

Minutes from General Meeting of Springdale HOA Board of Directors

Monday, December 30, 2013 @ 9AM via Conference Call

1) Administrative

- A) No Homeowners in attendance.
- B) Brian Byrd, John Moran, Tom McCoy, Nancy McCoy in attendance. Harold Steffenhagen Jr., Cathy Steffenhagen absent.
- C) Quorum established.
- D) Minutes from 11/14/13 HOA meeting accepted by HOA Board.

2) Financials

- A) October 2013 and November 2013 Financials accepted by HOA Board.

3) Landscaping

- A) Springdale HOA contract awarded to Dinoscapes Lawn Care for a 2 year term @ \$6,600.00 per year according to the terms of the Landscaping Service Bid. Vote was 2-0 with one abstention. Tom to notify Jonathan Schoen, Pres. Dinoscapes.
- B) Brief discussion of Nationwide Insurance involvement in 11/9/13 brush fire. Board needs to follow up and clarify.

4) Banking

- A) Brian and John to meet at Oak Ridge branch in near future to get John

onto HOA account with depositing privileges.

5) Management Company

- A) Board set date of next meeting (1/15/14, 9AM via conference call) as final date for all management company submittals and proposals. Board wishes to retain selected company at that meeting and begin transition process.

6) Next Board Meeting Date

- A) Next meeting date set for Wednesday, January 15, 2014 @ 9AM via conference call.

7) Adjournment

- A) Meeting adjourned @9:35 AM