



Avondale Groves Board of Directors

Meeting Minutes: 1/25/22

Start Time: 1832 hours

Board Attendees: Charles Boissiere, Tiffany del Valle, Tim Sullivan, Jeanette Robinson

TREASURER'S REPORT

BANK BALANCES

Operating: \$16,302.44

Savings: \$27,584.36

Undeposited: \$400.00

PAST DUE ASSESSMENTS

2021 – JANUARY ASSESSMENT

Payments were due 2/2/21

Reminders sent 2/21/21, 3/22/21, 4/30/21, 6/15/21, 7/5/21, 8/13/21, 9/1/21,
10/19/21, 11/1/21

Date	Address	Amount
1/2021	1625 Avondale Ridge Dr.	\$400.00

2021 – July Assessment

Payments were due 8/5/21

Reminders sent 8/13/21, 9/1/21, 10/19/21, 11/1/21, 1/8/22

Date	Address	Amount
7/2021	1625 Avondale Ridge Dr.	\$400.00
7/2021	1528 Avondale Ridge Dr.	\$400.00

2022 – January Assessment

In progress; payments due 2/7/22

-Motion made to proceed with the collection process for past due assessments to include letters from the HOA attorney and assessment of late fees.

-Motion passed unanimously.

2022 BOARD ELECTIONS

Nomination requests emailed 10/31/21 and mailed 11/1/21; nominations due by 11/15/21.

Only four nominations received; ballots not mailed to community

2022 Board Members: Charles Boissiere (President), Tim Sullivan (Secretary), Jeanette Robinson (Vice-President), Tiffany del Valle (Treasurer)

2022 SUNBIZ FILING

Complete; filing done 1/24/22.

2021 TAX FILING

In progress; notice of request to file sent to Raulerson, Castillo & Company on 1/24/22.

DKS Upgrades (Cellular Service for Gate)

Effective March, 2022, the 3G cellular service currently in use will no longer be supported by AT&T. Without updating the cellular board in the entry system, members would no longer be able to remotely grant access to guest by pressing '9' from their phone. Estimate from Gate Tech to upgrade the cellular board to include labor is \$637.92

- Motion made to approve the estimate and have the upgrade completed.
- Motion unanimously passed.

Gate Claim for Damage to Member's Vehicle

A damage claim of \$4110.78 was received from a Member of the association (1552 Avondale Ridge Drive). The claim was their vehicle was struck due to a gate malfunction, after stopping/proceeding through the exit gate as normal. Surveillance video revealed the Member's vehicle exited the neighborhood without stopping and while the gate was closing from a vehicle which had exited prior.

- Motion made to send surveillance video to our insurance company in case a claim is filed. In addition, correspondence to the Member, declining to pay for the damage claim would be sent:

“We have investigated your claim of damage to your vehicle caused by the HOA gate. In doing so, we found your recollection of the event to be inaccurate. We have surveillance video showing your vehicle did not stop prior to proceeding through the gate. The gate was in the process of closing from a vehicle which exited prior to you. According, we would ask you to seek a claim with your own vehicle insurance.”

- Motion passed unanimously

Preventing Further Gate Claims (Discussion)

- Drop arm gates could be added to the entrance/exit to prevent vehicles from proceeding through while the gate is opening/closing. This would be a costly addition and require frequent maintenance.
- Additional signage for the entrance and exit were proposed (ie "One vehicle at a time, No Tailgating, Stop Prior to proceeding through" etc.)
- Surveillance cameras could be added to prevent further false claims of vehicle damage.

The Board opted to research additional signage and surveillance cameras for the entrance.

Tree Trimming

The roadside trees along Avondale Groves Street are lower than the 14 foot ARC recommendation. A request for Bob to send an email to members asking them to maintain their trees to the 14 foot standard. If no compliance, a letter from the Board will follow.

Next meeting date: TBD

Meeting Adjourned: 1909 hours