AVHOA 2018 Annual Meeting Minutes

October 25, 2018

Facilitator: Amy Fitch Recorder: Ashley Frary

Call to Order: Amy at 7:01pm

8 households in attendance: Darr, Lappano Onan, Forrest, Leon, Frary, Lowrey, Bell, Hill, Birchett Smith, Fitch

Motion by Amy Fitch to set aside the quorum for the annual meeting. Seconded by Scott Darr. Unanimous vote of acceptance.

Motion to accept last year's minutes made by Vinny Lappano, seconded by Andy Lowrey . Motion passed unanimously.

Committee Reports:

Financial report (Lauren Leon):

- Checking account balance was \$13,300.00
- Income for the year was \$18,060.00
- Expenses were \$19,271.32

Social Committee (Ashley Frary):

- Welcome to the neighborhood
- Garage sale to be held in Spring 2019.
- Sno Cone Social discussed holding one in August to kick off back to school.
- Pizza Social was held at the end of the school year in 2018.
- Fall Festival pizza social held the weekend before Halloween.

Correspondence:

- We are still getting reports of people driving too fast in the neighborhood.
- Vinny Lappano brought up speeding concerns on 15th Street and neighborhood entrance and increase in car accident rates at this location. Had called the city to inquire about flashing light or traffic control to help with issue. Ongoing concern due to increased OnCue traffic.
- OnCue noise complaint. Some neighbors have complained of noise being produced by OnCue air conditioners. Lauren Leon reminded all neighbors to forward any letters/emails they receive from city regarding OnCue to the HOA so the board can assist.
- Carla Hill brought up landscaping at the front entrance and complimented how wonderful it looks.
- Paul Bell requested that 2 additional quotes be obtained for Christmas lighting at the front entrance in order to see if current price could be adjusted.
- Carla Hill appreciates the No Solicitor sign that has been placed at the front entrance. Discussion held regarding if this sign has cut back on the number of solicitors neighbors have experienced.
- Paul Bell asked for clarification regarding the covenant ruling on number of trees required for front yard and asked if this rule was enforced. John Forrest stated he would get clarification of covenant ruling on this issue.

Old Business:

• Our neighborhood park was made official in December with the addition of the climbing toy/structure. This will prevent offenders from moving into the neighborhood.

New Business:

- Amy Fitch discussed the entrance sign in process of being repaired due to rotted areas. Posts reinforced and cap placed on top of sign to prevent further rotting. Cost of repair \$200.
- Dues will remain at \$200 for 2019

Adjourn at 7:37pm