



Avondale Groves Board of Directors

Meeting Minutes: 07/24/18

Start Time: 6:30PM

Attendees: Charles Boissiere, Tim Sullivan, Jason Komlodi

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

TREASURER'S REPORT

7/24/18

BANK BALANCES

Operating: \$6,648.63
Savings: \$52,363.96
Undeposited: \$0.00

PAST DUE ASSESSMENTS

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

- 2018-2, July Assessment in progress. Payments due 8/15/18.

Southwest Florida Water Management District inspection of our water management systems

- Of the three companies invited to quote to correct issues with water management ponds only 2 responded and only 1 of the responses responded with a total estimate.
 - K & G Excavating, LLC – \$31k
- Request proposals from others in order.

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.

Request to use HOA power at the entrance to the neighborhood for a fountain in the pond near the entrance:

- If accepted the impact of this is understood to be only nominal, with minimal effect on electricity. On the surface this may be simple to accept but it opens a new precedent that will make declining other requests following the same principle but are more impactful.
- Tim moved that this request be denied, seconded by Charles, unanimously agreed to decline.

Next Meeting: August 29, 2018 @6:30PM

Adjourn Time: 7:22PM