

Minutes from the General Meeting of the Springdale Board of Directors Wednesday, December 3, 2014 @ Stokesdale Town Hall

1) Administrative

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

B) The Board unanimously approved the November 12, 2014 General Meeting Minutes.

C) Christmas decorations for the front entrances were purchased with the canceled Fall Festival monies and should be displayed within the week.

D) The purchase of "Children at Play" and "No Soliciting" signs was discussed and put to further review in January.

E) The possibility of having postcard size magnets produced providing Sheriff, Fire Dep't., Duke Energy Repair, and Aqua phone numbers along with a sponsoring merchant's phone number for community distribution was discussed. Tom will research further.

F) The November community mailing containing the upcoming Budget meeting information, the Homeowners Guide, and general cover letter was confirmed to have been sent out.

G) Matt confirmed that he had spoken with Brian Byrd concerning the specific trailer violations, the Chapter 7 filing, and the Slatter Management contract and that Brian would be making the necessary changes and adjustments to meet the Board's requirements.

2) Financial

A) Approval of the October 2014 financial reports was tabled to the January meeting due to Cathy's absence.

B) Tom was reimbursed \$140.00 for the November mailing postage.

C) Tom was reimbursed \$204.18 for the Christmas decorations to be placed at the entrances to the community.

3) Slatter Management

A) Deidre Clack was invited to attend the December 10, 2014 Budget meeting at Stokesdale Town Hall. The Board will meet with her @ 6:30 PM to go over some items before the 7PM meeting start. Deidre confirmed in an e-mail that she will attend.

B) Deidre advised that her last day at Slatter will be December 19, 2014. Megan Nyugen will replace Deidre as our Association Manager.

C) Tom advised that the November and December payments had been mailed to Slatter Management.

D) Deidre's December run was December 3 and produced 12 violations: 10 visible trash cans; 1 lawn parking and 1 visible trailer. Letters were sent to all.

4) Adjournment

A) The Board will meet @ 6:30 PM on December 10, 2014 at Stokesdale Town Hall before the annual Budget meeting scheduled for 7PM.

B) The next General meeting of the BOD was tentatively scheduled for Wednesday, January 14, 2015 @ 7PM at Stokesdale Town Hall pending Cathy Steffenhagen's confirmation that she can attend. An alternate date of January 21, 2015 was suggested pending Cathy's affirmation.

C) The meeting was adjourned at 8:10 PM.