



Avondale Groves Board of Directors

Meeting Minutes: 05/23/18

Start Time: 6:34PM

Attendees: Tiffany del Valle, Charles Boissiere, Tim Sullivan

Adopt previous meeting minutes: Moved by Tiffany, seconded by Tim, unanimously accepted

TREASURER'S REPORT

5/23/18

BANK BALANCES

Operating: \$11,546.84
Savings: \$52,355.21
Undeposited: \$0.00

PAST DUE ASSESSMENTS

| Date | Address | Amount | Details |
|----------|---------|----------|-----------------------------------|
| Jan 2018 | 1528 | \$300.00 | Assessment and late fee #1 and #2 |

- Board letters to be mailed
 - Confirm w/ Jason if letters mailed in April

Southwest Florida Water Management District inspection of our water management systems due by 6/10/2018

- George Granger contacted SWFWMD and discussed our current standing water issue. They recommended that one of us be present during the inspection and identify the issues to the inspector. If needed, have the inspector request a 90-day extension from SWFWMD to allow us time to correct the issue.
- Requested and received quotations from three engineering companies to perform the required inspection;
 - Validus Engineering Group – 900.00
 - Kinney Engineering – 375.00
 - Boggs Engineering – 410.00
- We selected Boggs considering;
 - They are already familiar with our area and also the water management issue we are currently experiencing. They will not be surprised by anything.
 - Kinney Engineering are not familiar with our area and their proposal seems to allow some wiggle room for them to request additional charges based on unknowns they encounter. This also risks delay pushing us beyond the due date - 6/10
 - The cost of 35.00 over Kinney Engineering is not material.

- Boggs performed the inspection 5/23/18;
 - We expect their report soon.

- Action – Charles get input from George on result from survey's and inspection and possible next steps

Gate Repairs Update

- Tim reviewed Gate Tech invoices, identified rental for the circuit board that we shouldn't be paying. Gate tech agreed to give us a credit for it.
- Since replacing the circuit board with a new one and a surge protector – we are unable to program the gate with new codes, numbers, etc., due to noise on the line. Gate Tech said this often occurs when a surge protector is used. We prefer not remove the surge protector as this risks damage to the new board.
- Tim is working with Frontier for a solution to noise on the line.

Road Repaving Proposals and Budgetary Review {This is only to validate the correct financial reserve needed and is not expected to be needed soon}

- Awaiting feedback from George on options for re-sealing the road.

New Business:

- Reviewing options to clean, pressure wash front fence and main entrance.

Next Meeting: June 26, 2018 @6:30PM

Adjourn Time: 6:35PM