

**AVON HOLLOW OWNERS ASSOCIATION
ANNUAL MEETING
NOVEMBER 1, 2018**

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 7:30 P. M.

2017 Meeting Minutes: Meeting minutes from the 2017 annual meeting were approved, with the follow change, to the bullet point about lighting, correction to 19 homeowners have lights. Motion to approve with change by Mike and seconded by Todd.

Treasurer's Report: Current bank balance as of 8/31/2018 was \$7,319.03. Mike detailed the expenses that occurred in 2017/18, totaling \$6,478.56, which was \$576.44 below budget. The biggest increase was in the cost of services from Proscap over 2016/2017 fiscal year. This was the result of increase maintenance required with the completion of all the islands and a price increase from Proscap. Proscap has not increased their services over the past 7 years. This increase was reviewed and agreed upon by all board members. The projected expenses for the 2018/2019 fiscal year are \$7,305.00.

OLD BUSINESS

Association Dues: Dues for 2017/2018 were \$110.00 for home without lights and \$60.00 for homes with lights.

Lights: All lights have now been converted from Sodium to LED. The two homes that had some lighting issues: 611 Deerfield Ct. and 1058 Springwood have been resolved.

2018 Address book: This was published and directly sent to homeowners homes via mail. Todd requested that if there were any updates needed to please forward the changes to him.

2018 Garage Sale: It was not as successful as in past years. Board will work to get information out earlier for the 2019 garage sale.

2018 Subdivision Get Together: The Summer Get Together was held in Mid-August this year. It was well attended and all had a good time.

NEW BUSINESS

Board Members

- 2017/18 board members that were up for re-election were Gina, Gary and Todd We received 56 out of 70 yes votes.
- Up for election this year are Doug, Mike, Linda and Stacey.

Dues for 2018/2019 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:** In 2019 Livernois is scheduled to be resurfaced. With that in mind, it was decided that we would wait until the road was completed to address the front subdivision sign and landscaping.
- **Garage Sales:** It was decided that we will do a garage sale in 2019 and tie into the Sub sale with University Hills. The board will be more proactive in getting information out to homeowners regarding this event via signs, our Website and on Face Book.
- **Subdivision Get together:** We would like to have another get together in 2019. There has been an expressed interest by various homeowners to do more than one event. Stacey said there was an interest in a progressive dinner. More to come.
- **Subdivision Directory:** We will confirm that we have all the updates and will publish a directory again next year. If anyone knows of a company or individual who would like to advertise in the directory please forward the information to Doug or Todd.
- **Lighting:** Mike will schedule a routine maintenance of all 19 lights. Doug expressed that the board will be looking to make certain there are not any tree branches that are too close to the lights or are brushing up against the lights that could result in damage to the lights. The board will advise those homeowners who may need to trim their trees back.
- **Storm Drain Infrastructure:** Storm drain infrastructure is beginning to fail. The City is looking to homeowners and Home Owners Associations to possibly fund some or all of the repair costs. We need to get a survey map that has the layout of the storm drains within our sub. Todd to follow up on this with Tim Pollizzi, who works for the City engineering department, and will report back to the board.

The meeting was adjourned at 8:35 p.m.