**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 priviledges.

**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