Minutes from the February 18, 2015 Follow – Up General Meeting of the Springdale Board of Directors held at 7PM @ Stokesdale Town Hall

1) Administrative

- A) Matt Osborne, Henry Ashton and Tom McCoy in attendance.
- B) Approval of January 14, 2015 and February 11, 2015 general meeting minutes was tabled until the March 11, 2015 meeting.
- C) The Board sent Curtis and Gloria Schoen a copy of the Springdale water survey per their request at the last general meeting.
- D) The Board drafted a letter to the parents and guardians of the teenagers doing the damage to the common area and septic lines by riding ATVs on the community land. The Board set March 10, 2015 as the date for a violation hearing to be held at 7PM @ Stokesdale Town Hall. The Board received an estimate of \$250.00 from their landscaper, Jonathan, to repair the damage done to the common area.
- E) The Board presented suggestions to modify Megan Nyugen's proposed erosion letter to the community. Tom would rewrite and send out pending Board approval. A 3"X5" magnet with local emergency #'s and sponsored by King's Crossing Animal Hospital will be enclosed with that mailing.
- F) While reviewing a proposal to increase the number of "runs" by the Slatter Representative, Matt noticed a discrepancy between the # of "runs" due in the contract and the # of "runs" actually performed. Tom said he would contact Megan and investigate.
- G) Tom agreed to research the speeding, trespassing and soliciting signs and to try and put a package together by next meeting. The Board authorized up to \$500.00 for the project.

2) Financial

A) Tom advised that 7 homeowners remained delinquent in their dues and that invoices including late charges had been sent to them. The 4 payment plans in effect were up to date.

3) Social Committee

A) The Board felt that the Valentine's Day candy giveaway was a nice gesture and worth the small expense. The next project will be the Easter Egg Hunt for Springdale kids.

4) Slatter Management

A) The Board agreed to submit the resolution concerning a resident and his trailers to Rossabi and Black (attorneys) for wording and advice to bring this matter to a close.

5) Architectural Review Committee

A) Tom advised the Board that an ARC decision regarding a neighborhood fence might be appealed to the Board for their decision.

6) New Business

A) The Board agreed to look into the possibility of utilizing the 7 acres of common area off of Springbirch Terrace as a storage area for trailers and boats.

7) Adjournment

- A) The next general meeting was set for 7PM on March 11, 2015 @ Stokesdale Town Hall.
- B) The meeting adjourned at 9:15 PM