

Abingdon Village Homes Association

Monthly Minutes

February 21, 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 January 21st, 2016 7:31 pm

Present: Donna Astern, Charisse Keys, Bryan Carl, Sabrina Arehart, Johnnie Waters, Jordan Patterson, Ashley May

Absent: Scott Astern (sick – excused)

Agenda:

- Approve January Monthly Minutes
 - Meeting minutes were presented for approval. Motion to approve the minutes, Bryan seconded the motion. Motion carried.
- Treasurer's Report
 - Reviewed monies spent the previous month and money taken in.
 - CFM Financial Report
- President's Report
 - Motion to adjourn to executive session, seconded by Charisse @ 7:42pm
 - **Reviewed manager's report, the attorney report, and bids for projects**
 - Motion to adjourn executive session, seconded by Charisse. Motion carried resumed board meeting 8:05pm.
 - HOA & Social Newsletter sent out by CFM
 - Update on lawn care – finished with deep clean
 - Grant – City offers dog poop station. Applied for 7. Approved for 1. – Jordan volunteered to install this weekend.
 - Non-emergency, 4th Precinct 757-385-2800
- Vice President's Report
 - Verizon Hole Covers – Verizon rep out came and walked the property to see which covers were still missing.
 - Culverts – According to Ruben @ city – culverts will be cleaned out soon.
- Hospitality Chair
 - Clubhouse rentals – 1
 - Welcome packets – none
- Social Chair
 - Wine & Cheese Social – good time
- Architectural Director's Report
 - No new requests submitted
- Maintenance Director

- Pool Director
- Old Business
 - Board Vacancy – looking for applications
 - Wind Insurance – discussed policy coverage. Motion to cancel insurance policy, 2nd by Charisse. Motion carried.
 - Drywall in office – wait for heat/ac install prior to finishing.
 - Review bids
 - Concrete @ pool – discussing costs
 - Heat & a/c – reviewed bids. Motion to approve Smith & Keene bid to provide & install new unit. 2nd by Sabrina – motion carried.
 - Drainage – Johnnie to get with High Sierra
 - Bridge – bids reviewed. Motion to approve Tytan Properties bid to install new bridge. 2nd by Johnnie. Motion carried.
 - Signs for swing set – Jordan will get signs made “Ages 10 and Under,” “No trespassing”, “For Abingdon Village Residents and their Guests Only”
 - Rules – tabled until next month
 - Pool passes, Operator’s License – tabled until next month

Motion to adjourn and table remaining items until next month. Charisse 2nd the motion. Motion carried.

Homeowner Forum – no homeowners in attendance

The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Vicki Nuvill
Secretary
Abingdon Village Homes Association