

# AVHA Board Meeting

January 14, 2013

## Minutes

7:40 pm Meeting called to order

In attendance: Art Ray, Dana Hayner, Gideon Goodwyn, Joe McIntyre, Scottie Burnette and Stacie Dayton, and Mr. & Mrs. Tyler (Bucknell Cir)

*Utchus*  
**Neighborhood Maintenance**-Landscapers are going to clean out the ditches for us and we have a 3 payment plan set up with SeaGreen Lawncare for this service. SeaGreen has already cleared out the ditch behind Auburn Dr. The biggest problem is the main ditch going across Providence Rd to Banbury Lake. Banbury Lake is not clearing out their canals and it is causing ours to back up. The City Inspector, Marcus, was out today and was shown the problem.

Mr. Potter came and disconnected the tennis court power because it can cause a fire. We won't be repairing the wires as the tennis court is not used very much.

Verizon has wires that they need to bury along the back of Adelphi Rd (specifically 916 & 924 Adelphi Rd). These wires are lying on the path. Stacie will call to make the appointment for a Verizon technician to come out, but either Joe or Art will meet with the technician to show the problem.

Art notices green boxes being kicked and are loose. Bridges are being vandalized again, as well as the end side of the barn (not facing Providence Rd). Art is going to call the city to have it repainted and have the vandalism removed from the bridges.

Advanced Fencing will be giving us an estimate for replacing/repairing the fencing for perimeter of the rec-yard. The fence around the pool is ok for now.

A/C for the clubhouse is still being considered. Scottie will get estimates for a unit for air conditioning and heating.

**Paths**- attorney said that we can close them, but the reserve study showed that we need to have them repaired. Joe spoke to James (with SeaGreen Lawns) regarding patchwork. James will give us an estimate for taking up the asphalt and relaying it. He will also let us know the priority areas.

**DPOR**-Complaint procedure must be mailed to each homeowner. Stacie is trying to do just one mailing so she wants to wait to send it out with the new by laws. The state will provide a "complaint form" that a homeowner can use to file a complaint against AVHA.

**Dept. of Labor**-sent a letter to AVHA requesting a survey to be filled out, and also stating that we need to maintain records for OSHA. Scottie will call the Dept. of Labor to follow up on this matter. *we have to do it.*

**Pool**-AAA sent contract proposal of \$35,200 which includes winterizing and closing of the pool. The Board would like clarification of what winterization includes.

Dana is looking into re-doing the check in procedure at the pool for this year

AAA notified us of some new code requirements which include the need for a baby changing station in both bathrooms. Currently there is one only in the women's bathroom. Also required is recirculation of the filter room. This must be completed by the opening of the pool season. Scottie will call AAA and follow up on this matter. *Dana*

**Insurance**-Our insurance was renewed for this coming year. The company requires an audit be done in October 2013 for the 2014 policy renewal. The attorney recommended a company dealing with HOAs, and the audit will probably cost approximately \$3,500.

**Website**-Stacie is working with the website producer to make sure our website will be updated with all the current documents.

**Neighborhood Forum**-The Attorney will be able to attend a community forum at College Park ES. This will probably be held in February. Stacie is handling this matter as the Homeowners will need 30 days' notice, as well as a copy of the proposed new governing documents.

**Budget**-The 2013 budget was passed out, but not discussed.

**Fences**-Mr. & Mrs. Tyler from Bucknell Cir attended the meeting to express concern for crime going up with the putting up of privacy fences. They are against privacy fences and they were attracted to buying a home in Abingdon Village because our by-laws stated no privacy fences. Joe explained that the fence issue will be presented to the community for a decision.

Meeting adjourned at 9:18pm.