

Avondale Grove Homeowners Association

Board Meeting Minutes

April 4, 2012 Panera Bread

CALL TO ORDER @ 6: 30pm

APPROVAL OF MINUTES

March 2012 Board Meeting Minutes: Motion to approve and seconded. Unanimously approved.

TREASURER'S REPORT - Tiffany

Bank Account Balances

- Checking:\$23019.46
- Money Market: \$7505.09

Discussion of moving money over to MM account: Tiffany to calculate operating expenses, then propose amount to move at next meeting.

Past Due Assessments:

- 1 full January assessment out (Callins) (\$50 late fees from July 2011 and \$50 late fees for January 2012)
- Robinson-sent \$180 (half of January assessments)
- 4 homes owe January late fees
- Easter balances have been paid- Board is suggesting airing concerns during monthly Board Meeting.
- **ACTION:** Bob to provide response to homeowner request with our suggestion.
- **ACTION:** 6 letters to come from Board to homeowners on how they will pay outstanding balances.
- Gatemaster invoice for gate repairs received for \$320-
- **ACTION:** to be paid by Tiffany
- **ACTION:**-Drew to review and execute insurance policy and return to Poppel, with Tiffany providing the check.
- Bellfy voiced concern to Bob about check payment that had not yet cleared:
- **Action:** Bob to provide response to homeowner.

ACTION ITEMS FROM MARCH BOARD MEETING

ACTION: Tiffany to send notification letter, with invoice, on Feb 7, 2012 to all homeowners past dues (Total 12 included Callins): **COMPLETE**

ACTION: Tiffany to send invoices for late fees outstanding to homeowners that have paid dues but ignored late fees: **COMPLETE**

ACTION: Bob to send email to homeowners outlining dues collection process. **COMPLETE**

ACTION: Bob to address contested fee with homeowner, referencing by-laws (Saban) **COMPLETE**

UNFINISHED BUSINESS

Assessment status on 1617 Avondale Ridge Drive – **Bob**
Homeowner has until 10th of April to make next payment.

Bank Signature Cards – **Bob**

ACTION: Tiffany to visit Bloomingdale Regions bank (Bob has already done so) to resolve for signature.

NEW BUSINESS

- Architectural Committee: with death of Karen deBord, there is a vacancy in the Arc chair. Remaining committee members have not met to address pending requests. Bob's request had expired, but due to no response from Committee, it is approved by default. Renter of Saban property added piece of fencing, and Saban made aware. Arc meeting to be held week of 4/16 and Bob to attend, requesting someone from existing committee volunteer for chair. If no interest among members, Bob will send email to community for interest in chair
- Gate Issues
 - Complaints to Drew have ceased
 - Entry gate has intermittent working issues-opening halfway at times. Drew is suggesting a detailed discussion with Gatemaster to explain why we continue to have issues. Bob offered suggestion of reaching out to gate vendors to explore new design options (after **ACTION**-Drew has discussion with Gatemaster).
 - Al to contact vendors to set up visits with Bob

ROUND TABLE:

- Request made for two new gate remotes-**Action**-Bob to get new remotes

NEXT BOARD MEETING – May 2nd at 6:30 pm.

Adjourned: 7:11pm