

Avondale Grove Homeowners Association
Board Meeting Minutes
August 15, 2012 Panera Bread 6:30 pm

CALL TO ORDER @ 6:40pm

In attendance: John Avender, Drew Barthle, Jr, Bob McConnell, Kay Green (Arch Comm)

APPROVAL OF MINUTES

June 2012 Board Meeting Minutes

- Motion made by J. Avender
- Seconded by D. Barthle, Jr.
- Passed unanimously

TREASURER'S REPORT – Bob gave Tiffany's prepared report in her absence

Bank Account Balances

- Checking -\$29,554.86
- Money Market -\$7,506.36
-

ACTION: follow up on moving money from Checking to Money Market - **Tiffany**

2nd Half Assessment Status

- 6 homes failed to pay
- 1 home paid late
- All assessed late fee
- Tiffany sent second invoice with late fee assessed on August 1st
 - Robinson--\$410 (1st half \$25 late fee, \$360 assessment, \$25 late fee)
 - Callins--\$385 (\$360 assessment, \$25 late fee)
 - Bellfy--\$385 (\$360 assessment, \$25 late fee)
 - Sanchez/Gonzalez--\$385 (\$360 assessment, \$25 late fee)
 - Brutton--\$385 (\$360 assessment, \$25 late fee)
 - Buckner--\$385 (\$360 assessment, \$25 late fee)
 - Ortiz--(\$25 late fee)

2012 Accountant Review-no response from accountant

- **ACTION:** Bob to follow up on Annual Audit and Book Review to see if we need to identify a new accountant to perform review

ACTION ITEMS FROM PREVIOUS BOARD MEETING

- **ACTION:** Signature Cards – Tiffany to visit Bloomingdale Regions Bank Branch-dependent upon Tiffany's schedule

UNFINISHED BUSINESS

New Gate Design Quotes – deferred due to Al's absence

- Would like to be able to provide info at Annual Meeting

NEW BUSINESS

West Side Entrance Fence Cleaning

- Need quotes on getting it pressure washed
- Drew offering to pressure wash fence in next month

Annual Meeting

- 6:30pm Thursday, September 20, 2012
- Sansone Park
- Draft Agenda
 - Treasurer's Report
 - 2013 Proposed Budget
 - Assessment Payment Status
 - Bank Account Balances
 - 2012 YTD Spend
 - Present Gate Proposals
 - 2013 Board Volunteers
 - Arc Committee Volunteers

Nominating Committee

- Bob will send an email notification to the community seeking volunteers for nominating committee by August 18, 2012
- If no volunteers, J Avender and Kay Green will serve as the committee

Next Board Meeting

- Tuesday, September 11, 2012 @6:30 @ Panera
- Budget to be prepared

ROUND TABLE

Adjourned @7:29pm