

Avondale Grove Homeowners Association
Board of Directors Meeting Agenda
October 7, 2014 Panera Bread 6:45 pm

CALL TO ORDER @ 6:42 pm

Board Present: John Avender, Al Causey, Tiffany Del Valle, Bob McConnell
Homeowners Present: Cynthia Avender

APPROVAL OF MINUTES

August 2014 Board Meeting Minutes

- Motion by John to approve minutes as written
- Seconded by Al
- Motion passed unanimously (4-0) to approve minutes as written

FINANCES

Bank Account Balances – **Tiffany**

- **Checking:** \$7,640.05
- **Money Market:** \$5,2120.06
- **Total:** \$59,760.11

July Assessments status - **Bob**

- Board of Directors 2 Week Notice sent 10-1-14 to non-compliant homeowners (only 1512 and 1544 required notice letter. 1625 letter sent in error)
- Response due 10-15-14
- Need PO Box check and Board notification on 10/16 – **Action Tiffany**
 - 1512 Avondale Ridge Dr
 - \$410=\$360 + \$25 (Aug 2014 late fee) + \$25 (Sep 2014 late fee)
 - 1544 Avondale Ridge Dr
 - \$410=\$360 + \$25 (Aug 2014 late fee) + 25 (Sep 2014 late fee)
 - 1625 Avondale Ridge Dr (Bank owned)
 - \$25 Aug 2014 late fee

UNFINISHED BUSINESS

Property Maintenance - 1625 Avondale Ridge – **Bob**

- Letter sent to Bank owner 8-18-14

NEW BUSINESS

2015 Board Elections - Need election committee

- **ACTION:** Tiffany will ask Curtis DeBord to volunteer
- **ACTION:** John to send election committee document templates to Tiffany

Annual General Attendance Meeting

- October 14, 2014
- Confirm Board Attendance
 - John to be absent
- AI will serve as interim secretary
- Drafted Agenda

ROUND TABLE

Annual Budget Meeting Scheduled

- **Panera Bread, November 5th, 2014 @ 6:45pm**

Adjourned @ 7:06pm