

AVONDALE GROVES BOARD OF DIRECTORS
Minutes 12/13/2016

Start Time – 6:32 PM

In attendance – Drew Barthle, Tiffany Delvalle, Ed and Connie Hahn, Charles Boissiere, Tim Sullivan, Jason Komlodi

OLD BUSINESS

Adopt Prior Minutes-

Motion by Tiffany to approve November meeting minutes as written.

Seconded by Ed

Motion Result 3-0

Bank Balances –

Checking \$13,043.96

Savings \$52,281.27

Undeposited \$0

HOA Dues Collection – Decision made to send 4 homes currently past due to attorney for collections. Motion made by Tiffany. Seconded by Ed. Motion Carried 3-0.

NEW BUSINESS

2017 Board Transition- Discussion surrounding changes needed to be made regarding:

-SunBiz Account

-Banking Updates

-2017 Board Positions TBD at January Meeting

Entrance Palm Tree Trimming- Decision made to seek input from our lawn company at the beginning of 2017 concerning palm tree trimming estimate.

QuickBooks- Discussion surrounding payment for QuickBooks update needed. Only payment option is online with credit/debit card. Options concerning bank card will be visited at the beginning of 2017 with new board.

Tim Sullivan brought an issue to the board requesting reimbursement for \$500 deductible related to an incident involving his vehicle and the gate. After discussion, motion was made by Tiffany, seconded by Charles, and carried 4-0 that in the event liability is placed on the HOA by our insurance company, Auto Owners, the board will front Tim's \$500 deductible to him to avoid the lengthy subrogation process, with the understanding that he will reimburse the board upon receipt of final payment from the insurance company.

Next Meeting Scheduled for January 18, 2017 at 6:30 PM at Panera Bread

Meeting adjourned time – 7:12 PM