

Avondale Grove Homeowners Association
Board Meeting Agenda
June 20, 2012 Panera Bread 6:30 pm

CALL TO ORDER @ 6:31pm

All Board Present: John Avender, Drew Barthle Jr., Tiffany Del Valle, Bob McConnell, Al Causey

APPROVAL OF MINUTES

May 2012 Board Meeting Minutes

- Motion to accept minutes made by John Avender and seconded by Al Causey. Unanimous vote in favor to approve the minutes as posted.

TREASURER'S REPORT - Tiffany

Bank Account Balances

- Checking - \$20,945.70
- Money Market - \$7505.73

Past Due Assessments

1617 Pettis – Payment Plan: homeowner requested payoff amount (provided by Bob, no response to date); if no payment is received either full payment or the agreed upon 6/5/12 payment of \$159 the attorney will be notified to take action on the default.

1544 Robinson - \$25 late fees-no response to date; attorney to send letter later this week

4329 Easters - \$50 late fees-received check for \$50.

Invoice (\$270.00) received from 3rd generation services (lawn service) provided to Tiffany. \$135 already paid.

Invoice (\$9.00) from B. McConnell for reimbursement of postage provided to Tiffany

Tiffany called Alexander Services, left messages re: annual audit of HOA books. To date-no response from vendor. **ACTION:** Bob to attempt to contact vendor

ACTION ITEMS FROM PREVIOUS BOARD MEETING

- **ACTION:** Signature Cards – Tiffany to visit Bloomingdale Regions Bank Branch
- **ACTION:** Bob to contact Tim Sullivan and ask him to deliver extra delineator to Drew **COMPLETE**
- **ACTION:** Drew to install new delineator **COMPLETE**
- **ACTION:** Bob to provide Board response to 1607 Saban concerning past due late fees **COMPLETE**
- **ACTION:** Bob to provide Board response to 1544 Robinson concerning past due late fees **COMPLETE**
- **ACTION:** Bob to provide Board response to 4329 Easters concerning quarterly dues payment plan. **COMPLETE**

- **ACTION:** Bob to send emails to homeowners once minutes are approved and posted.
COMPLETE

UNFINISHED BUSINESS

None

NEW BUSINESS

Annual Assessments and late fees collection process

- Discussion-Bob wanted to reexamine collection process in light of feedback from some of the affected homeowners. Following discussion, the current process will remain in place.

Gatemasters contacted for latest issue with exit gate locked in open position

ROUND TABLE

None

NEXT BOARD MEETING-

August 8, 2012 @ 6:30-Panera Bread

Adjourned @ 7:16pm