

**AVON HOLLOW HOMEOWNERS ASSOCIATION**  
**SEPTEMBER 27, 2016 BOARD MEETING MINUTES**

**Attendance:** Gary Buchanan, Todd Dawn, Mike Becker, Gina Krolikowski, Stacey Boyle, Doug Childs, Linda Crowell

Doug called the meeting to order at 7:30 PM

**Minutes from the September 22, 2016 board meeting**

Doug moved that the minutes from the September 2015 board meeting be approved as written. Gary motioned the minutes be approved, Todd seconded the motion. Minutes approved.

**Board member election from 2015**

Board members up for election in 2014/2015 were Todd Dawn, Gina Krolikowski, and Gary Buchanan. With 75% of the members voting all approved the above listed board members.

**Treasurer's Report**

Mike reviewed the treasurer's report. Actual expenses in 2015-2016 fiscal year including the island special assessment were \$10,835.25. Our budget approved for 2015-2016, without the island renovation was \$5,163.00 and our actual expenses were \$5,305.25. Bank balance as of August 31, 2016 is \$7,619.89.

Reviewed the proposed budget for 2016-2017. The proposed expenses for next year are \$5,500.00. Street lights expense is proposed at \$1700.00, looking to convert more lights to LED. We will publish another directory for 2017 at an expense of \$110.00.

**Dues for 2016/2017 fiscal year**

Dues will remain at \$110.00 for the fiscal year 2016/2017.

For the homes that have a light on them, total electric usage for year came to \$ 110.00. With dues at 110.00. Homeowners with the old lights will not receive a refund or bill for the upcoming fiscal year. Homeowners with the new LED lights, due to the energy cost savings of the lights, will receive a dues bill for \$60.00.

**Open topics discussed**

**Lights:** discussed changing lights from the high pressure sodium lights to LED. We currently have 8 houses with the new LED lights. LED lights use much less per year than the high pressure sodium lights used resulting in less energy usage per homeowner that has a light on their property.

Lights at both 1008 Hidden Lane and 1415 Springwood Lane needed to be looked at for repair. 1415 Springwood is leaning and 1008 Hidden lane base is loose. Todd Dawn was able to tighten up the loose base at Hidden Lane. We may be able to repair the leaning light on Springwood Lane in Spring of 2017 internally.

**Island refurbishment:** Doug discussed that have all been complete with the exception of Springwood Lane. This renovation did not take place last year due to the fact the boxwood bushes were damaged over the winter of 2014/2015. It was then decided that we would burlap the bushes over last winter and see if they survive this year. They did come back and ProScape will now complete the renovation to this island. Due to be completed early October 2016.

**2016 Garage Sale:** The homeowners who participated in the spring subdivision garage sale found it very successful. We tied into the University Hills garage sales. We will be contacting University Hills again to tie into the Spring 2017 garage sale with them. This event will be in May 2017. Look for more information on this upcoming event on our website.

**Address book updates:** We will be publishing a new directory again next year.

**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. The board will be reviewing the homes and getting with those homeowners to determine the best way to trim the trees.

**Subdivision Get Together:** Doug brought up the idea of having a subdivision get together. Nothing has been planned at this time. We are looking to have something in the summer of 2017. Stacey Boyle will be heading up the planning of this event.

**Campers/commercial vehicles:** Doug discussed the parking of campers within the sub. The city of Rochester Hills states that they can be parked on the property for up to 72 hours. All agreed this was a fair time to allow these vehicles to be on the property. Please also note the non running /distressed vehicles cannot be parked indefinitely on the property. Per the city of Rochester Hills they must have current tags and be running.

**New Board Members:** We are always looking for new board members. If you are interested in joining the board please contact Doug Childs.

Meeting was adjourned at 8:20 by Doug. Todd made the motion to adjourn and Stacey seconded the motion. Meeting was adjourned.