AVON HOLLOW OWNER ASSOCIATION ANNUAL MEETING NOVEMBER 3, 2022 Meeting held Via Zoom Conference

DIRECTORS PRESENT: Doug Childs, Stacey Boyle, Gary Buchanan, Gina Krolikowski, John Sundstrom, Clare Hall

Directors Absent: Linda Crowell

Call to Order: Doug called meeting to order at 7:34 P.M

2021 Meeting Minutes: Meeting minutes approved without changes.

Treasurer's Report: Current bank balance as of 8/31/22 was \$7,667.20. Clare detailed the expenses that occurred in 2021/22, totaling \$5,173.10, which was \$1,506.90 below budget. The biggest saving came from not having to replace or maintenance many of the street lights, not publishing a directory or holding any subdivision events due to COVID. The projected expenses for the 2022/20223 fiscal year are \$6,670.00,

OLD BUSINESS

Association Dues: Dues for 2021/2022 were \$110.00 for homes without lights and \$60.00 for homes with lights.

2022 Address Book: The 2022 address book was not published. Doug Childs stated he will contact Cathedral Directories to get one published in 2023. He has requested all homeowners to contact him with any changes.

Street Signs and Stop Signs:

Doug Childs stated that the Avon Hollow wooden traffic and street signs are no longer complaint with the City sign requirements. Avon Hollow negotiated with the City to have the wood signs removed and replaced with the compliant, black post standard signs, at no cost. These signs were replaced by the city. The city will continue to recognize Avon Hollow's private sign agreement allowing Avon Hollow the option to upgrade some or all signs to compliant, decorative signs at Avon Hollow's expense. A request from homeowners to vote as to whether they would like to have the board explore and obtain pricing for the new decorative signs was sent out with last years dues notice. Votes came back too close to call. Decision was make to keep the current signs.

2022 Sub Get Together: There were not any social get togethers scheduled in 2022. **Committees:**

Social: organizes events for the subBeautification: last project was to change up the front entrance signWelcome: meet new residents moving into the sub , welcome them with a goodie basket.

NEW BUSINESS:

Board Members

• 2021/2022 board members that were up for re-election were Gina, John and Gary. All were approved. 61 out of 70 house holds returned ballots on time which is a 87% approval percent of total households.

- Doug announced Stacey is retiring and Bryan Lemanski will be replacing her.
- Members up for election this year are, Doug, Linda, Clare and Bryan.

Dues for 2022/2023 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.

Street Lights: John stated that there were only 2 lights that needed to be replaced in 2022. As lights go out they will be evaluated to see if they need to be rebuilt before just replacing the bulbs. It was also discussed that Doug, John and one of the fire fighters that live in the sub will walk the subdivision and evaluate if any branches are too close to the lights. If they find any that need attention Doug will contact the homeowners.

General Items:

- **Board Members:** Doug requested that if any homeowners are interested in joining the board they should email him directly.
- **Subdivision Directory:** We will publish a 2023 directory. Any updates should be sent to Doug. He has received some updates and would like to send the file out to Cathedral Printing the week of November 7, 2022.
- **Social Committee:** Would like to see if we can do a subdivision get together for 2023.
- Beautification Committee: Looking to replace plants in Carlo Ct. that have died.
- **Avon HollowWebsite and Face Book:** Doug took everyone through our Website page and our Face book page. Encouraged residents to join our secure face book.
- **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.
- **Fire Hydrants:** Last year Steve Sebert reminded residents that if you have a fire hydrant on your property you must make certain it is clearly visible at all times. This was brought up again this year. Please keep this area around the fire hydrant clear of any ornamental grasses or bushes that could obscure the visibility of the hydrant, also please clear around the hydrants when we get a heavy snow.

The meeting was adjourned at 8:20 p.m.