

Minutes of the March 13, 2012 Meeting of the Executive Board of the North Springs Homeowners Association

Members Present: Ashley Bedingfield, Jennifer Lott, Nicole Reagin, Kent Gildersleeve, Kate Stots, Doug Williams, Bart Reed, Alli Gaffney and Barbara Liptak

Doug called the meeting to order at 7:06 PM.

The minutes from the last meeting were approved.

Treasurer's Report: Alli reported that as of February 29th, there was \$7392.21 in our bank account. Pay Pal currently has \$1883.10 in our account which includes dues for this year. Our ending balance is \$9275.31. Alli also reported that our Tax form is due on March 15th, but she is filing for an extension. Jen made a motion to approve the cost of the food for our General Meeting in January. Further discussion focused on how to pay bills with approvals as well as creating a budget every year from each member of the executive board. Barbara mentioned that the annual corporation registration fee will be \$50.00.

Communication: Kudos to Doug for keeping our neighborhood informed with our newly created website and our Facebook page. Doug informed the board that he built the new website with Go Daddy and that he recently changed the membership form to a PDF file so it could be accessed by all members.

Improvements: Kate discussed the poor response to the Clean Up Day which was scheduled for March 17th. She felt that based on this low response, the day should be re-scheduled. Jen indicated that March 17th was the opening at Morgan Falls for the baseball season, therefore, many neighbors with children would be headed there on that day. It was suggested that we might have to tell our neighborhood that that we may have to outsource the cleaning up of the monument areas. It was also discussed that we ask our neighbor on the corner of Dalrymple and Glencourtney to trim his bushes, as drivers cannot see cars coming down Dalrymple when they try to turn onto that street.

Street Signs and Traffic Calming: It was reported that all stop signs are now fixed. Only the street sign at the corner of Selkirk and Glencourtney needs to be fixed. The cost will be \$180.00. There was a motion by Jen to approve this cost and it was seconded by Nicole. Jen then reported about a meeting with one of our neighbors on Glencourtney, Matt Freeman that they had with the Sandy Springs Public Works and the Sandy Springs Police. The current policy in

Sandy Springs is that if 90% of the neighbors give signatures that they want calming devices on their street, the city will pay 50% and the neighbors will pay the other 50%. However, in 2008, our neighborhood was approved for traffic calming on Glencourtney, W. Spalding and Duncourtney Drive. The City Manager said he would grandfather that agreement which stated that only 75% of the neighbors need to sign off on wanting traffic calming and that the city would pay 75% of the cost. That would leave approx. \$3000 for traffic calming to the neighborhood for 5 speed bumps. Public Works would then determine where those speed bumps would be located. Also mentioned in that meeting was that for no signatures and no cost, the city would place 3 more stop signs in our neighborhood. They would post for 30 days to let neighbors know where these signs would be located. Kate suggested that we need to let our neighborhood know what is going on with traffic calming. The police have already reported that based on their findings, most people are driving under 30 mph. Doug reminded the board that we are only taking an "informational journey" as to traffic calming in the neighborhood. We need to have a general meeting in April to inform neighbors. It was also suggested that the board does not need to be a part of these decisions.

Membership: Ashley reported that the cost for pre addressed mailers to all members who have not paid dues would be approx. \$549.25. Nicole moved to approve this and it was seconded by Alli. Fed Ex would be handling the mailers. Ashley also reported that 36 neighbors have become members so far and the board members.

Government Affairs: Kent updated the board on the various options for building City Hall. All of these options dealt with the already purchased Target site. He also indicated that the city is concerned about types of businesses in Sandy Springs, but they have decided not to use eminent domain. Kent said that property owners in Sandy Springs are concerned.

Social: Nicole told the board that there will be a member meet-up on March 28th at the Derby on Roswell Road from 5:00-8:00 PM Kids are welcome. The cost of the food would be approx. \$200.00. This was approved by the board. There will also be a Neighborhood Garage Sale in April which will be sponsored by a realtor in our neighborhood. Further information will be forthcoming. Discussion continued on having a new member brunch during the summer.

New Business: Bart let the board know that he will be relocating with his family to Seattle on May 1st. Barbara discussed an opportunity to work with the North Perimeter Optimist Club by forwarding flyers on our website and

facebook page regarding the sale of Vidalia onions in April. The North Springs Homeowners Association will get 20% of all sales purchased by North Springs neighbors. Doug reported that Anne Duhig would like to give up her post as head of the Neighborhood Watch captains. The board has tabled discussion on this until our next meeting. Jen alerted the board regarding a white car seen in our neighborhood that seemed to be suspicious.

The meeting adjourned at 8:45 PM.