

AVON HOLLOW HOMEOWNERS ASSOCIATION
SEPTEMBER 9, 2014 BOARD MEETING MINUTES

Attendance: Gary Buchanan, Todd Dawn, Mike Becker, Gina Krolikowski, Bill Wartinbee, Doug Childs

Gary called the meeting to order at 7:30 PM

Minutes from the September 24, 2014 board meeting

Gary moved that the minutes from the September 2013 board meeting be approved as written. Mike motioned the minutes be approved, Bill seconded the motion. Minutes approved.

Board member election from 2013

Board members up for election in 2013 were Todd Dawn, Gary Buchacan and Gina Krolikowski. With 56% of the members voting all approved the above listed board members. New Board Members called for by Gary since Bill Wartinbee was resigning from the board. Linda Crowell and Stacey Boyle both volunteered to become new board members.

Treasurer's Report

Mike reviewed the past year's expenses and receipts. Receipts were \$5,537.37 and expenses were \$5,498.37. Biggest expense this past year was street light maintenance, there was a light that needed to be rewired. Current cash in bank is \$3,823.36.

Dues for 2014/2015 fiscal year

Dues will remain at \$110.00 for the fiscal year 2014/2015.

Houses that have a light on them total usage for year came to 108.00. With dues at 110.00. Balance due would be 2.00. Board elected to waive \$2.00.

Open topics discussed

Lights: discussed changes lights from the high pressure sodium lights to LED. Mike Becker will be meeting with a specialist on lighting. He will gather all the information before we make a proposal to change out all the lights. It was discussed that in order to give everyone on chance to see the new lighting before we change all of the out we change out one light in a highly visible area and get feedback from all the homeowners.

Sub division islands: The board has been looking over the islands within the subdivision and noticed that some need clean up. There are 7 total islands within the subdivision. Several ideas were discussed.

- ❖ Have the homeowners contribute to helping with the cleanup of the islands and the association would contribute a designated amount to each island renovation.
- ❖ Have a professional landscaping company do the islands. We would get several bids for this review.

After getting the bids we would schedule a meeting to determine how to handle this project. Not all islands need the same amount of work. Some may need nothing or very little while there are a few that need much work.

Email addresses: The board is attempting to get as many homeowners email addresses as we can we are using those to send out updates to the homeowners. If you have not supplied your email address when we were updating our information for directory and would like to receive subdivision information via email please contact Doug Childs at jdurgis@aol.com.

2015 Garage Sale: In 2014 we ran a subdivision garage sale in May. We tied into the Deer Run and University Hills garage sale. A map of all the homes involved in the sales were made up and signs were at all sub entrances. If you are thinking of having a garage sale we welcome you to tie into the May 2015 Sub sale. More information will be coming.

Address book updates: We will be publishing a new directory again next year if you have any updates to your information or were not in the book this year but want to be 2015 please contact Gina Krolkowski at 248-656-9830 or via email at vette01980@yahoo.com.

Lights: If you are a homeowner with a light on your property please review around your light and make certain that there are no tree branches too close to the lights. If you are unable to trim up around them yourself please contact the board and we will make certain the trimming is handled.

One last thing: The Board would like to thank Bill Wartinbee for all his many years of serving on the board.

Meeting was adjourned at 9:22 by Gary. Mike made the motion to adjourn and Bill seconded the motion. Meeting was adjourned