

## Abingdon Village Homes Association

### Monthly Minutes

May 8, 2017

#### Officers:

President/Social	Donna Astern
Vice President/Social	Charisse Keys
Treasurer	Bryan Carl
Secretary	Vicki Nuvill
Pool Director	Johnnie Waters
Maintenance Director	Scott Astern
Architectural Director	Sabrina Arehart
Hospitality Director	Charisse Keys
Manager (non-board)	CFM (Ashley May)

#### Board of Directors:

Donna Astern	Exp 2017
Charisse Keys	Exp 2018
Bryan Carl	Exp 2018
Vicki Nuvill	Exp 2017
Johnnie Waters	Exp 2019
Vacant	Exp 2017
Scott Astern	Exp 2018
Sabrina Arehart	Exp 2019
Jordan Patterson	Exp 2019

Meeting called to order on May 8<sup>th</sup>, 2016 7:30 pm

**Present:** Donna Astern, Bryan Carl, Johnnie Waters, Scott Astern, Sabrina Arehart, Vicki Nuvill, Charisse Keys

**Absent:** Jordan Patterson

#### Agenda:

- Interview Candidate to fill vacancy – Robin Dickinson
  - VOTE: Scott made a motion to approve Robin for board of directors position, 2<sup>nd</sup> by Bryan. Motion carried.
- Secretary
  - Approve April Monthly Minutes
  - Meeting minutes were presented for approval. Bryan made a motion to approve the minutes, 2<sup>nd</sup> by Scott. Motion carried.
- Treasurer's Report
  - Report not available at the time of the meeting.
- President's Report
  - VOTE: Donna made a motion to go into Executive Session. 2<sup>nd</sup> by Scott. Motion carried.
    - Discussed update from attorney, manager's report, inspections & architectural change request. Adjourned executive session.
  - VOTE: Donna made a motion to accept manager's recommendation. 2<sup>nd</sup> by Bryan. Motion carried.
  - Events update – littler pickup, coffee with a board member & craft workshop.
- Vice President's Report
  - Verizon Hole Covers – Charisse called Verizon again, they will send someone out.
  - Culverts, permission forms – discussed the permission slips, culverts and broken water main. The water main on Auburn is a temporary fix. They will be back to clean out the culvert again and a permanent fix to the water main.
- Hospitality Chair -
  - Clubhouse rentals – 1, upcoming 1
  - Welcome packets – 0
- Pool Director –
  - Pool passes, inventory, and operator's license – Electrical inspection complete, Health Inspection will be scheduled after the concrete is fixed. Scott will follow up with High Sierra on concrete repair. Pool pass applications are on the website.
- Maintenance

- Roof leak @ the clubhouse. It was covered under warranty and has been repaired.
- Doors – Entry doors on the clubhouse have been replaced
- Gutters – Replaced
- Floor – the old wooden flooring in the clubhouse has been removed and replaced with tile.
- Concrete – Scott will follow up with High Sierra. The concrete is a safety hazard. A drain needs to be added to removed water.
- Drainage – Discussed adding a French drain to tie in and run the water to the street.
- Tree at clubhouse – Volunteers cut down (4) trees and saved the HOA over \$6,000. \*\*Free firewood. Come and get it.
- Boardwalk bids – Received one bid and are waiting on two other contractor quotes. On hold.
- Old Business
  - Board Training – Sabrina has not enrolled, yet. Johnnie will enroll for training.
  - VOTE: Signs – paths – Sabrina made a motion to purchase signs for the paths and pay for installation. 2<sup>nd</sup> by Scott. Motion carried.
  - Sand for the volleyball court and/or swing set – recommended to lay down minimum of 2” of sand then rubber at the swing set, surround with wooden timbers. Truck load of sand \$500 or \$8-12/bag. Approximate cost \$800. Check pricing with Lloyd. Tabled until next month.
  - Doormats – Charisse – will update next month
  - Drywall – Need bids to repair.
- New Business
  - VOTE: National Night Out – Charisse will head up this event. Charisse made a motion to approve \$140 fee to register for National Night Out. 2<sup>nd</sup> by Bryan. Motion carried.
  - Tree limb off College Park – cut by volunteers on Saturday.D
  - Horseshoe Pit – one homeowner volunteered to build a new one.
  - New Projects
    - Pool Cover – needs to be replaced by the end of the season.
    - 5 year plan for paths – need to come up with a plan to address paths.
  - VOTE: Clubhouse Rental – Motion made by Charisse to rent the clubhouse on May 20<sup>th</sup> to Framingham. 2<sup>nd</sup> by Donna. Motion carried.
  - May Tasks & Projects
    - Drywall & paint office – coordinate with Jordan upon his return.
    - Pool pass distribution on Memorial weekend.
  - June Tasks & Projects
    - Attorney contract – discussed renewing contract or cancel.
    - Attorney will be at June’s meeting to answer homeowner questions regarding the lawsuit.
  - Upcoming Events
    - Litter Pickup May 13<sup>th</sup> & 27<sup>th</sup> @ 10am
    - May 14<sup>th</sup> – Social Events Planning
    - Memorial Day Picnic – all residents invited to attend
    - June 12<sup>th</sup> Board of Directors meeting with attorney at College Park Elementary
- Homeowner Forum – a few homeowners attended the meeting.
  - Answered homeowner questions regarding weed spraying/control, poison ivy removal, tree hanging over path, and next month’s meeting. It was also suggested we offer “Name a Path Program,” for a minimal fee.

Motion to adjourn made by Donna the meeting at 8:56pm. 2<sup>nd</sup> by Scott.

Respectfully submitted,

Vicki Nuvill

Secretary

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