

AVHOA 2016 Annual Meeting Minutes

October 25, 2016

Facilitator: Amy Fitch **Recorder:** Andy Lowery

Call to Order: Amy at 7:08PM

18 households in attendance: Lowery, Forrest, Fitch, VanOosten, Poteet, Bell, Onan, Ray, Metzger, Wilson, Frary, Peterson, Buie, Chilcote, Leon, Tucker, West, and Severson

Motion by Shane VanOosten to set aside the quorum for the annual meeting. Seconded by Evan Leon. Unanimous vote of acceptance.

Motion to accept last year's minutes made. Motion passed unanimously.

Committee Reports:

Financial report (Natalie VanOosten):

- Checking account balance is \$15,201.12.
- Income for the year was \$19,670.
- Expenses were \$11,931.25.
- Invoices for 2017 HOA dues will be mailed by November 1, 2016.

Social Committee (Amy Fitch):

- 2016 ice cream social in August had 84 attendees. We will have another one in 2017.
- Garage sale to be held in spring 2017.
- There is interest in doing a progressive dinner in winter, probably in January.
- Santa Party to be held December 4th at 3pm. This will be a party for those who want to get pictures with Santa. **We still need a volunteer to host the party.**
- We will have a summer/end of school cookout most likely in May.
- Lauren Leon agreed to be the social committee chair.

Community Outreach (Amy Fitch):

- Amy talked about the yearly donation of \$300 we made to our local firefighters. Pam Bell talked about the history of the donation. There was discussion about if we wanted to spend money elsewhere for a different cause, but it was agreed that we would continue the donation.
- Sandy Tucker agreed to chair Community Outreach.

Architectural Review Committee (Amy Fitch):

- Shane Van Oosten agreed to lead the committee and also help with ongoing issues with building and site plans for projects that border Arrowhead Valley.

Correspondence (Andy Lowery):

- We get reports from homeowners about people driving too fast in the neighborhood. This generated much discussion. Chase Ray suggested replacing the yield signs at the bottom of Chickasaw and Anadarko with stop signs. He offered to contact the city to find out options to help with traffic calming in our neighborhood.
- More emails about mechanical/HVAC noises coming from the Mercy complex.

New Business:

- John Forrest talked about lawn maintenance for the neighborhood. He outlined all of the neighborhood-owned spaces - the entry and the park on Chickasha. We are moving from Raul to Cimarron Environmental for landscaping services. Ute said that Raul had kept his fee static for 3 years, and only raised them for this past year. The main reason for moving from Raul was the board felt he was not living up to what we expected from him.
- Mercy wants to build an ER south of their current office space. Pam Bell asked if we had been in contact with Edmond and Mercy about the ER and the continuing sound issues some of our residents experience, mainly from the HVAC systems of Mercy. Shane Van Oosten talked to Mercy. They said they spent \$28K in sound studies, but the city says no such studies were done. Pam Bell feels like Mercy isn't listening to the neighborhood's concerns. Noise is still an issue. Terry Severson brought up that Mercy is segmented - that is, it is hard to know who to talk to. There is no common point of contact. November 8 is an Edmond Planning commission meeting about the ER. It was suggested that we have as many people attend as possible.
- OnCue construction is underway. Ute asked if all owners in the HOA were contacted. Shane said that all of the homeowners with property that directly abuts the project were contacted.
- Dues will remain at \$200

Raffle for \$100 off yearly dues

- Ute Chilcoate won the drawing!

Adjourn at 8:20pm