



Avondale Groves Board of Directors

Meeting Minutes: 7/19/17

Start Time: 6:30PM

Adopt previous meeting minutes: Moved by Tiffany, Seconded by Tim

Attendees: Tiffany del Valle, Charles Boissiere, Tim Sullivan

YARD SALE

- On schedule for – 07/29/2017
- Tiffany - List on Facebook
- Tim - Open gates all day
- Charles - Follow up with Ed to post signs

GET EMAIL CONTACTS FROM ALL RESIDENCE

- Tiffany - Received many replies from residence with preferred contact information

TREASURER'S REPORT

7/19/17

BANK BALANCES

Operating: \$18,754.76
Savings: \$52,311.63
Undeposited: \$1,250.00

DUES COLLECTIONS

2016

1512 Avondale Ridge Dr. - \$163.18 attorney fees. New invoice sent with July assessment.

2017

Assessment #1- January

Outstanding: \$300 assessment + Late Fees \$50.00

Board Letter #1 mailed 5/31

Board Letter #2 mailed ???? – need to find out from Jason. If mailed, does Board want to involve attorney in collection?

Property Address

1511 Avondale Ridge Dr. – No response to Board demand letter

1512 Avondale Ridge Dr. – Pmt of \$350 applied to 2016 balance. Sent letter advising balance remains for 2017-1 + attorney fees for 2016

1528 Avondale Ridge Dr. – Received promise to pay response, 7/19/17

Assessment #2- July

Collection in progress; invoices mailed July 3rd, due August 2nd

TAXES

CPA filed extension, preparation in progress

INSURANCE RENEWAL

Property policy renewal received 6/20/17, paid 7/3/17 \$1012.96

Main Entrance Lighting

Tim researched costs;

- \$309.60 – for lighting only on the two main gate posts.
- \$678.00 – for lighting all posts along main entrance including main gate posts.

Install lighting along all main entrance: Moved by Tiffany, Tim, Charles unanimously agreed

Replace Fence south of Tim's property

Tim got quotations;

- \$10,990.00 – USA Fence
- \$9,504.00 – Daniel fencing.
- (Fence Outlet and Superior Fence did not respond to the request for estimates)".

Longer term opportunities being considered

1. Improve Entrance: paint columns, powder coat gate, paint curbs, motor covers
2. Examine magnetic strip on out gate; review what can be done to prevent it from opening when tripped by an entering vehicle.
 - a. Reengineering magnetic recognition is prohibitive – no longer being considered
 - b. Get proposal to install small traffic control island to prevent incoming cars from turning into the outgoing lane when entering.
3. Speed control measures – no current legal options – no longer being pursued.
4. Tim researching alternatives to meet Florida statutory requirements for HOA Architect committee meetings in a way other than public meetings

Next Meeting: Aug 16, 2017 @6:30PM

Adjourn Time: 7:59PM