



Avondale Groves Board of Directors

Meeting Minutes: 09/13/18

Start Time: 6:30PM

Attendees: Charles Boissiere, Tim Sullivan, Jason Komlodi, Tiffany del Valle

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

TREASURER'S REPORT

9/13/18

BANK BALANCES

Operating: \$12,370.79
Savings: \$52,370.81
Undeposited: \$0.00

PAST DUE ASSESSMENTS

Date	Address	Amount
July 2018	1511	\$300.00
July 2018	1512	\$300.00
July 2018	1544	\$300.00

Southwest Florida Water Management District inspection of our water management systems

- Received inspection extension from Southwest Florida Water Management District to 12/31/2018.
- The board decided to accept proposal from K & G Excavating, LLC – \$35k
 - Moved by Tiffany, 2nd by Tim, 3rd by Jason, unanimously accepted.
- George arranged with K&G Excavating to walk the ponds and related tomorrow @630pm
 - Jason and Charles will join them to observe.
- K&G Excavating will be requested to delay starting until the weather is dry, probably late October or Early November.
- Draft updated description of this situation to the neighborhood – **Action: Charles.**

Annual General Meeting

- Schedule - 10/25/18
- Location – Avondale Ridge Dr southern Cul-de-sac
- Secure 10 chairs – **Action: Tim**
- Post sign from 10/19/18 – **Action: Tim**
- Ask Bob to email all homeowners by 10/19/18 – **Action: Tiffany**
- Agenda:
 - Establish standards for surface water management ponds and drainage.

- Need volunteers for;
 - Election Committee
 - Agriculture Committee

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.
- Ed Hahn sent a note to the board about possible surface repair needed at the Avondale Ridge Dr eastern cul-de-sac apparently due to flooding.

Next Meeting: November 8, 2018 @6:30PM

Adjourn Time: 7:27PM