenly reported that approximately 94% of the household were up to date with their payment of annual dues. That number was closer to 64% during the time of the April meeting. After the correction was indicated, the minutes passed without any further additions or corrections (Paul – 1st, John – 2nd).

Treasurer's Report: With the anticipation of the proposed 2019 Budget being prepared, the Board members took a closer look at the categories to see if any significant changes should be made. These changes will be reflected in the new budget. John Goodman will send out the proposed 2019 Budget to the Board members via email for their approval.

President's Report and Old Business: The neighborhood survived hurricane Florence – Lake ONeal water level remained stable, a tree was down on Sawyer but quickly attended to by the neighbors, a "Florence Emergency Plan" was put into place and numerous property owners volunteered to be on the list of those prepared to help. A few elderly and absentee property owners requested assistance.

The Board is still working with our attorney, Todd Whitlow, with reference to ownership of the common areas.

Trish Collins and Lisa Evans met with a representative of Leaf and Limb to discuss the care and possible trimming of the trees along the dam. He will be emailing a proposal shortly.

Steve feels as though he needs to follow up with the paving company. There are still areas of wash out and reseeding that need to be addressed.

Since the beginning of the 2018/2019 school year, the speeding along O'Neal Rd seems to have improved. Kelly Scofield has been working with the principal of Leesville Road High School and will pass on any information she receives from homeowners concerning unsafe driving.

New Business:

The Fishing Derby will be held on November 3 at the "Big Lake".

The Board is still working on the best way to fill vacant Block Captain positions. The area directors will be contacting the Block Captains in their areas to see if those individuals would like to continue. A "job description" will be developed for these positions so the new Captains will have a better idea of their responsibilities.

It has been noted recently that many members of the Board of Directors seem to fulfill their terms and come up for election at the same time. This is partly due to members leaving their positions for various reasons. The nomination and election of Board members needs to return to staggered process. A motion was presented (Jim – 1st, Kelly – 2nd) that there will be an election for the following positions at the Annual Meeting: Area 1 Director, Area 2 Director, Vice President and Treasurer. Even though the members holding these positions have not completed their current terms for two years, they will be up for re-election. There will also be an opportunity for nominations from the floor at the annual meeting.

A great amount of time and discussion was spent on the compiling, printing, and distribution of the neighborhood Directory. The Board realizes that mistakes were made, and that they had a tremendous impact on many homeowners. A motion was made (Jon-1st, Jim-2nd) to reprint the directory by the end of the third quarter of 2019. This new directory *will not indicate* who has or has not paid their dues. The Board realizes this will incur additional expenses and might entertain selling ads on the back cover to help with the cost. The motion passed with 6 yesses and 2 abstentions. Distribution is still to be determined.

The Board (and the SEA) is still looking for an Architectural Committee Chair.

The wooden benches that were placed throughout the neighborhood are being utilized daily and will be stained after the wood ages a bit.

The Annual Meeting is tentatively scheduled to be held at Tabernacle Baptist Church on November 13.

The meeting ended at 8:40. The next Board of Directors meeting is scheduled for January 2019. The exact date TBD.