

Springdale Estates Association

Board of Directors Meeting

April 21, 2020

**Attendees:** Gene Adesso, Jim Brennan, Steve Collins, Trish Collins, John Goodman, Paul MacDougal, Jeff Moran, Kelly Scofield

The meeting was called to order at 6:30PM via conference call by Board President, Steve Collins.

**Secretary's Report:**

The minutes of the previous meeting (January 21, 2020) were reviewed. Gene Adesso's name was misspelled in those minutes. That correction was made and a motion was made (John G.-1<sup>st</sup>, Jim -2<sup>nd</sup>) to accept the minutes with no further corrections or additions.

**Treasurer's Report:**

John reported that the dues paid so far represent approximately 60% of the property owners, or about 80% of the budget, which is ahead of this same time in 2019. Kelly has a post on the neighborhood Facebook page that explains what the dues are for and a reminder that they are now due.

The major upcoming expense will be the purchase and installation of the memorial bench to be placed at Lake ONeal in honor of Colonel Williams and all other veterans of Springdale Estates.

**President's Report:**

The first item to be discussed was the current state of the Covid-19 Pandemic and the possible impact on the neighborhood. We have all noticed the vehicular traffic has decreased dramatically, the walking traffic (w/wo pets) has really increased, neighbors are helping neighbors and yards are beautiful!

The McLin rezoning case has been pushed back again. Steve has stayed in touch with committee members from SEA and Springdale Gardens, and a few Raleigh City Council members who say that the Council does not particularly want to vote on this issue during a virtual meeting. (The Council is only having virtual meetings due to the pandemic.)

John Goodman presented the findings of his review of our insurance coverage. After much discussion, the BOD decided to drop the “data defender” coverage, but pick up “crime rider” coverage. John will check with the insurance company, get their opinion, and report back to the BOD.

The Tran property on Oneal Rd is back under construction.

Steve gave a “shout out” to Debbie Brennan for conscientiously keeping messages on the message boards located at each entrance to the neighborhood.

All of the ads for the back cover of the newly edited directory have been sold. This project is now temporarily on hold due to Covid-19.

Jim reported that there is nothing new in reference to the widening of Leesville RD. The NC DOT has been cancelling projects (once again, due to the pandemic), so the status of widening is unknown. There was a discussion concerning the white fences along both sides of Leesville Rd. and the impact the widening will have on them. Steve plans to follow up with the owner of the collapsing fence on the west side of Leesville RD, and make a plan to repair or remove this fence portion.

Jim and Steve will coordinate efforts to decide on the placement and preparation of the site to install the memorial bench at Lake ONeal. The dedication is tentatively scheduled for Monday, May 25, 2020 (observed Memorial Day Holiday).

Van Cotter has approached the BOD with a request to install a canoe/kayak ramp somewhere along the edge of Lake ONeal, placed near the earthen dam side. Gene and Steve will work with Van on proposals, placement, cost, restriction of vehicular traffic and new signage. This ramp will be for canoes and kayaks only!

The annual meeting is on the calendar at Tabernacle Baptist Church for November 17, 2020.

The Next BOD meeting is scheduled for July 14, 2020, place and status TBD.

The meeting ended at 7:28 PM.