AVON HOLLOW OWNER ASSOCIATION ANNUAL MEETING OCTOBER 22, 2019

DIRECTORS PRESENT: Doug Childs, Stacey Boyle, Michael Becker, Linda Crowell, Gina Krolikowski, John Sundstrom, Gary Buchanan

Call to Order: Doug called meeting to order at 7:30 P.M.

2018 Meeting Minutes: Meeting minutes approved without changes.

Treasurer's Report: Current bank balance as of 8/31/19 was \$8,613.17. Mike detailed the expenses that occurred in 2018/19, totaling \$5,730.85, which was \$1,574.15 below budget. The biggest saving came in not addressing the street signs within this fiscal year that may need to be replaced. The projected expenses for the 2019/2020 fiscal year are \$7,555.00

OLD BUSINESS

Association Dues: Dues for 2018/2019 were \$110.00 for homes without lights and \$60.00 for homes with lights.

2019 Address Book: The 2019 address book was published and sent directly to homeowners homes via mail. Stacey requested all home owners to submit any updates and stressed the importance to supply updated email addresses.

2019 Garage Sale: This event had low resident involvement and we did not participate with any other sub.

2019 Sub Get Together: Tried to organize an ice cream social but due to low home owner response it was cancelled. Annual meeting held at Avery's Tavern with Homeowners Association paying for dinner.

Storm Drain Infrastructure: Several board members met with a city engineer and did an initial assessment in which it was stated that overall sub looks good. We are considered at low risk since we do not have a retention pond or basin.

NEW BUSINESS:

Board Members

- 2018/2019 board members that were up for re-election were Doug, Mike, Linda and Stacey. They received the required votes to be re-elected.
- Todd Dawn retired from the board and Stacey Boyle was elected as Vice President
- Members up for election this year are Gina, Gary and John.

Dues for 2019/2020 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:

• **Lighting:** Mike Becker stated that we did not have much maintenance this year, only had to replace a couple fo bulbs. He stated he is looking for a distributor that is local.

- **Subdivision Directory:** We will publish a 2020 directory. Stacey brought up the fact that we are trying to establish an email contact list and to please supply your email address with your dues.
- Front Subdivision sign, street signs and stop signs: Doug will head up a new committee that was formed to work on the front signage.
- 2020 Garage Sale: Linda Crowell agreed to head up the 2020 garage sale.
- Social Committee: Stacey passed around a sign up sheet to put together a social committee to organize subdivision get togethers.
- **Beautification Committee:** A list was passed around to get volunteers to sign up to start a beautification committee. Stacey Boyle took the list.
- **Reminders:** Doug Childs reminded everyone that campers can be in your driveway for 72 hours, no signs allowed except "For Sale" or ad contractor signs, also reminded anyone who wants to do a pool, fence, or shed that they must submit plans to the board.

Meeting was adjourned at 8:48 p.m.