## **Archdale Civic Association / General Meeting**

Agenda 9/16/2021

### **Opening**

The Archdale Civic Association / General Meeting will be called to order at 7pm on 9/16/2021 in a physical meeting in the parking lot of DCI Clinic on Archdale Boulevard by John Trinkl.

#### **Present**

From the sign-in sheets

# **Approval of Minutes**

The minutes of the 6.10.2021 General Meeting will be presented for approval. (Available as a handout at the registration table)

### **Guest Speaker**

None

### **Treasurer's Report**

- 1. The Treasurer's year-to-date report will be presented. (Available as a handout at the registration table and online following the meeting)
- 2. Membership Update As of 8/30/21 out of 804 properties, we have 428 members (53%)

#### **Old Business**

- Administrative Update—John Trinkl
  - a. IRS has received the past 990 tax forms. No written response to date.
  - b. The need for insurance for ACA Board is being reviewed
  - c. ACA property was retrieved from Norman MacDonald except for URL "MyArchdale.com". Small claims suit is proceeding to retrieve this ACA property. Attorney advising.
  - d. Revising the by-laws is in the works with attorney input
  - e. Covenants & Restrictions review & publication is in the works
- 2. Communications Update—Krista McCraken
  - a. Updating website as needed
  - b. Monthly emails to digital subscribers
  - c. Reader board sign—a new communication tool in development
- 3. Volunteer Update—Krista McCraken
  - a. We are encouraging participation (and leadership!)
- 4. Sign Committee Update Marty Bescancon
  - a. Phase Two Street Signs report presented for information

- 5. Beautification/Maintenance Update—John Trinkl
  - a. Lawn care RFP is being sent out tomorrow. If you have a proposed company, let me know.
  - b. Complete inventory of traffic control signs was done, and Dorchester County replaced approx. 30 signs
  - c. Complete inventory of storm drains was done, and Dorchester County cleaned approx. 12 drains
  - d. Listing of appropriate Dorchester County departments is posted on the website
  - e. Final beautification along the fence line on Archdale Boulevard is on hold pending Boulevard landscaping plan and membership approval
- 6. Membership Model—share feedback received

#### **New Business**

- 1. Neighborhood Watch Announcement
- 2. Archdale Hall Beautification

### **Call for Nominations: Secretary and Board Member**

1. Election at November meeting

#### **Public Comments**

## **Adjournment**

Meeting adjourned at time by John Trinkl. The next general meeting will be at 7:00 pm on November 18, in DCI parking lot.

Minutes submitted by: Name

Approved by: Name