

**Minutes from the General Meeting of the Springdale Board of Directors
held Wednesday, March 11, 2015 @ 7PM at Stokesdale Town Hall**

1) Administrative

A) Matt Osborne, Henry Ashton. Tom McCoy and Cathy Steffenhagen in attendance. Mary Nero also in attendance.

B) Approval of the January 14, February 11, and February 18, 2015 minutes tabled until April meeting.

C) The 3/10/15 Violations Hearing results were discussed and Tom was directed to draft a letter to the homeowner outlining the Board's decision.

D) The Board had allocated \$500 for Speeding, Children at Play, No Trespassing/Soliciting signs to be ordered and installed in the community. Tom advised that NCDOT would not allow ANY signs to be posted in their right of way, which extends 11 feet on either side of the roadways. He will order No Trespassing/Soliciting signs for the 2 front entrances. Tom is waiting for return calls from NCDOT to determine what can be done about better speeding signage in the community.

E) The finalized erosion letter will be sent as soon as the magnet enclosures are available.

F) The Board also wished to notify NCDOT about the dangerous pothole on the right-of-way at the intersection of Springdale Meadow Dr. and Meadow Springs Drive.

G) Mary Nero asked the Board to address a problem that she was having with an ARC opinion of a project that she wished to complete. The Board went into closed session to address this issue.

2) Financial

A) Due to March 11 receipt of February bank statement, February financials were tabled until April meeting.

B) There are still 5 homeowners who have not paid 2015 dues. They will be 90 days delinquent on 3/31/15. A letter advising that a lien will be taken upon their properties unless payment is received will be sent.

C) There are 2 homeowners who just paid their dues but not the late fees. It was decided that in fairness to the homeowners who did pay late fees, these late fees should be collected and letters to these 2 homeowners for their payment will be sent out.

3) Slatter Management

A) It was determined that Slatter Reps attended 4 Springdale meetings during the 2014 contract – 1 more than required under the contract.

B) It was also determined that Slatter was supposed to conduct 20 run throughs during the 2014 contract, but only provided 15 – a shortage of 5 run throughs

C) It was agreed that Slatter would provide 20 run throughs during the 2015 contract and 6 more to be scheduled by the Board. The Board and Slatter Mgmt. agreed to the following 2015 contract run through schedule:

1 run in each of Nov., Dec., Jan., and Feb.

2 runs in each of March, April, September and October, and,

3 each in May, June, July and August – for a total of 24 runs in contract 2015. The 2 additional runs due will be carried over into 2016 contract year.

D) The Board will review and renew the Slatter contract on a month – to – month basis per the contract terms.

E) The Board will direct Slatter Mgmt. to set up an April 7, 2015 violations hearing date for the lawn parking violation homeowner at 7PM @ Stokesdale Town Hall.

F) The Board will ask Megan to conduct her first April run through on Monday, April 6, 2015 so that the results will be available for its next

April 8 meeting.

4) Adjournment

A) The Board set Wednesday April 8, 2015 @ 7PM for its next meeting.

B) The Board tentatively set Wednesday May 6, 2015 @ 7PM for its following meeting.

C) The Board tentatively set Wednesday June 10, 2015 as the date for Springdale Annual Meeting.

D) The meeting adjourned at 9:20PM