

Avondale Groves Board of Directors

Meeting Minutes 2-11-2015

Start Time- 6:33 pm

In attendance- Mr. & Mrs. Hahn, Al Causey, Tiffany del Valle, Drew Barthle

Old Business

-Adopt Prior Minutes.

Motion by Al to approve January minutes as written

Seconded by Drew

Motion passed 4-0

-Director Officer Positions. Consensus Unanimous decision of positions.

Drew – President

Al – Vice President

Tiffany- Treasurer

Ed - Secretary

-Bank Balances – Checking \$13,395.70

Money Market \$52,146.41

-Drainage Issue.

Motion by Al to make payment to Boggs Engineering for \$600 research/study that yielded no solution

Seconded by Tiffany

Motion passed 4-0

-1625 Lawn Maintenance – appears house is in process of selling and will revisit at next board meeting if not resolved.

- FL Statute 720.3033 Certification- signed by all members of the board and will be scanned into website.

- Speed Limit Sign Rearranging- Consensus unanimous decision that speed limit sign/neighborhood watch signs at the front of the community are good like they are. However, if Mr. Sullivan would like to rearrange signs as discussed at prior meeting that is okay too.

-Front Gate Proposals.

Motion by Al that we take no current action and revisit issue only with further concern from community

Seconded by Ed

Motion passed 4-0

- Any Other Old business

-Light on the keypad- Al will follow-up to see if there is a new bulb that needs to be purchased to light up entrance keypad.

New Business

-Hoa Dues Collection- current overdue addresses from January assessment are 1544, 1512, 1511, 1536, 1528, 4321, 1529.

-Tiffany will send QuickBooks file to CPA for tax filling

- Request will be made to Bob to update Sunbiz site or provide direction on completion.

- Community yard sale scheduled for April 25th from 8am-12pm

- Next Meeting Scheduled for April 8th at 6:30pm at Panera Bread

Meeting Adjourned Time-7:25pm