

AVONDALE GROVES BOARD OF DIRECTORS
Meeting Minutes 11/17/2015

Start Time - 6:33

In attendance - Drew Barthle, Tiffany Del Valle, Ed & Connie Hahn

OLD BUSINESS

-Adopt prior Minutes

Motion by Tiffany to approve General Attendance Meeting minutes as written

Seconded by Ed

Motion passed 3-0

Bank Balances - Checking \$9,571.30 Money Market \$52,204.94

HOA dues collection - 4 overdue addresses from mid-year assessment;
Board letters will be sent

Tiffany reported nomination letters for 2016 Board Election were mailed 11/11; to be returned by 12/04/2015

Ed reported checking drainage solution. He met with Boggs Engineering. Not much can be done until water level recedes and ponds are cleaned of vegetation. It was agreed to consult with an attorney to determine the next step.

NEW BUSINESS

Tiffany made a motion to leave the budget unchanged for 2016

Seconded by Drew

Motion passed 3-0

2016 Board Election Process- Awaiting December 4th deadline for nominations. Ballots will be sent if there are more than 5 nominees.

Meeting adjourned time - 7:25 P.M.