

Springdale Estates Association

Board of Directors Meeting

January 15, 2019

**Attendees:** Jim Brennan, Steve Collins, Trish Collins, Jon Ehret, John Goodman, Paul MacDougal

Property/homeowners Don Mullins and Malind Phase were also in attendance.

The meeting was called to order at 6:45PM 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 motion was made (Jon – 1<sup>st</sup>, Paul – 2<sup>nd</sup>) to accept them with no additions or corrections. The minutes of the SEA Annual homeowners meeting are being compiled and a draft will be posted on the SEA website.

**Treasurer's Report:** John Goodman reported that the Association is financially healthy. There are several large invoices yet to be paid, but these cover expenses which are typically due this time of year.

**President's Report and Old Business:** The trees along the dam have been trimmed back. Leaf and Limb also recommended additional trimming, but the SEA declined that for the time being. The Officer/Directors Insurance policy has been reissued and the invoice due for the first quarter is being paid.

Steve has received interest from Andrea Wuench (8609 Lakewood/new to the neighborhood) to fill the vacant position on the Architectural Committee. The committee now consists of Travis Crane and Paul MacDougal but has no designated Committee chairperson. Steve will contact her to see if she would be interested in that position. Don Mullins, a former chairperson of this committee, volunteered to speak with any potential volunteer for that committee to let them know what their duties would be.

The dates for the SEA BOD meetings were tentatively scheduled for the rest of the year. These meetings are usually held on the second Tuesday of the first month in the quarter (April 9, July 9, October 8). It was requested by one of the guests that

the agenda for each Board meeting be posted a few days in advance in case any property owners would like to attend, especially referring to a specific item on the agenda. A tentative date for the SEA Annual meeting was set for November 12. (It has since been rescheduled for November 19 because of a conflict with the Springdale Garden Club.)

There was much discussion about reprinting the SEA directory. The proposed plan is to gather, edit, and print a new directory sometime during the third quarter of the (2019) year. Advertising space would possibly be sold to cover the printing costs. This ad space would be available to property owners first, before offering it to the community.

Several neighborhood events are being scheduled for the coming year. These include the children's Halloween (10/26) and Christmas parties, the Fishing Rodeo (10/19), yard sale (5/4), holiday caroling, and a get together for adults (5/18). The dates and organizers for these events are being confirmed.

The neighborhood still has the need to fill the vacant block captain positions. The area directors will meet to determine what these responsibilities would be so that the information can be posted as part of a request for volunteers. Trish will review who presently holds these positions to get an idea of what vacancies need to be filled.

The BOD also needs to fill the vacant Area 2 director's position, since this position is a voting member of the board. A note for Andy Fuson was passed around and signed thanking her for her dedication to representing Area 2.

Steve Collins continues to work with the SEA attorney to investigate who owns miscellaneous parcels of land throughout the neighborhood. The BOD feels that we (Springdale Estates homeowners) must have a firm idea of who owns any parcel of land so that we can question the proposed widening of Leesville Rd and protect our neighborhood's interests. Jim Brennan is monitoring the impact of this planned widening. He has attended City of Raleigh planning meetings and has presented timely questions and comments. The BOD is trying to remain proactive towards this very concerning situation. Steve will also contact the Bay Bridge HOA to get their opinion/support on the effects of the widening.

**New Business:**

Malind Phase, who recently purchased a home on Wood Valley expressed a concern about a new development that will be backing up to his property (accessed from the Strickland Rd. area) and what, if any, impact that will have on the neighborhood. The proposed plans call for more densely developed home sites. There is also a concern about runoff, since our lakes are downstream from this development.

The meeting ended at 8:20. The next BOD is scheduled for Tuesday, April 9.  
Location is TBD.