

Avondale Grove Homeowners Association
Board of Directors Meeting Minutes
August 12, 2014 Panera Bread 6:30 pm

CALL TO ORDER@ 6:35 pm

Attendance: John Avender, Drew Barthle Jr, Bob McConnell, Tiffany Del Valle
Homeowners in Attendance: Ed and Connie Hahn

APPROVAL OF MINUTES

June 2014 Board Meeting Minutes

- Motion by John to approve minutes as written
- Seconded by Tiffany
- Motion passed 4-0 to approve minutes as written

FINANCES

Bank Account Balances – **Tiffany**

- Checking: \$8,374.69
- Money Market-\$52,107.08
- Total: \$60, 481.77

January Assessments

- 1512 Avondale Ridge – Check received - Assessments satisfied

July Assessments

- 1512-Bellfy -\$385 (\$360 July assessment + \$25 late fee)
- 1511-Buckner \$385 (\$360 July assessment + \$25 late fee)
- 1625-Federal National Mortgage \$385 (\$360 July assessment + \$25 late fee)
- 1544-Robinson \$385 (\$360 July assessment + \$25 late fee)

UNFINISHED BUSINESS

Lawn Maintenance Contractor Performance – **Bob**

- Tim Sullivan assumed the contract management role for the front entrance lawn contractor
- Landscape Maintenance allowance of \$250 Expenditure without requiring Board Approval
 - Motion made by Bob to give Tim Sullivan singular authority to make aesthetics decisions totaling up to \$250 a quarter (\$1000 annually)
 - Seconded by John
 - Vote 1 in favor (Bob), 3 not in favor (Drew, Tiffany, John)
 - Motion not carried

Bob will lead a text message approval process to secure a majority Board member approval on expenditures of \$250 or less pertaining to the front entrance maintenance. Tim will text message Bob with purchase request and Bob will text message all board members. If three approvals come back the purchase will be approved. This will allow timely approval and expenditures with having to wait on formal board meetings to review expenditure requests.

Front Entrance Improvements – Bob

- Thanks to Tim Sullivan for the freshly painted curbs and drain and the tree trimming

Property Ownership Follow Ups - **Tiffany**

- 1625 Avondale Ridge
 - Federal Nat'l Mortgage Assn.
 - Assessment sent to that address
- 1618 Avondale Ridge
 - Property owner identified
 - Alternate address of homeowner provided

Speeding Containment – **Bob**

- Email to Community - Bob completed

NEW BUSINESS

Poppell Insurance – **Tiffany**

- Insurance renewed for 2014-2015

Annual General Attendance Meeting

- Tuesday, October 14th, 6:30 pm Mike Sansone Community Park

Front entrance gate refurbishment proposal

- Tim Sullivan has solicited proposals to powder coat and refurbish the hinges and aesthetics of the front entrance gate
- 4 vendors approached for proposals with 2 responding. Ornamental Design Iron Works and Gate Tech
- A third vendor, Gatemasters, is interested but failed to submit their proposal in time for the board meeting.
- Proposals attached to minutes.
- Discussion revolved around necessity to refinish and the large disparity in price between the two vendors.
- Motion by Bob to wait for a 3rd estimate before revisiting the existing quotes
 - Seconded by John
 - Motion passed 4-0
- Bob will contact Tim to secure third proposal

ROUND TABLE

Next Board Meeting-Tuesday, October 7, @ 6:45pm Panera

Adjourned at 7:18 pm

Gate Tech Inc.
505 Kilgore Rd
Plant City FL, 33567



Estimate #240
Sent On 08/05/2014
Phone (813)752-9242
Email OfficeManager@GateTechInc.com
Website www.GateTechInc.com
Service Address 1536 Avondale Ridge Dr.
Plant City, FL, 33567

Avondale Groves HOA
1536 Avondale Ridge Dr.
Plant City, FL, 33567

Service / Product	Description	Qty
Gate refinishing and Prep	Sandblasting washing and preparation of a previously powdercoating gate. Priced per foot, includes, two drive gates, walk gate and fence panel	44
Powder coating	Standard color coating per foot.	44
Paint	paint existing stationary parts on site with lacquer based paint	4
MiscMaterial	Misc. materials including on site prep supplies	4

This quote is valid for the next 30 days, after which prices may be subject to change. Please sign a copy of this estimate and return to us to begin job

Total \$1,681.12

Signature: _____ Date: _____

Ornamental Design Ironworks
 4706 Falkenburg Road
 Tampa, FL 33610
 Phone: 813-626-8449 FAX: 813-628-4987
 EMAIL: odiw33610@yahoo.com
 Web Site: www.odi-tampa.com

CUSTOMER QUOTATION

Date	Estimate #
6/19/2014	#4598

Name / Address
SULLIVAN, TIM 4332 AVONDALE GROVES STREET PLANT CITY, FLORIDA 33567-3687

Ship To
S A M E

Customer Phone	Customer Fax
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967-5845		Terms	P.O. No.	REQUESTED BY
		DUE ON COMPLETION		TIM SULLIVAN

Qty	Description	Rate	Total
	AS DISCUSSED ON SITE I THINK YOUR GATES ARE IN GOOD SHAPE I WOULD REPLACE ALL THE HINGES SANDBLAST THE GATES AND RE-POWDER COAT THEM REMOVE ALL THE EMBED PLATES AND HINGES AND INSTALL { 2 } NEW FULL HEIGHT PLATES - 1/2" THICK X 8" WIDE		
1	REMOVE { 2 } GATES	325.00	325.00
4	NEW AMTEC HINGES	125.00	500.00
1	LABOR FOR REPAIRS AND ADDING NEW HINGES	380.00	380.00
2	SANDBLASTING { 2 } GATES	760.00	1,520.00
2	POWDER COAT GATES	560.00	1,120.00
2	NEW EMBED PLATES	125.00	250.00
1	INSTALLATION	425.00	425.00

ATTENTION:

QUOTATION BECOMES AGREEMENT
 WHEN SIGNED BY BOTH PARTIES.

NO WARRANTY ON PAINT FINISH

MIKE WARD, PRESIDENT

 PURCHASER'S SIGNATURE

ORNAMENTAL DESIGN IRONWORKS, INC.

Subtotal	\$4,520.00
Sales Tax (7.0%)	\$0.00
Total	\$4,520.00

* NOTICE ODI CANNOT BE HELD LIABLE FOR ACTS OF GOD OR DELAYS DUE TO OTHERS!