

AVHA Board Meeting

October 1, 2012

Minutes

7:30 pm Meeting called to order

In attendance: Art Ray, Dana Hayner, Gideon Goodwyn, Joe McIntyre, Scottie Burnette and Stacie Dayton

Old Business-September minutes passed out and discussed. Everyone on the Board agrees that we should have the new covenants drawn up with the attorney as they are seriously out dated. Stacie will ask the attorney if we can have them ready for the annual meeting Oct 15th.

Borsellino House-He finished painting his house. Stacie will ask attorney if there is a way for us to as for a fine without having to go to court.

Neighborhood Maintenance-There is a homeowner with an in ground pool that is not being kept up. Stacie will get the address and send out a violation. During the past couple of meetings it has been noticed that around the window frames we possibly have evidence of bugs. We may need to budget for treatment.

Fences-The debate continues! The Board is split on this issue. It is discussed that we can be more flexible in the new covenants to allow privacy fences, but at the same time put in specifics. Ie: 6 ft height max. It is also discussed that if we allowed privacy fences, we would only allow it from the front line of the house, mid side of the house, or starting at the back line of the house. Privacy fences would not be allowed to go past the front line of the house (even for homeowners on a corner lot). Joe expresses that he is concerned about giving the Board too much power by changing too much. Stacie explains that our attorney advised us at the previous meeting on how changing the covenants would actually make it easier for the Board to do business and the homeowners actually will have more power than they do now with our original documents.

Paths-It was agreed by all Board members that the paths must be replaced and/or repaired. Pulling them up permanently is not an option on the table any longer.

Annual Meeting-is to be held October 15th at 8pm in the College Park ES cafeteria. Joe and Gideon will work on the annual budget to present. It is reiterated that we should have a Treasurer report monthly.

Joe will include in his meeting agenda that we are working on getting at least 3 estimates for the new paths. Also, we really must raise the PUD fees each year by the allowed consumer pricing index so we are not in the predicament that we are in now because dues were not raised for years.

Pool-we need to find out if the winterizing is a separate contract or included in the yearly contract.

Waste pickup-Currently we do not pay for or receive monthly trash pickup service. Stacie will call and find out what the cost is for this and if there is a seasonal trash pickup service instead of paying year round.

Joe and Art are working on getting a supervisor from the City to come out and personally assess the ditch situation in our neighborhood. There have been several complaints about the ditches being blocked and backing up. The City is responsible for clearing them.

Joe has been working with Mike from the City's Traffic Control Dept and we should be able to get a speeding monitor in our neighborhood, and maybe more of a police presence as well. This has been an ongoing issue for several years.

Last month we were notified by our attorney that the HOA must have a complaint procedure in place for homeowners to complain about the HOA. It will be mailed with the newsletter in the fall. Dana and Joe signed the document to send to the state to register us for this and Scottie will notarize it.

The fall/winter newsletter will be going out at the end of October/early November. Stacie asked for inputs. Dana and Janice would like to plan some fall activities to be held at the club house.

Our new site will be at www.abingdonvillageha.org. Updates to the site will cost \$50.

Dana is working on getting our Facebook page up so that it can be linked to the website.

Meeting adjourned at 9:10pm.