



Avondale Groves Board of Directors

Meeting Minutes: 01/10/19

Start Time: 6:35PM

Attendees: Charles Boissiere, Tiffany del Valle

Adopt previous meeting minutes: Moved by Charles, seconded by Tiffany.

TREASURER'S REPORT

1/9/19

BANK BALANCES

Operating: \$4868.30

Savings: \$22,373.58

Undeposited: \$0.00

PAST DUE ASSESSMENTS

Date	Address	Amount
2018	1512 Avondale Ridge Dr.	\$300.00

2019 – JANUARY ASSESSMENT

- In progress; payment due 1/31/19
- Original invoices mailed/emailed with incorrect amount due. Revised invoices email to all with email on file. Members with no email received a revised invoice via mail.

BOARD POSITION SELECTION

President – Jason Komlodi

Vice-President – Tim Sullivan

Secretary – Charles Boissiere

Treasurer – Tiffany del Valle

Member – Haim Saban

SUNBIZ FILING

Tiffany to update the site once Board positions are finalized.

2018 SURFACE WATER INSPECTION

SWFTMD Inspection complete. Next inspection due December 10, 2023.

CUL-DE-SAC DRAINAGE PROBLEM

Update needed from George regarding Bogg's recommendations/quote to reevaluate drainage issues in the cul-de-sac.

- Action Charles

ONGOING MAINTENANCE OF SURFACE WATER SYSTEM

Board to develop design standards to prevent future problems with surface water management due to pond overgrowth; may need to consult with professional firm for guidance on requirements

- Consider details from Boggs report that led to initial failure.
- Ask Boggs for guidance.

Board to determine future responsibility for maintenance of surface water system (homeowner vs. HOA)

- Shelve making decision on this until standards are developed.

Next Meeting: February 20, 2019 @6:30PM

Adjourn Time: 6:52PM