Springdale Estates Association 2022 Annual Meeting: Draft Meeting Minutes

Southbridge Fellowship Church, 12621 Strickland Road, Raleigh NC

Date: 11/16/2022

- Attendees:
- Joanne & Hal Drane
- Ken & Carolyn Duncan
- Charles Karghn
- Sandie McGann
- Greg & Marie Wright
- Mark Connolly
- Mary Miller
- Rick Evans
- Jeff Emanuel
- Marsha Jordan
- Paul Nani
- Ernie Hand
- Janie Boyce
- Jessica & Steven Allen
- RJ & Ian Hixson
- Debbie Brennan
- Vanessa Baughman
- Mike & Jennifer Morrison
- Kevin Welsh
- Katie Coss
- Beth & Dan Rea
- Dennis & Mary Oestreich
- Krysta & David Phillips
- Bill and Monta Betts
- Debra Burke
- Terri Smart

- Sharon Waidler
- Brian Churchwell
- Alyson Emanuel
- Kelly Scofield
- Todd Baughman
- Frank Segal

29 Proxy votes received: Valerie Austin, Tiffany Tippin, Stanley Gaillard, Stacey Rhinehart, Sharon Baker, Sharon and Bob Nevins, Sasha Watson, Ryan and Andy Wilson, Rick Hamrick, Paul & Mary MacDougal, Paul and Alison Nani, Morgan Hinch-Wood, Lynn and Mike Haynes, Linda Molten, Lesley Tran, Karen Rice, Jon Ehret, John and Susan Goodman, Henry Brad Lane, Don Mullins, Don & Ruby McCormick, Dick and Lorraine Magnuson, Chris & Stephanie Sellek, Beverly & Richard Lovelace, Becca Simmons, Adrienne Guilherme, Kathy & Ed Calt, Tara Deans

- Called to order at 7:03 PM by Alyson Emanuel
- We established the quorum
- We accepted the 2021 Minutes and moved to move them from draft to permanent
- We moved to move Katie Coss into the Vice President- voted and approved Katie is the new VP. Kevin Welsh was approved as the new treasurer.
- We solicited for area 2 and 5 area directors

Alyson kicked off with the agenda

Shared the 2022 survey results and broke them down to the Top 10 results

Traffic & Speeding, Safety

- Speeding and traffic control, lobby LRHS to help
- Revitalized Community Watch

Big Lake

- Improve vegetation and biodiversity and natural appearance
- Maintain the O'Neal path area
- Improve water quality

Neighborhood infrastructure and aesthetics

- Repair/maintain storm drains and culverts
- Yard waste to the curb day 2x year

 Clean up and maintain white fences on Leesville and O'Neal Roads, as well as white brick entrances

SEA Webpage, and creating "Back office" structure via Microsoft office 365

Note: We had questions about the Lakewood lake access property- Alyson shared people wanted to maintain the property. So we will have to look into does that mean maintain and add more accessibility

Speeding and Traffic

Board proposal for path forward on speeding and traffic

- Form a committee of 5 residents to determine:
- Correct jurisdiction and resources (ETJ, so can't use RPD to help)
- What is the problem and its contributing factors?
- One entrance into LRHS parking lot, so becomes a bottleneck
- All roads leading to the parking lot get backed up
- Even if traffic light pattern changed to facilitate traffic into LRHS, bottleneck still is an issue
- Does the majority of speeding occur only between 6:50 and 7:20 am

Notes: from the group

o it is not just the time (6:50 - 7:20), that we also have speeders all times

Range of possible solutions that can be used consistently

• Compare for cost, practicability, off-target impacts

Volunteers for committee: Paul Nani, Dan Rea, Steven Allen (worked at DOT), Frank Segal

Big Lake- How to balance multiple points of view

Concerns expressed in 2022 survey

- Silting at north end
- Water quality
- Maintaining access but not attracting more (non-resident) guests
- · Vegetation on shoreline
- Functional but natural environment

Recent vandalism extremely disappointing, loss of installed plants means loss in water quality, and delay in better biodiversity/natural environment

New plan calls for grass along middle 40 feet, with short pollinator-friendly plants on each side lake

• Suggestion from the floor: put some signage or drawings at the lake that states what we are doing for the lake

Silting up at north end: Sandbars present in tributary streams feeding into the lake

- Neuse River basin regulations restrict wholesale dredging and clearing activities
- Attention by homeowners on tributary streams required to slow erosion and formation of sandbars
 - Suggestion from the floor- there is an adopt a river program, can we get parts of our creeks in this program
 - Question from the floor: does the new building feed into Hare Snipe but not all of Hare Snipe flows into the lake
 - Education of what the culverts do, would like a whole education plan for all not just those on the lake

We switched to approval of the budget and highlighted the main numbers for last year and the new year.

<u>Budget</u>

2022 Budget: \$41, 108

- Mowing 25%
- Landscaping 25.5 %
- Fence Repairs 8.5%
- Events 4.1%
- Insurance 5.5%
- Mail utilities 10.6%
- Irrigation 20.7%

2023 Budget \$43, 100 (proposed)

- Mowing 25.5%
- Landscaping/Tree pruning 20.9%
- Fence repairs 16.2 %
- Mail, utilities, website 9.3%
- Irrigation 18.6%
- Insurance 5.3%

Events 4.2%

Motion to approve by Beth Rea to approve budget as stated on the powerpoint slide. The motion was seconded. The room in attendance voted yeah

Suggestion for fences: rotating sections adding in composite materials.

Attendees in person:

We need volunteers for SEA Board area directory vacancies

- Committee on Speeding and traffic
- Events
- Neighborhood cleanup day
- Lake Maintenance
- Revitalized community watch

A neighbor shared that sadly Hank Foglia passed away on Friday (long time 40 year resident). The group was very sad to hear this news and expressed condolences for the family.

Meeting ended at 8:40 pm

Attachment: slides presented (pdf form)