AVON HOLLOW OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING SEPTEMBER 27, 2017

Directors Present: Gina Krolikowski, Gary Buchanan, Michael Becker, Doug Childs, Todd Dawn, Linda Crowell, Stacey Boyle

Call to Order: Doug called meeting to order at 7:32.

2016 Meeting Minutes: Meeting minutes from the 2016 board meeting were approved. Motion to approve by Linda and seconded by Mike.

Treasurer's Report: Current bank balance as of 9/27/2017 was \$6,327.58. Mike detailed the expenses that occurred in 2016/17, which totaled \$5,505.00, which was \$463.69 below budget. Projecting 2017/18 expenses to be \$7,055.00. This increase is mostly due to budgeting \$1,500.00 for street sign maintenance.

Landscaping status and progress: All islands have been completed. The boxwoods in Springwood Lane and bushes in Hidden Lane will again be covered with burlap for the winter.

Lights

Mike stated that there are currently 9 homes that have LED lights. These homes will now receive a dues notice for \$60.00.

1008 Hidden Lane has a loose base and 1415 Springwood Lane has a leaning post. It was agreed that both lamps would be looked at again to see what needs to be done. Once established that we need to act to repair these lamps, Doug will research companies that would do the repair.

Board Members

- 2016 board members that were up for re-election were Doug, Mike, Stacey and Linda. We received 55 out of 70 yes votes.
- Up for election this year are Gina, Gary and Todd

Dues for 2017/2018 fiscal year

It was agreed that dues would remain \$110.00 for homeowners that did not have a light on their property and \$60.00 for those with lights.

General Items

- Front Subdivision sign, street signs and stop signs: A review of all signs will be completed. Signs are starting to deteriorate and should be looked at as to what needs to be done. Also discussion on adding an Avon Hollow Subdivision sign at the back entrance to the sub that backs to the Deer Run sub at the end of Springwood lane. Doug will spear head this project.
- **Garage Sales**: 2017 garage sale was a success. It was decided that we will continue to tie into the Sub sale with University Hills in 2018.

- **Subdivision Get together**: We will plan to have a subdivision get together next year. Time period around August. Stacey will head up the planning for this event.
- **Subdivision Directory**: We will confirm that we have all the updates and will publish a directory again next year. If anyone know if anyone who would like to advertise in the directory please forward the information to Doug.

Meeting was adjourned at 8:38 p.m.