

Minutes from the General Meeting of the Springdale Board of Directors Wednesday, July 16, 2014 @ 6PM at Stokesdale Town Hall

1) Administrative

- A) Matt Osborne, Henry Ashton, Tom McCoy in attendance. Brian Byrd and Cathy Steffenhagen absent.
- B) Minutes from the June 11, 2014 Annual Meeting were approved.
- C) Minutes from the June 16, 2014 General Meeting were approved.

2) Financial

- A) Approval of May 2014 Financials tabled until next meeting when Cathy Steffenhagen is present to clarify data.
- B) The Board felt that it should adopt a two signature bill paying system. Upon transitioning from Brian Byrd, both Matt and Tom will be required to approve and sign HOA checks in the future.
- C) Matt and Tom will meet with Brian shortly to transition financial responsibilities to the new board.
- D) Acceptance of PayPal payments was discussed. It was suggested that, as long as there was no cost to the HOA and maintenance of payments was manageable, we could adopt PayPal as a means of dues/fines payment. Final decision was tabled until the next meeting, when Cathy is present to contribute to the discussion.

3) ARC

- A) A request to install insulated vinyl siding for energy savings was received and approved in June.

B) A request to install a wooden fence was received and approved in June.

4) Slatter Management

A) The Board asked Deidre via e-mail to provide copies of the post violation hearing letters sent to all violators for its records.

B) The Board reviewed and modified Deidre's Homeowner's Guide for Springdale and decided to include a copy of the new parking rule adopted in May for Springdale by the Board. Tom will meet with Deidre to implement the changes. The Guide will be sent out to the community as soon as the changes are made.

C) Strict enforcement of the new parking rule will begin September 1, 2014 after the Homeowner's Guide is mailed to the community.

D) The Board set Thursday, August 7, 2014 as the preferred date for its next Violations Hearings, with August 5 named as a backup in case of conflict. It was agreed that the Board would hear the 5 "above ground" swimming pool cases, any remaining trailer/boat cases and the remaining erosion cases, time permitting.

E) The Board needs to clarify whether Brian sent a letter of explanation negating Kevan Combs' exemptions to the trailer/boat covenant violations. If so, then we need a copy for our records.

5) New Business

A) A copy of Aqua NC's 2013 water quality report for Springdale was reviewed and sent to the webmaster for inclusion on the HOA website.

6) Adjournment

A) The next HOA Board meeting was scheduled for Wednesday, August 20, 2014 @6PM at Stokesdale Town Hall.

B) The meeting was adjourned at 8:55PM