



Avondale Groves Board of Directors

Meeting Minutes: 11/17/20

Start Time: 6:30 PM

Board Attendees: Tim Sullivan, Jeanette Robinson, Tiffany DelValle

Board Attendees not present: Charles Boissiere,

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

New Business

- Gate Repair quote in to repair damages \$829.48 from Gate Tech Inc
- Ideas of putting cameras at the gate for monitoring with the recent claims due to gate damage.
- Gate instructions when down will be emailed to all homeowners.
- Facebook Page for the Community
- Pond S needs to be evaluated for maintenance purposes. Bushhog or spray.
- Late fees for 2020 have been waived.

TREASURER'S REPORT

HOA dues for 2021 will remain \$800.00 for the year

BANK BALANCES

Operating: \$19,431.06
Savings: \$25,581.27
Undeposited: \$0.0

2021 Budget

Income Type	Budget
Homeowner Assessments @ \$800/each	27,200.00
Withdrawal from Reserve	0.00
	<u>27,200.00</u>

Expense Type	Budget
Business Licenses and Permits	80.00
Insurance	1,700.00
Landscaping and Grounds keeping	7,200.00
Office Supplies/Postage	500.00
Professional Fees	2,000.00

Repairs and Maintenance	5,000.00
Utilities	<u>6,250.00</u>
	<u>22,730.00</u>

<u>Expense Type</u>	<u>Budget</u>
Reserve Contribution	<u>4,470.00</u>
0	

LIABILIY CLAIMS

1. Opened 9/29/20; Wilburn Goodman emailed and advised his vehicle was damaged by the gate as he was exiting the neighborhood. Claim closed by insurance company and claimant was paid \$1,356.52.
2. Opened 11/9/20; Samantha Conley emailed her vehicle was damaged by the gate as she was exiting the neighborhood on 11/3/20 @ 7AM. Outcome pending.

2021 BOARD ELECTION

Four nominations were received: Charles Boissiere, Tiffany del Valle, Tim Sullivan, Jeanette Robinson. As more than five nominations were not received, ballots are not needed. Officers will be selected at the January 2021 Board meeting.

Old Buisness

ONGOING POND MAINTENANCE

- ÷ Applied Aquatic Management was contacted and requested to restart treatments excluding the area of the home where the homeowner objected. They will restart in the next few weeks and will provide notice before treatments.
- ÷ General meeting held on 10/14/2020 members attending attached.

Next Meeting: January 2021 TBD

Adjourn Time: 7:00 PM