

Springdale Estates Association

Board of Directors Meeting

July 14, 2020

Attendees: Gene Adesso, Jim Brennan, Steve Collins, Trish Collins, Jon Ehret, John Goodman, Paul MacDougal, Jeff Moran, Kelly Scofield (via telephone).

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

Secretary's Report:

The minutes of the previous meeting (April 21 via conference call) were reviewed. A motion was made (Kelly - 1st, Gene - 2nd) to accept the minutes with no corrections or additions.

Treasurer's Report:

The Association continues to remain fiscally sound. As a result of the Governor's "Stay at home" order, the SEA will not incur any expenses (to date) listed under the "Events" section. The overall dues remittance looks great, exceeding 2019, but not as high as 2018.

President's Report:

The SEA Directory has been suspended for the time being. John feels as though the information base currently on file is adequate. Hopefully, this project will resume in the Fall.

New and Ongoing Business:

Several homeowners from Springdale Estates and Springdale Gardens have met and contacted an Attorney, who has prepared and filed a complaint in reference to the rezoning of the McLin property. The Attorney is gathering factual information from many sources, and feels as though there is about a 50% chance of a reversal, hopefully decided by a "summary judgement". The anticipated cost will be \$75,000. The Board feels they should support this action, since this will set a precedent in case another property owner with vacant land that abuts a different boundary of our neighborhood also decides to apply for rezoning that is in direct opposition to the zoning in our neighborhoods.

Steve has an appointment scheduled to get an estimate for pressure washing, repairing and painting the white fence along Leesville Road. Since the widening of Leesville Rd. has been placed on hold, the Board feels that the expenses to repair and improve the look of the fence are justified.

The occurrence of recent break-ins was discussed, and Steve will include a reminder in his next letter. We all need to be vigilant.

Gene presented several detailed proposals to evaluate and improve the quality of Lake O'Neal. Over the years, the Lake has endured significant runoff from the abutting lots and from farther upstream, as development increases around our neighborhood. There was much discussion concerning the need, cost and implementation of these improvements. A decision was made to table the decision for now, include other homeowners in the conversation and revisit this item at the next Board meeting. (A huge THANKS goes out to Gene for contacting, meeting with the businesses, obtaining the proposals, and preparing the presentation for the Board. We all know it must have taken hours!!)

The remainder of the 2020 calendar is questionable. The next Board of Directors meeting is scheduled for October 13, 2020. The Annual Association meeting is scheduled for November 17 at Tabernacle Baptist Church. Due to yet further and unknown consequences of the Covid-19 pandemic, the Board will discuss how to proceed with the Annual meeting at their next quarterly meeting.

The meeting ended at 7:50 PM.