

Minutes from the Follow –Up Conference Call Friday, May 2, 2014 @10 AM

1) Administrative

A) Brian Byrd, John Moran and Tom McCoy in attendance.

B) Quorum established.

2) Annual Meeting

A) Reserved Stokesdale Town Hall for Wednesday, June 11, 2014 @ 7PM.

B) Confirmed that a proxy voting form would need to be sent out with the announcement letter, that it would need to be returned notarized to prevent voting irregularities, and would need to be returned by a specific time to be determined.

C) Confirmed that 70 votes are needed to modify/rescind/create any Springdale covenant.

D) Suggestions from the Board are needed for agenda items. These will be evaluated and included in the Annual Meeting letter to be drafted at the 5/20/14 HOA meeting to be held at Stokesdale Town Hall at 7PM. The annual meeting letter needs to be mailed to the community by 5/23/14.

E) John will check for last year's Annual Meeting signs and make any changes necessary for accuracy.

3) Violations

A) Deidre Clack from Slatter Management should have completed her 4/28/14 run through and any repeat offenders should have received at least three notices of violation to date. A violation hearing letter should now be sent to those offenders giving them 10 days to rectify the offense or be asked to attend a violations hearing on 5/20/14. John will check with Deidre to coordinate the letters and the hearing times.

B) Because a covenant change is being considered by the residents concerning Covenant 3.9 – Trashcan Receptacles, enforcement of the "visible from the

street" section of that covenant is being tabled until the vote on that issue at the Annual Meeting.

C) John will give Slatter Management the OK to create and produce a brochure summarizing our covenants and management system for distribution to all Springdale residents.

D) Brian will draft and send a letter denying any builder and/or developer dispensations conflicting with our covenants that were verbally communicated to any residents on any matter.

4) Adjournment

A) After agreeing that another quick conference call might be prudent the following week, the Board adjourned @10:40 AM.