

# Archdale Civic Association / General Meeting

Agenda  
11/18/2021

## Opening

The Archdale Civic Association / General Meeting will be called to order at 7pm on 11/18/2021 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 9.16.2021 General Meeting will be presented for approval. (Available online [www.OurArchdale.com/aca](http://www.OurArchdale.com/aca))

## 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 – We have \$23,694 in from 440 members (55% participation)

## Old Business

1. Administrative Update – John Trinkl
  - a. IRS has received the past 990 tax forms. No written response to date.
  - b. A draft revision of the by-laws will be available to members in January
  - c. Income does not support the budget. We need to consider raising annual membership fee. Just \$5 more (\$55) would give ACA approx. \$2000 more a year – discussion?
2. Communications Update – Krista McCracken
  - a. Website updates – donation options, photo galleries for holidays, covenants & restrictions
  - b. Monthly emails to digital subscribers
  - c. Reader board sign – still in development
3. Volunteer and Events Announcements—Krista McCracken
  - a. Archdale Holiday events—we are planning 2 potential events in December
    - i. Thursday December 9 – Archdale Sing-along at Palmetto Bluff Ct
    - ii. Date TBD – Bike/Cart Christmas Parade
  - b. Archdale Hall Clean Up – Mid January
    - i. Volunteers needed!

4. Sign Committee Update – Marty Bescancon
  - a. Presentation of the Board-approved sign committee selections (3 total)
  
5. Beautification/Maintenance Update – John Trinkl
  - a. Lawncare RFP – We had limited and late responses – Board is reviewing each for the most responsive bid
  - b. The berm beautification projects was held, with general clean-up and spreading of the mulch. What, if anything, will be put back is still TBD
  
6. Neighborhood Watch – Deneen Sorenson
  - a. Update on first meeting

### **New Business**

1. The Park at Rivers Edge Development Discussions
2. Community Awards
3. 2022 ACA General Meeting dates will be on Thursday 2/17, 5/19, 8/18 and 11/17. We will be switching the location back to the fire station. Do we want to keep them at 7pm or move them earlier to 6 or 6:30?
4. ACA is looking at adding an Archdale Business & Services page to the website – details TBD

### **Elections: 2022 ACA Board & Officers**

1. ACA Board has three open Board member positions for 2022, with one nominee below. Any further nominations from the floor?
2. Nominees: Malana Bracht – Board Member nominated by Ted Hucks
3. 2022 ACA slate of candidates:
  - a. John Trinkl – President
  - b. Krista McCracken – Vice President
  - c. Cindy Varnado – Treasurer
  - d. Rhonda Sweatman – Secretary
  - e. Malana Bracht – Board Member
  - f. Marty Besancon – Board Member
  - g. Ted Hucks – Board Member

### **Public Comments**

### **Adjournment**

Meeting adjourned at by John Trinkl. The next general meeting will be at TBD on 2/17/22, in the meeting room at NCFD Station 8.

Minutes submitted by:

Approved by: