

Avondale Grove Homeowners Association
Board Meeting Meetings
Oct 5, 2011 Panera Bread 7:00 pm

HOA MEMBERS IN ATTENDANCE:

BOARD MEMBERS:

Cyndi Avender
Tim Sullivan
Bob McConnell
Drew Barthle

NON BOARD:

John Avender
Al Causey
Lindsay Barthle
Tiffany DelValle

MEETING CALLED TO ORDER: 6:29 PM

APPROVAL OF MINUTES

9/1/11 Board Meeting – Minutes Approved MOTION PASSED

OLD BUSINESS

Money –Tiffany:

\$15,058 Checking Balance.

\$7,503 in Money Market.

What do we want to keep for checking or need to transfer over?

Move extra over to Money Market.

Year end close out – January 31 – should pay off any debts and
move excess to reserve

NEW BUSINESS

2012 Board Strategy – 5 people have applied to the Board.

Friday Ballots will be sent out.

Deadline for nominee submission was Oct 4, 2011.

Annual meeting (Dec) is for the purpose of electing new Board.

We need to keep Ballots open for that meeting in case we have any
nominations.

Ballots can be mailed in or brought to the GAM

We need to allow for nominations at the GAM – which can happen as an
Absentee Ballot.

Nov 3rd GAM Agenda – Draft handed out to Board

Need to change label to Annual Attendance Meeting November 3, 6:30 at Sansone Park.

FINANCES

2012 Budget – Tiffany

Vote from community not needed unless budget is raised by 15%

Board can vote new budget if budget stays same or reduces.

Motion: bring budget to the association?

Voting results:

Drew – General Membership decides

Bob – General Membership decides

Cyndi – Board decides

Tim – Board decides

Board is split – 2 votes for each option

Vote will not be presented at GAM – Bob to research if we have to present information.

Past Due Homes – 5. Invoices sent dated Sept 26. Nothing received back from invoices. One house had verbal agreement with old treasurer to waive late fee. Late fee waived for 4329 Avondale Groves. Once \$100 late fee reached; past due debt is referred to HOA attorney for collection.

Tim discussed with Pettis' about payment – informed Tim she will attempt to make payments. Tim to send letter about changing Pettis' gate code every 30 days until account is current. Pettis' will be notified of each gate code change and provided with the new code. Currently the Pettis' responsibility is to respond to the attorney. If they contact the board, the board will pass to the attorney.

ROUND TABLE

Drew – none

John – may see one more expense for Election committee for additional stamps due to bios adding more copies and adding weight to the envelope.

Cyndi – none

Tim – none

Al – AC standards to be posted on website? Bob to post tonight.

Tiffany – none

GAM Nov 3rd 6:30PM at Park

Meeting adjourned 7:21PM