



Avondale Groves Board of Directors

Meeting Minutes: 06/27/19

Start Time: 6:30PM

Board Attendees: Tiffany del Valle, Charles Boissiere, Jason Komlodi

TREASURER'S REPORT

BANK BALANCES

Operating: \$9,107.73
Savings: \$22,375.43
Undeposited: \$0.00

PAST DUE ASSESSMENTS

2019 – JANUARY ASSESSMENT

Date	Address	Amount
2019	1544 Avondale Ridge Dr.	\$357.00

2019 – JULY ASSESSMENT

Invoices will go out 7/1/19

OLD BUSINESS

CUL-DE-SAC DRAINAGE PROBLEM

- Board has contracted with Boggs Engineering. Contract has been signed and payment received by Boggs.
- Boggs met with SWFTMD on Tuesday, June 25th. George participated in the meeting and reported;

The following are the recommendation SWFWMD made and Boggs agreed with. These items would constitute a "Minor Modification" based on SWFWMD criteria. I believe the level of modification determines the cost of the SWFWMD permit required to make the change.

For the "Existing Pond":

SWFWMD instructed us to first contact the county and request that they have the property owner of the property to the southeast of Avondale Groves maintain the previous ditch system that allowed water to flow from the "Existing Pond" into the storm drainage system on Smith Ryals road. Nikki Brom supplied us with a contact and we can also make a request via the internet...Christa Hull is the contact and her information is below in this email chain. This letter should come from the HOA.

SWFWMD informed us that there is a request for the potential design of the subdivision to the south (pre-application meeting PA 406152 held on October 31, 2018) with the designing engineer, Brian Acken, P.E. SWFWMD staff informed him of the issue and potential for blocked flows from the surface water pond ("Existing Pond"). Mr. Acken acknowledged the situation and appreciated the information and will consider this in the future design.

Ultimately Boggs is suggesting design and installation of some formal outfall structure, that was not included in the original design as it should have been.

For the overflowing Storm Drain at the end of the cul-de-sec:

SWFWMD suggested we install of an 18" minimum diameter concrete drain pipe that would go from the storm drain between houses 1607 & 1617, in between these two properties, and run to POND E. This would relieve water flow from the three storm drains that are tied together and should assist in removing the flooding for the one at the end of the cul-de-sec.

They recommend that we obtain a quote for the cost of this work and we can move forward from there.

In my opinion this seems to be the correct path to follow, as both Boggs and SWFWMD agree on these two solutions. I have requested Nikki Brom from Boggs to prepare us a proposal for what the next step would be. Before any work can be done we will need to have Boggs prepare engineering, detailed professional engineer sealed drawings, and the SWFWMD permit. Once the permit is approved, work could begin.

In the mean time we should collect estimated costs for all the necessary activities so our Board members can determine how to proceed and fund the projects. I don't think we need to do everything at the same time. Steps could be as follows:

1. Engage Boggs to prepare the necessary engineering/permitting to do the projects. We could even break this up to do the pipe modification to help resolve the flooding storm drain first and then later on, after we see if the county can help us, have Boggs go back and do the necessary engineering/permitting for the "Existing Pond". This would help stretch out the cost
2. Complete the 1st project selected
3. Complete the 2nd project selected

I will start to prepare a letter that the Board should send to Christa Hull from Hillsborough County to try and get the owner of the adjacent property to repair the existing drainage system to Smith Ryals road and help eliminate the flooding that is going on back there now. Once i get a chance to get this prepared i will sent it to everyone for approval and then the Board should send it to Christa.

ONGOING POND MAINTENANCE

- Request quotes from contractors below to understand cost of ongoing, regularly scheduled maintenance. **Action: Charles**
 - Applied Aquatic Management
Address: 4305 Bomber Rd, Bartow, FL 33830
Phone: (863) 533-8882
<https://appliedaquaticmgmt.com/>
 - Ground Level, Inc.
Address: 6051 State Road 640 W, Bartow, FL 33830
Phone: (863) 428-2571
<http://www.gliearth.com/>
- Request proposal to pressure wash neighborhood entrance – **Action: Tiffany**

Next Meeting: July 22, 2019 @6:30PM

Adjourn Time: 6:44PM