

Abingdon Village Homes Association

Monthly Minutes

November 14, 2016

Officers:

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

Board of Directors:

Donna Astern	Exp 2017
Charisse Keys	Exp 2018
Bryan Carl	Exp 2018
Vicki Nuwill	Exp 2017
Johnnie Waters	Exp 2019
Alan Murray	Exp 2017
Scott Astern	Exp 2018
Sabrina Arehart	Exp 2019

Meeting called to order for Executive Session on November 14th, 2016 6:30 pm

Present: Donna Astern, Scott Astern, Alan Murray, Charisse Keys, Sabrina Arehart, Vicki Nuwill, Bryan Carl, Alan Murray

Absent: all present

Agenda:

- Executive Session with Leilani Adams
- Approve October Monthly Minutes and Annual Meeting Minutes
 - Meeting minutes were presented for approval. Donna made a motion to approve the minutes, Alan seconded the motion. Motion carried.
- Treasurer's Report
 - Reviewed monies spent the previous month and money taken in.
 - CFM Financial Report
- President's Report
 - Realty Packets – 2 received for Oct & 1 for Nov
 - Update on lawn care/deep clean
 - Phase I of the deep clean is complete. Phase II to start this week.
 - Discussed tree work requests from homeowners
 - Adopt-A-Program – We earned our sign.
 - Neighborhood Watch – Meeting on 12/11 @ 3pm
 - Nextdoor, Facebook, AVHA site – discussed sites and reaching as many of our neighbors as possible.
- Vice President's Report
 - Violations – discussed current violations and status
- Social Chair
 - Sabrina is taking over as Social Chair.
- Hospitality Chair
 - Clubhouse rentals – 1 on Sat which was a success
 - Welcome packets – to distribute this weekend
- Architectural Director's Report
 - Shed Request – Alan presented the request to the board. Alan made a motion to approve the request, Vicki seconded the motion. Motion carried.

- Maintenance Director
 - Scott fixed the fence. Looking for volunteers to help cut up the wood from downed trees @ clubhouse and stack at the street.
- Pool Director
 - Discussed furniture and equipment needs for next year.
- Old Business
 - Speeding Sign Petition – City monitored speed for 5-7 days. Still doing study.
 - Tennis Courts Marking – on hold for now due to weather.
 - Tree Removal and baby swing repair – Stump to be removed by Lloyd for \$1500.00.
 - Fence Quote – already fixed by Scott
 - Storm Debris and trees – discussed area which still need attention.
- New Business
 - Inventory of pool/recreational equipment – discussed needs for next season
 - Review 2017 updated budget. Donna will email to the board and to CFM. Budget will be mailed to the homeowners by CFM.
 - Monthly Administrative Breakdown – discussed tasks by month for next year
 - Review Reserve Study for anticipated projects
 - Would like to improve the clubhouse. Found boxes of tile – will see if we can finish the flooring with volunteers.
- Homeowner forum
- Date for the next meeting 12/12/16

The meeting was adjourned at 8:48 pm.

Respectfully submitted,

Vicki Nuvill
Secretary
Abingdon Village Homes Association