

Springdale Estates Association

Board of Directors Meeting

March 30, 2021

Attendees: Steve Collins, Trish Collins, Van Cotter, Jeff Moran, Frank Segal, Maddie Segal, Kelly Scofield

Guest: Paul MacDougal

The meeting was called to order at 6:40 by Board President, Steve Collins. This meeting was held on the front porch of the Collins' home, with all Covid 19 protocols in place (masks, social distancing and hand sanitizer). This was the first "in person" meeting since the October, 2020 meeting.

Secretary's Report:

The minutes of the previous meeting (January 12, 2021) were reviewed. A motion was made (Van-1st, Maddie-2nd) to accept the minutes with no additions or corrections. All members were in favor.

Treasurer's Report:

Frank gave the Board a quick update of the dues collected so far. This amount stands at approximately \$34,000, which represents around 65% of the projected dues budget. He also reported that the SEA is saving money budgeted for neighborhood events and lake improvement projects. The SEA continues to stay financially sound.

President's Report:

Steve reminded the Board that he and Board Secretary, Trish Collins, have sold their home in Springdale Estates, and will be moving out of the area. A transition of power was discussed, with the final decision being Vice President, Kelly Scofield, taking over the position as Board President through the end of 2021. Area Director, Maddie Segal, will temporarily fill in as Secretary. A new slate of nominees will be presented at the annual SEA meeting in October, 2021. At this time, these positions will be filled going forward for the next two years.

The printing of the new neighborhood directory is on course, but the advertising businesses are slow to respond with their ads. Steve plans to have this wrapped up before moving (or soon thereafter).

He also plans to follow up with Jim Brennan to ask his help with completing the fence painting project.

The Emergency Action Plan for Lake ONeal still needs to be completed and submitted to the state. Van Cotter has volunteered to take over that tremendous job. (Many thanks to Van!)

Ongoing and New Business:

The Board discussed changing/updating/increasing the user friendliness of the SEA website. This is quite a task, and the Board feels that there is a huge talent pool among the neighbors to help with this project. Paul MacDougal has (pretty much) been managing it on his own for many years. The Board sees the management of the website as more of a committee or group project, rather than leaving it in the hands of only one person. Several homeowners' names were mentioned and Kelly will follow up on this action.

Van presented a few updates to the Board's previous discussion of Lake ONeal's water quality, possible improvements, beautification, etc. Currently, the owners of the Upper Lake have decided to hire Solitude to do a management plan to improve the water quality of their lake. Because of the cost, this will not include their previous plan to provide water aeration of that lake.

Van also informed the Board of the SEA Garden Club's plans to install a gravel walkway, improve the launching area and begin plantings around the edges of Lake ONeal. As we all know, Van reminded us that the quality of Lake ONeal is subject to whatever drains into it from the perimeter of our neighborhood. New construction is perhaps the biggest culprit.

Maddie has been in touch with the Girl Scout Troop that would like to install and maintain a "Little Lending Library" somewhere close to the entrance of the canoe launching site at Lake ONeal. More to follow at the next Board meeting.

Steve shared a few concerning emails he has received. Several of the neighborhood's longtime residents are becoming dismayed with the condition of some of the homes and yards. Steve will make a plea (again) to all SEA homeowners to take an account of their properties when he writes his next, and final, President's letter.

The Board is hoping that the annual events we have had in the past will be able to take place during this year. The Fishing Rodeo supplies will be given to Paul Nasland, who has graciously volunteered to help with that event.

Kelly plans to have a banner created to spotlight the 2021 Springdale Estates' graduates (high school, undergraduate and beyond). We can't wait to see these banners displayed!!

The meeting was adjourned at 7:45 PM. The next Board Meeting is tentatively scheduled for July 13, 2021.