

AVON HOLLOW HOMEOWNERS ASSOCIATION
SEPTEMBER 22, 2015 BOARD MEETING MINUTES

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

Gary called the meeting to order at 7:35 PM

Minutes from the September 9, 2014 board meeting

Gary moved that the minutes from the September 2014 board meeting be approved as written. Mike motioned the minutes be approved, Todd seconded the motion. Minutes approved.

Board member election from 2014

Board members up for election in 2013/14 were Doug Childs, Mike Becker, Stacey Boyle and Linda Crowell. With 73% of the members voting all approved the above listed board members.

Treasurer's Report

Mike reviewed the treasurer's report. Actual expensed in 2013-2014 fiscal year were \$5,498.37. Our budget approved for 2014-2015 was \$5,163.00 and our actual expenses were \$4,48.91. Bank balance as of August 31, 2015 is \$10,823.64. Noted was the special assessment for the islands which we still owe \$6,453.19 to ProScape adjusting the bank balance to \$4,384.45.

Mike noted that the board will be reviewing the current insurance policy for the subdivision and looking at gaps that we may have and deciding if we should add more coverage to the policy to better insure the subdivision.

Reviewed the proposed budget for 2015-16. Todd brought up the fact that the budget for Canyonero Consulting of \$325 was too high and should only be between \$150.00 and \$180.00 for the 2015-16 fiscal year. Canyonero is the company that does the maintenance on the subdivision website.

Dues for 2014/2015 fiscal year

Dues will remain at \$110.00 for the fiscal year 2015/2016.

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 lights will not receive a refund or bill for the upcoming fiscal year.

Open topics discussed

Lights: discussed changes lights from the high pressure sodium lights to LED. We currently have 5 houses with the new LED lights. Mike will be working out the difference in savings and advise at a later date. 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. Mike will have lighting company look into both lights when they come out again.

Island refurbishment: Doug discussed that AJ Hart tree company has trimmed and removed all trees in the islands as was previously discussed. Proscapè then came in and planted and mulched as proposed and approved this past spring. Reviewed those homeowners that live by the islands and had agreed to water the new planting and grass seed as needed.

Damage to mailboxes: Homeowners brought up the fact that mailboxes in our sub along with other neighborhoods have been getting vandalized. Police are looking into this situation and believe it is three young people doing the damage.

2016 Garage Sale: In 2014 we ran a subdivision garage sale in May. We tied into the Deer Run and University Hills garage sales. A map of all the homes involved in the sales were made up and signs were at all sub entrances. Doug Childs agreed to champion the 2016 sub wide garage sales. Again he will be contacting University Hills to time it with their sale. Look for more information regarding this event on our website.

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 2016 please contact Gina Krolikowski 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. The board will be reviewing the homes and getting with those homeowners to determine the best way to trim the trees.

Subdivision Get Together: It was brought up by one of the homeowners that there has been an interest in having a subdivision get together. Nothing has been planned at this time.

Dogs: It was reviewed that it is the homeowner's responsibility to keep your dog in your yard or on a lease. It was brought up at the meeting that loose dogs have been out and running after people walking with their dogs within the subdivision. Gary advised that if this happens to anyone they can contact the sheriff's department who will issue a ticket to that individual whose dogs are running loose.

Meeting was adjourned at 8.38 by Gary. Linda made the motion to adjourn and Todd seconded the motion. Meeting was adjourned.