

Minutes from General Meeting of Springdale HOA Board of Directors

Wednesday, January 15, 2014 @ 9AM via Conference Call

1) Administrative

A) No Homeowners in attendance.

B) Brian Byrd, Tom McCoy, Harold Steffenhagen, Jr., Nancy McCoy in attendance. John Moran and Cathy Steffenhagen absent.

C) Quorum established.

D) Minutes from 12/30/13 HOA meeting accepted by Board.

E) Attempts to contact John Moran by phone and e-mail were unsuccessful.

2) Management Company

A) Harold advised that he had been unable to find a viable alternative to the management companies that the Board had already considered, Citing services to be rendered and pricing for same.

B) Discussion returned to whether the hiring of a management company for violation enforcement was the most optimum course to take. Harold felt that no action was needed, that Slatter Management had done an extremely poor job with Springdale in 2006-2007, and that the money for said project would be well spent elsewhere. Brian and Tom felt that a management company was needed to coordinate and assist the Board with a rapidly deteriorating problem that the Board did not have the time, expertise or will to resolve on its own. By a 2-1 majority, the Board agreed to proceed with the hiring of a management company.

At this point, Harold had to leave the meeting due to employment considerations.

This left the meeting without a quorum and the meeting adjourned at 9:30 AM.