

## **Minutes from Board Meeting: 18 April 2016**

Meeting began at 7:10 pm

Peter Anderson, treasurer, reported that \$18-19k in dues has been received so far. We are on target to receive approximately what we did last year. Forty-six people payed via PayPal. It was discussed how best to reach everyone and it was estimated that approximately 70% of homeowners are reached by email.

**Lot at 8619 O'Neal Road:** Letter from attorney to owners of Lot will cost \$500. The Lot is still not cleaned up. Jim Brennan, president, will send the name of an attorney to us. We can spend up to \$5000 to enforce the cleaning of the Lot.

Peter Anderson was appointed to replace Jim Brennan as SEA DOT contact.

**Two Courts:** Membership to HOA has declined over the years.

2014: 10 out of 13 were members

2015: 7 out of 13 were members

2016: 4 out of 13 were members Editor's note: 9 of 13 have paid dues as of 7/15/16

Springdale HOA spends \$600 annually for lights on their street. It was decided that no action needed to be taken since no request from the homeowners was made.

**Re: Van Cotter's Big Lake Proposal:** Van sent a proposal to the Board "that Springdale Estates submit an application to the Community Conservation Assistance Program (CCAP) for landscaping [and engineering] the O'Neal Road Big Dam in order to eliminate the bare soil and erosion into the Lake". The Board shall approve any cost of this. We voted to have Van explore the issue.

Jerry Goldberg, VP, proposed having an engineer address a plan to solve the Big Lake Problem. Peter Anderson reported we have an \$8k surplus from last year and proposed that we spend that money to do it right.

**8615/8619 O'Neal Road:** Jerry Goldberg has been in contact with an attorney discussing the legality of the Lot division. We decided to table the issue until Jerry discusses with the attorney the cost to pursue.

**Fence on Leesville Road:** Karen Rice is look into getting it fixed.

**Covenant Violation(s):** At the intersection of Red Oak and Hunting Trail the homeowner has a POD in their yard. Jim and a member of the Architectural Committee will visit the homeowners. If needed, a letter will be drafted and all Board members will sign it.

**By Laws**: We decided to rewrite these at a later date. And we will reread before the next meeting.

The meeting was adjourned at 9:02 pm