### AVONDALE GROVE HOMEOWNERS ASSOCIATION

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Plant City, Florida

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Fall General Attendance Meeting September 20, 2012 Mike Sansone Park

# **Minutes**

## Called to order @ 6:35 pm

- Number of homes represented present: 10
- Board Members Present: John Avender, Drew Barthle Jr., Al Causey, Bob McConnell, Tiffany DelValle
- Quorum Present? No-Need 40% (14 homeowners needed)

# Treasurer's report - Tiffany

#### Balance

Checking \$ 3,500.00 Money Market \$ 33,984 Total \$37,484

### 2012 YTD Expenses

\$ 9,938.22

### 2013 Proposed Budget

- Proposed expenses of \$12,455
- Proposed Revenue of \$24,480.00
- No planned change for homeowners fees
- Any difference from last year will likely be reflective of any costs associated with the gate

#### Homeowner Assessment Status

- Assessments paid -\$23,955
- Unpaid assessments (5 homes)-\$870.00

#### 2012 Board of Directors Elections

- Question-must 5 nominees be selected on a ballot?
  - It is not required to have 5 selected
  - Ballot last year noted that "5 nominees must be selected"
  - Wording for the ballot will updated to read "Please vote for up to 5 nominees"

# Acceptance of Nominees from the floor

- All 2012 board members are seeking re-election
- One nominee submitted via email

#### Architectural Committee Volunteers

- More volunteers are being requested
- Ed Jones and Joe Brutton have volunteered

### Gate Proposals - AI

- 4 vendors called, two met with Al for redesign
- Danielle Fence and Gate Tech
  - o Gate Tech proposal-\$3,493
  - Danielle Fence proposal-\$4,991
- Provided redesigns with similar plan
  - Shorten each gate by 5 feet
  - Add center post
  - Details of quotes are on the website
    - Concerns shareed about width of gate space that would remain
    - Wide load vehicles may have issues with clearance
  - No current plans to change the fence at this time
  - Suggestion from homeowner to add reflector strips to the fence

### Open Forum

- Bob requested homeowners maintain their individual space between the road and the gutter to keep weed growth and erosion down
- Joe Brutton had a question on late fees
  - What are the timing of late fees and grace period?
    - Bob noted that there is a 31 day grace period
    - ACTION: Request to have clearer language on the website noting when late fees are due and when late fees are added
  - Concerns voiced over children leaving bike tire marks on neighbor driveways
  - Walk through gate is often left open each morning
  - Some neighbors leave grass clipping or yard debris out prior to the HOA specified date.
    - No complaints have been issued
  - ACTION: Bob to fix link to meeting minutes
  - Joe B. suggested repair idea to avoid water damage from diagonal cracks appearing on sides of the house.

Adjourned at 7:10pm