

**Minutes from the General Meeting of the Springdale Board of Directors**  
**Wednesday, October 22, 2014 @ Stokesdale Town Hall**

**1) Administrative**

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

**B) The Board reluctantly accepted Brian Byrd's resignation from the Board due to personal reasons. Brian offered his legal expertise to the Board when it is needed.**

**C) The Board unanimously approved the September 17, 2014 General Meeting minutes and the September 24, 2014 Closed Meeting minutes.**

**D) The Board unanimously approved Lauri Fite to chair the Social Committee after Janna Lewis resigned for personal reasons.**

**E) The Board approved an expense check to be drawn for \$100.45 postage and \$54.42 office supplies (\$154.87) to Tom McCoy for HOA expenses incurred.**

**F) The Board approved a review of our community insurance policy and price comparisons with other companies. Tom will investigate.**

**G) The Board approved researching the feasibility of installing electric outlets for both Springdale signs at the front entrance. Tom will research.**

**H) The Board agreed to coordinate a campaign to reduce speeding in Springdale after several resident complaints. It will remind residents via the November residents' letter, Libby's e-mail, a website announcement, a speed alert machine from the Sheriff's office and increased signage throughout the neighborhood.**

**I) The Board agreed to cancel the Fall Festival due to timing restraints and to consider using the \$200.00 budgeted for it for December decorations. Tom will research costs.**

**J) The Board agreed to put "NO Soliciting" signs at each entrance and to encourage residents to place similar, smaller signs on their mailboxes**

**to reinforce the message.**

**K) Tom will draft a letter to the homeowners for the Board to review and revise prior to the next Board meeting.**

**2) Financial**

**A) The Board approved the September Financials as submitted by Cathy Steffenhagen.**

**B) The Board agreed to meet at The Bank of Oak Ridge in Oak Ridge, NC in order to have each Board member's signature put on Springdale's account to sign checks and access the funds.**

**C) The Board agreed to show all expenses on the financials in the**

homeowners cited for previous owner violations, and whole citation sections left out.

D) The Board also did not understand what criteria was being used on erosion issues. Two suggestions were (1) include photographs of the offensive areas; and, (2) send the violation letters to the Board for review before they are mailed out.

E) The Board agreed to request a meeting with Deidre to discuss these issues. The meeting was tentatively scheduled for 1PM Friday, October 31, 2014.

F) The Board reviewed the Homeowners Guideline for Springdale for mailing November 19, 2014. Matt felt that the language needed to be reworked in several of the paragraphs and volunteered to submit changes for approval.

#### **4) Adjournment**

A) The next HOA meeting was scheduled for Wednesday, November 12, 2014 @ 7PM at Stokesdale Town Hall.

B) The following HOA meeting was scheduled for Wednesday, December 3, 2014 @ 7PM at Stokesdale Town Hall.

C) The Community Budget Meeting was scheduled for Wednesday, December 10, 2014 @ 7PM at Stokesdale Town Hall.

D) The meeting was adjourned at 10:20 PM