

Minutes from the General Meeting of the Springdale Board of Directors
Wednesday, November 12, 2014 @ Stokesdale Town Hall

1) Administrative

A) Matt Osborne, Tom McCoy, Cathy Steffenhagen in attendance. Henry Ashton absent.

B) The Board unanimously approved the October 22, 2014 General Meeting minutes.

C) The Board heard Lauri Fite's suggestions for Social Activities Committee in Springdale. It was agreed that a committee formation would be encouraged to implement the suggestions.

D) The Board approved increasing Springdale's property insurance to \$15K and individual medical payments to \$5K through Nationwide Insurance, our current carrier.

E) The Board received estimates for installing electrical service to the front entrance including lighting the Springdale signage. The best estimate was for \$3K from Oak Ridge Electric. It was agreed that the Board had time to investigate further.

F) The Board approved using the \$200 remaining from the canceled Fall Festival to purchase Holiday decorations for the front entrances. Tom will investigate.

G) The Board approved 11/19/14 as the mailing date for the Springdale Budget letter, the Homeowners Guide and the yearly summary letter. Postage for the mailing is \$140.00.

H) Matt agreed to speak with Brian Byrd concerning specific trailer violations and a possible lien filing.

2) Financial

A) Cathy advised that the October financials would be available shortly.

B) Tom advised that we were still on track to finish 2014 with a surplus.

3) Slatter Management

A) The proposed October meeting with Deidre did not occur due to scheduling conflicts.

B) The Board reviewed the revised Homeowners Guide and approved the revised version for mailing.

C) The Board reviewed Deidre's October run and still felt that changes in letter format needed to be made.

4) Adjournment

A) Next meeting at 7PM Wednesday, December 3, 2014 @ Stokesdale Town Hall.

B) Meeting adjourned @ 9PM.