

**Avondale Grove Homeowners Association  
Board of Directors Meeting Minutes  
July 3, 2013 Panera Bread 6:30 pm**

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**CALL TO ORDER @ 6:32 pm**

**In Attendance: John Avender, Drew Barthle Jr., Tiffany Del Valle, Bob McConnell**

**APPROVAL OF MINUTES**

May 2013 Board Meeting Minutes

- Motion to approve minutes made by John Avender
- Seconded by Drew
- Unanimous vote to approve

**FINANCES**

Bank Account Balances – Tiffany

- Checking - \$8,945.71
- Money Market - \$33,992.08

Banking Institution Change – Tiffany

- In progress
- Applied at BBT, awaiting application submission

July Assessment Status

- All invoices sent on Monday
- Due July 15<sup>th</sup>, late as of August 1<sup>st</sup>
- No one has an outstanding balance at present

**UNFINISHED BUSINESS**

HOA Insurance Policy – Tiffany

- Two separate policies written through Poppel, with different underwriter
- Approximately \$35 more this time
- Premiums have been paid

SWFWMD Surface Water Management System Inspection

- Payment pending to engineer (Boggs Engineering)
  - Approximately \$150
- Report submitted and filed to SWFWMD by Boggs Engineering
- Homeowner notification
  - Bob to send general email to HOA members regarding the inspection being completed and available for review on the HOA website
  - Bob to send email to homeowners potentially impacted by report

**NEW BUSINESS**

Next Board Meeting

- Wednesday, August 7, 2013 @ 6:30

**Adjourned @ 6:54pm**