

Arcadia Village Homeowners Association

Board of Directors Meeting

May 7, 2019

The meeting was called to order by First Vice President Dave Hendricks at 7:00 p.m., following the setting of the agenda.

Dave Hendricks led us in the Pledge of Allegiance and a moment of silence.

Board members present were Dave Hendricks, Victor Holcomb, Greg Owen, Kevin Callanan, Don Marlow, and Lynda Emery. Norm Scott (leave of absence), Cathy Eccleston, and Jay Cramer were absent. A quorum was reached.

The minutes of the April meeting were approved unanimously on motion by Vic Holcomb, seconded by Greg Owen.

The Treasurer's Report (attached) was presented by Greg Owen and approved unanimously on motion by Don Marlow, seconded by Vic Holcomb.

Ellen Davis submitted reports (attached) on current membership and April's carry-in dinner. 237 Residents have not paid their 2019 dues at this time. Ellen submitted \$285 in dues to the treasurer; she retained \$51.69 from the carry-in dinner moneys for future expenses.

Dave Hendricks reported on the current status of swimming pool maintenance. The same company is maintaining the pools, with a new drip system and a revised cleaning schedule and protocol. Various attendees agreed that the pools have been much cleaner lately.

Dave reported that residents are asked not to put heavy bags, containing dirt, rocks, and the like into the dumpsters at the clubhouses. The bags break easily and make a mess. Clubhouse dumpsters should be used for household trash in limited circumstances, such as when snowbirds get ready to move north and can't leave their bags on the curb until the next trash pickup. Residents are asked not to leave bags of dog waste in the dumpsters.

Management is considering the purchase of special containers for animal waste.

Dave also reported that it is not feasible to place benches along the roadways, and that installing handicapped lifts in one or both pools is not feasible at this time.

It was reported that there is no hot water in the Siesta clubhouse dishwasher.

Beth Patrus expressed appreciation for the attention that has been paid to swimming pool water quality.

Gary Larson expressed concern that the “blind driveway” back entrance of the park is a hazard. Many vehicles on Roan Ave. do not see vehicles exiting the park until it is too late, and traffic often speeds on that road. Gary suggested that the back entrance be marked for traffic on Roan. Dave will speak to Ron Freeman Jr. about contacting the DOT.

Don Marlow reported that Project Middle School will be presenting \$4,500 to the school for the purchase of sports uniforms. He asked whether last-minute contributions might be made to bring that total to an even \$5,000. Lynne Callanan asked whether the Board might make that contribution. At this point, Vic Holcomb committed \$500 from the Veterans’ Park monies to the Middle School Project. This contribution was greatly appreciated and applauded.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted by Lynda Emery