

## Avalon Village Homeowner's Association Meeting Minutes

Monday, June 10, 6-8 p.m.  
Abby's Legendary Pizza  
1976 Echo Hollow Road, Eugene, OR

### CALL TO ORDER:

- Meeting called to order by President Mike Tingue at 6:03pm
- Board members in attendance: President Mike Tingue, Treasurer Chanel Green, Assistant Treasurer Fred Piquette, Secretary Jennilee Cryblskey, and Tina Tallman via phone
- Board members not in attendance: Vice-President Liane Davis, Sandy Warnberg, and Sherry Cantu
- 2 Homeowners present

### AGENDA:

1. Call to Order
2. Follow-up on Previous Meetings
3. General
  - a. Future Meeting Dates
  - b. Isles Committee
  - c. Bookkeeper
4. Public Comment
5. Executive Session
  - i. Upcoming Budget Proposal
  - d. Lawyer
  - e. Future Mailings
  - f. Opt-in Form

### FOLLOW-UP ON PREVIOUS MEETING:

- Secretary Jennilee Cryblskey made a motion to approve the May 13<sup>th</sup> Board meeting minutes, seconded by Assistant Treasurer Fred Piquette, motion passed with all in favor.
- The Board scheduled an exterior paint compliance walkthrough of the neighborhood for Wednesday, June 12<sup>th</sup>.
- The Board discussed the P.O. Box and mail key and which Board members would be responsible for it following the move to a bookkeeper.

### GENERAL MEETING:

- Jennilee Cryblskey made a motion to approve the following upcoming meeting dates: August 5<sup>th</sup>, September 9<sup>th</sup>, October 7<sup>th</sup>, November 4<sup>th</sup>, and December 9<sup>th</sup>. To be held at the Abby's Pizza location for the time being. Motion seconded by Treasurer Chanel Green, motion passed with all in favor.
- The Board discussed the future of outsourcing our neighborhood compliance.
- The Board discussed beginning the transition to a bookkeeper following the July quarterlies.
- Jennilee Cryblskey made a motion to move forward with a new lawyer: Matthew Dahlstrom of Leahy Cox in Springfield following the recommendation from Vice-President Liane Davis. President Mike Tingue seconded; the Board opened to discussion. Motion passed with all in favor.
- The Board discussed incentives for homeowners to opt-in to electronic delivery of future mailings.

### PUBLIC COMMENT:

- Homeowner asked questions about the new lawyer.
- Homeowner requested clarification the walkthroughs would not be through homes. The walkthroughs are solely to determine the exterior paint color and condition as viewable from the public street.
- Homeowner regarding the raised concern upcoming installation of street cushions.

### EXECUTIVE SESSION:

- The Board moved to Executive session at 6:44pm and returned to the general meeting at 7:33pm

### GENERAL MEETING:

- Chanel Green made a motion to remove the fines associated with a homeowner's account, seconded by Fred Piquette, motion passed with all in favor.
- The General Meeting concluded at 7:35pm