



Avondale Groves Board of Directors

Meeting Minutes: 11/30/18

Start Time: 6:35PM

Attendees: Charles Boissiere, Jason Komlodi, Tiffany del Valle

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

TREASURER'S REPORT

11/30/18

BANK BALANCES

Operating: \$32,906.45 (payment of \$26,846.41 for excavation work has not cleared)
Savings: \$22,372.54
Undeposited: \$0.00

PAST DUE ASSESSMENTS

Date	Address	Amount
2018	1512 Avondale Ridge Dr.	\$300.00

2019 BOARD NOMINATIONS AND ELECTION

2019 Board nominations were accepted through Friday, November 23, 2018. Five nominations received; mailing of ballots not required.

2019 Board of Directors: Charles Boissiere, Tim Sullivan, Jason Komlodi, Tiffany del Valle, Haim Saban. Board roles will be selected in the Dec 2018 or Jan 2019 Board meeting.

SURFACE WATER INSPECTION

SWFTMD Inspection deadline extended to 12/31/18.

Clean-up work on surface water system/ponds is complete as of 11/29/18. Work was completed \$1,648.00 under budget. Payment of \$26,846.40 was mailed 11/30/18.

Surface Water Inspection SOW was signed, and payment mailed to Boggs Engineering on 11/24/18. George will contact Boggs Engineering to schedule inspection and obtain estimate for any work needed related to standing water in the eastern cul-de-sac of Avondale Ridge Dr.

George contacted Boggs Engineering to schedule reinspection and obtain an estimate for any work needed related to standing water in the eastern cul-de-sac of Avondale Ridge dr.

2019 BUDGET

- Please note to compensate for unexpected costs related to surface water management homeowner assessments must be increased. We agreed to increase the assessment;
 - From 600/yr. to 690/yr.

Income Type	Budget
Homeowner Assessments @ \$690/each	23,460.00
Withdrawal from Reserve	0.00
	<u>23,460.00</u>

Expense Type	Budget
Business Licenses and Permits	80.00
Insurance	1,500.00
Landscaping and Grounds keeping	6,000.00
Office Supplies/Postage	500.00
Professional Fees	1,500.00
Repairs and Maintenance	5,000.00
Utilities	6,000.00
	<u>20,580.00</u>

Expense Type	Budget
Reserve Contribution	<u>2,880.00</u>

ONGOING MAINTENANCE OF SURFACE WATER SYSTEM

Board to develop design standards to prevent future problems with surface water management due to pond overgrowth; may need to consult with professional firm for guidance on requirements

Board to determine future responsibility for maintenance of surface water system (homeowner vs. HOA)

Next Meeting: January 10, 2019 @6:30PM

Adjourn Time: 7:02PM