Minutes from General Meeting of Springdale HOA Board of Directors Tuesday, February 25 @ 7PM @ Stokesdale Town Hall

1) Administrative

- A) No homeowners in attendance.
- B) Brian Byrd, Tom McCoy, Cathy Steffenhagen and Nancy McCoy in attendance. John Moran absent.
 - C) Quorum established.

2) Financial

- A) There were still 9 homeowners fully delinquent and 1 homeowner 50% paid without explanation. Two homeowners are on payment plans and paying as agreed.
- B) Cathy Steffenhagen briefly walked the Board through the December financials and the Board unanimously approved the December finacials.
 - C) The Board unanimously approved the January financials after review.

3) Architectural Review Committee

- A) Tom McCoy reported that there were no new applications for exterior projects since the last BOD meeting.
- B) The Board appointed Tom McCoy as ARC laison due to Harold Steffenhagen, Jr.'s resignation.

4) <u>Aqua, NC</u>

- A) Tom McCoy reported that we had received about 50 responses to the mailed water survey to date. The survey would be ended in 3 weeks and results tabulated by the next BOD meeting. Meanwhile, signs would be placed at both entrance/exit points reminding residents to mail their responses in.
- B) A short discussion ensued about an article in the February 2014 <u>STAR</u> concerning contaminated water in Stokesdale in the 90's, Stokesdale's conversion to a town water system and Oak Ridge's continuing water

contamination problem.

5) Management Company

- A) Deidre Clack sent the Board a spreadsheet listing the violations that she had encountered on her initial drivethrough. Both John & Tom had sent the Board and Deidre listing of violations that should have been included. Deidre acknowledged these listings and advised that she would add them to her list of homeowners to be notified.
- B) In Deidre's letter to the Board, she had mentioned cars being parked both on lawns and on the street as being a problem. Brian responded that there is currently no restriction in our covenants for cars to be parked on lawns even though it is an eyesore. The Board considered the possibility of passing a restriction itself to prohibit lawn parking, but decided to table the issue until the next meeting, when a full Board would be available to discuss such a step.
- C) In her list of violations Deidre included homeowners who stored their trashcans within view from the street. The Board was uncertain how to notify those homeowners of these violations and resolved to question Deidre about how to proceed. The next day Slatter sent out postcards to those homeowners advising them of the violation.

6) <u>Insurance</u>

A) Tom suggested a cursory review and comparison of our insurance policy. The Board unanimously agreed that Tom should investigate.

7) Social Committee

A) It was suggested that an Easter Egg Hunt or Roll be staged for the community's children and that we try to prevail on Brian Gregory to organize and run it. Tom will contact Brian.

8) Adjournment

- A) The next meeting of the BOD was tentatively scheduled for Wednesday, March 26^{th} at 7PM @ Stokesdale Town Hall.
 - B) The meeting was adjourned at 9:30 PM